

**SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY PROCEEDINGS  
OCTOBER 17, 2024 AT 12:30 PM**

The Shawnee Civic and Cultural Development Authority of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Regular Session in the Commission Chambers at City Hall, 16 West 9th Street, Shawnee, Oklahoma on Thursday, October 17, 2024 at 12:30 PM, pursuant to notice duly posted as prescribed by law on Wednesday, October 16, 2024 at 10:42 AM. Chairman Gilbert presided and called the meeting to order. Upon roll call, the following members were in attendance.

Randy Gilbert  
Chairman

Absent  
Trustee

Rob Morris  
Trustee

Carl Packwood  
Trustee

Andrea Weckmueller-Behringer  
Secretary

Lance Wortham  
Trustee

Vacant  
Trustee

ABSENT: None

**CALL TO ORDER**

**DECLARATION OF QUORUM**

1. Consideration of approval of the Minutes from the September 19, 2024, regular meeting.

A motion was made by Trustee Packwood, seconded by Trustee Wortham, to approve the Minutes from the September 19, 2024, regular meeting. Motion 5-0.

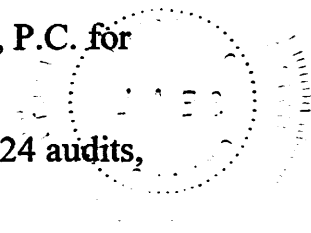
AYE: Packwood, Wortham, Gilbert, Morris, Weckmueller-Behringer

NAY: None

2. Consideration of an Engagement Letter with Arledge and Associates, P.C. for Audit Services for the Year Ended December 31, 2023.

The Trustees discussed the possibility of combining the 2023 and 2024 audits, due to the recent decision to dissolve the Shawnee Civic and Cultural Development Authority Trust.

A motion was made by Secretary Weckmueller-Behringer, seconded by Trustee Wortham, to defer the consideration of an Engagement Letter with



Arledge and Associates, P.C. for Audit Services for the Year Ended December 31, 2023 to a future meeting. Motion carried 5-0.

AYE: Weckmueller-Behringer, Wortham, Gilbert, Morris, Packwood

NAY: None

3. Public Comments

There were no Public Comments.

4. Trustee Comments

There were no Trustee Comments.

5. Adjournment

There being no further business to conduct, a motion was made by Trustee Morris, seconded by Trustee Packwood, to adjourn the meeting. Motion carried 5-0. (12:42 p.m.)

AYE: Morris, Packwood, Weckmueller-Behringer, Wortham, Gilbert

NAY: None



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RANDY GILBERT  
CHAIRMAN

ATTEST:



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ANDREA WECKMUELLER-  
BEHRINGER, SECRETARY

