

A MEETING OF THE SHAWNEE
CIVIC AND CULTURAL DEVELOPMENT AUTHORITY
DECEMBER 21, 2017
12:30 PM
HEART OF OKLAHOMA EXPOSITION CENTER

THE TRUSTEES OF THE SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY MET FOR THEIR REGULAR SCHEDULED MEETING THURSDAY, DECEMBER 21, 2017 AT 12:30 PM AT HEART OF OKLAHOMA EXPOSITION CENTER, PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. NOTICE WAS FILED AT CITY HALL ON DECEMBER 18, 2017 AT 12:00 PM.

AGENDA ITEM NO.1

CALL TO ORDER.

THE MEETING WAS CALLED TO ORDER AT 12:40 PM BY CHAIRMAN RANDY GILBERT.

AGENDA ITEM NO.2

ROLL CALL

TRUSTEES PRESENT: MR. RANDY GILBERT
MR. TIM BARRICK
MR. CARL PACKWOOD (ARRIVED LATE @ 12:53PM)
MR. LANCE WORTHAM
MR. JUSTIN ERICKSON

TRUSTEES ABSENT: MS. RACHEL MELOT & MR. KARL KOZEL

AGENDA ITEM NO.4

APPROVAL OF THE MINUTES OF THE REGULAR
MEETING NOVEMBER 2017 -

THE MOTION MADE BY TRUSTEE WORTHAM, SECONDED BY TRUSTEE BARRICK TO APPROVE THE MINUTES AS PRESENTED FOR THE OCTOBER 2017 REGULAR BOARD MEETING. -MOTION CARRIED.

AYE: GILBERT, BARRICK, ERICKSON, WORTHAM
NAY: NONE
ABSTAIN: NONE

AGENDA ITEM NO. 6

APPROVAL OF THE MONTHLY FINANCIAL REPORT

THE MOTION MADE BY TRUSTEE ERICKSON, SECONDED BY TRUSTEE BARRICK TO APPROVE THE MONTHLY FINANCIAL REPORT. -MOTION CARRIED.

AYE: GILBERT, BARRICK, ERICKSON, WORTHAM
NAY: NONE
ABSTAIN: NONE

AGENDA ITEM NO.7

APPROVAL OF GENERAL CLAIMS WITH ADD ONS.

THE MOTION MADE BY TRUSTEE BARRICK, SECONDED BY TRUSTEE WORTHAM TO APPROVE THE GENERAL CLAIMS AND WITH ADD ONS AS PRESENTED. -MOTION CARRIED.

AYE: GILBERT, BARRICK, ERICKSON, WORTHAM
NAY: NONE
ABSTAIN: NONE

GENERAL CLAIMS:

A.	GRIMSLEY'S	\$118.79
B.	OKLAHOMA NATURAL GAS	\$35.91
C.	OKLAHOMA NATURAL GAS	\$43.10
D.	FINLEY & COOK	\$230.00
E.	LOWE'S	\$51.69
F.	NAPA	\$429.08
G.	FRONTIER COUNTRY MARKETING ASSOC.	\$100.00
H.	EXPRESS EMPLOYMENT PROFESSIONALS	\$476.80
I.	EXPRESS EMPLOYMENT PROFESSIONALS	\$476.80
J.	RENT-A-TENT	\$78.48
K.	FRED'S TIRE & BATTERY	\$80.00
L.	HERC RENTALS	\$409.43
M.	FIRST UNITED BANK	\$674.75
N.	AT&T MOBILITY	\$54.81
O.	OKLAHOMA NATURAL GAS	\$338.54
P.	OKLAHOMA NATURAL GAS	\$27.21
Q.	INTEGRATES NETWORK SOLUTIONS, LLC	\$734.00
R.	MARSH ELECTRIC, LLC	\$95.00
S.	FUELMAN	\$743.53
T.	CITY GREASE TRAP	\$225.00
U.	FRED'S TIRE & BATTERY	\$165.70
V.	EXPRESS EMPLOYMENT PROFESSIONALS	\$476.80
W.	SHAWNEE MUNICIPAL AUTHORITY	\$701.99
X.	AUTOMATIC FIRE CONTROL	\$1,293.46
Y.	FIRST UNITED BANK	\$134.64
Z.	THYSSENKRUPP	\$997.72
AA.	ARMSTRONG TERMITE & PEST CONTROL	\$150.00
BB.	SHAWNEE NEWS-STAR	\$345.00
CC.	VANN & ASSOCIATES	\$1187.00
DD.	AIRGAS	\$61.65
EE.	ARVEST	\$625.11
FF.	OG&E	\$12,651.75
GG.	CITY OF SHAWNEE	\$248.75
HH.	OK TAX COMMISSION	\$626.77
II.	VANN & ASSOCIATES	\$500.00
JJ.	GRIMSLEY'S	\$3,598.67
KK.	AT&T	\$356.14
LL.	JOHN DEERE FINANCIAL	\$171.58
MM.	HOUSE OF FLOWERS	\$817.59
NN.	ASK ABOUT WINDOWS	\$216.00
OO.	SPARKS HEAT & AIR	\$90.00
PP.	OKLAHOMA NATURAL GAS	\$307.41

ADD ONS:

GENERAL CLAIMS:

A.	EXPRESS EMPLOYMENT PROFESSIONALS	\$286.08
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AGENDA ITEM NO.8

APPROVAL OF SPECIAL CLAIMS

THE MOTION MADE BY TRUSTEE ERICKSON, SECONDED BY TRUSTEE WORTHAM TO APPROVE THE SPECIAL CLAIMS AS PRESENTED. -MOTION CARRIED.

