

AGENDA
SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY
NOVEMBER 21, 2024 AT 12:30 PM
COMMISSION CHAMBERS AT CITY HALL
16 WEST 9TH STREET
SHAWNEE, OKLAHOMA

Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee or the recommending body. Under certain circumstances, items are deferred to a future date or stricken from the agenda entirely.

CALL TO ORDER

DECLARATION OF QUORUM

1. Consideration of approval of the Minutes from the October 17, 2024, regular meeting.
2. Consideration of an Engagement Letter with Arledge and Associates, P.C. for Audit Services for the Year Ended December 31, 2023. *(Deferred from the October 17, 2024, regular meeting.)*
3. Discussion and consideration for the Shawnee Civic and Cultural Development Authority (SCCDA) to transfer the ownership and all assets of the International Finals Youth Rodeo and IFYR to Pottawatomie County.
4. Discussion regarding the use of assets of the Shawnee Civic and Cultural Development Authority (SCCDA) by professional management group, Global Spectrum L.P. d/b/a Oak View Group, at the Heart of Oklahoma Exposition Center.
5. Public Comments
6. Trustee Comments
7. Adjournment

Respectfully submitted,



Kacie Eck, CMC, Senior Deputy City
Clerk

The City of Shawnee encourages participation from its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-eight hours prior to the scheduled meeting, and necessary accommodations will be made. (ADA 28 CFR 36)