AYE: GILBERT, BARRICK, ERICKSON, WORTHAM
NAY: NONE
ABSTAIN: NONE

SPECIAL CLAIMS:

A.	DEMCO PRINTING	\$50.00
B.	YANN & ASSOCIATES	\$500.00
C.	YANN & ASSOCIATES	\$1187.00

AGENDA ITEM NO. 9

APPROVAL OF SHAYINGS CLAIMS

THE MOTION MADE BY TRUSTEE BARRICK, SECONDED BY TRUSTEE WORTHAM TO APPROVE THE SHAYINGS CLAIMS AS PRESENTED. -MOTION CARRIED.

AYE: GILBERT, BARRICK, ERICKSON, WORTHAM
NAY: NONE
ABSTAIN: NONE

SHAYINGS CLAIM:

A.	OTC	\$40.50
B.	XYLO OF OKLAHOMA	\$4378.00
C.	XYLO OF OKLAHOMA	\$1620.00

AGENDA ITEM NO. 10

APPROVAL OF YANN & ASSOC 2018 AGREEMENT

THE MOTION MADE BY TRUSTEE BARRICK, SECONDED BY TRUSTEE WORTHAM TO APPROVE THE YANN & ASSOCIATES 2018 AGREEMENT. -MOTION CARRIED.

AYE: GILBERT, BARRICK, ERICKSON, WORTHAM
NAY: NONE
ABSTAIN: NONE

AGENDA ITEM NO. 11

D, C, & PA ON CHAMBER DISSOLUTION VOTE

SC & CDA IS A DUES PAYING MEMBER- EXPO GETS A VOTE ON SITUATION AT HAND W/ DISSOLUTION OF CHAMBER & NEW ORGANIZATION BEING FORMED. #1 DISSOLVE CHAMBER 2# WRAP UP THE CHAMBER AFFAIRS. ALL BOARD MEMBERS SPOKE ABOUT PROS & CONS ABOUT DISSOLUTION. SC & DA BOARD VOTED YES ON BOTH BALLET OPTIONS. THE MOTION MADE BY TRUSTEE ERICKSON, SECONDED BY TRUSTEE BARRICK ON CHAMBER DISSOLUTION VOTE-MOTION CARRIED.

AYE: PACKWOOD, BARRICK, ERICKSON
NAY: GILBERT, WORTHAM
ABSTAIN: NONE

AGENDA ITEM NO. 12

IFYR UPDATE

*CHRIS & STEPHANIE-VEGAS TRIP W/STEER WRESTLING SPONSORSHIP WENT VERY WELL
*NFR FINALS COMPETING & OUR CATTLE GUY WAS THERE ALSO
*TRADESHOW
*WORKING W/ DEBBIE ROMERO ABOUT ONLINE TICKET SALES IFYR 2018
*WORKING W/LANCE ON RODEO PROGRAM INFO FOR POSSIBLE MTG W/ SHANELY

AGENDA ITEM NO. 13 & 14 COMMITTEE & ADMINISTRATIVE REPORTS

- *CITY WORKING ON SEC B FLOORING
- *TEAM ROPING (2 DAYS)
- *ACTIVITY REPORT 6,096 PEOPLE IN 2 MONTHS
- *POPULOUS ON JAN MTG 2018

AGENDA ITEM NO. 15 & 16

OLD BUSINESS & NEW BUSINESS

NONE.

AGENDA ITEM NO. 17

PUBLIC & TRUSTEE COMMENTS

*TRUSTEE KOZEL FELL IN NOVEMBER AND IS CURRENTLY RECEIVING THERAPY TO GET BACK ON HIS FEET AGAIN

AGENDA ITEM NO. 18

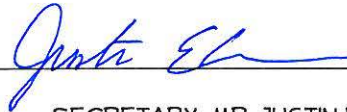
ADJOURNMENT @ 1:33PM

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE BARRICK TO ADJOURN THE MEETING. -MOTION CARRIED.

AYE: GILBERT, PACKWOOD, BARRICK, ERICKSON, WORTHAM
NAY: NONE
ABSTAIN: NONE



CHAIRMAN: MR. RANDY GILBERT



SECRETARY: MR. JUSTIN ERICKSON