

**SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY PROCEEDINGS
APRIL 9, 2026 AT 1:30 PM**

The Shawnee Civic and Cultural Development Authority of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Special Call Session in the Commission Chambers at City Hall, 16 West 9th Street, Shawnee, Oklahoma on Thursday, April 9, 2026 at 1:30 PM, pursuant to notice duly posted as prescribed by law on Tuesday, April 7, 2026 at 9:56 AM. Chairman Gilbert presided and called the meeting to order. Upon roll call, the following members were in attendance.

Randy Gilbert
Chairman

Tim Barrick
Trustee

Rob Morris
Trustee

Mark Simpson
Trustee

Lance Wortham
Secretary

Vacant
Trustee

Vacant
Trustee

ABSENT: None

CALL TO ORDER

DECLARATION OF QUORUM

1. Acknowledgment of the continued service in a holdover capacity of Trustees, Randy Gilbert, Lance Wortham, and Tim Barrick; and further acknowledgment of the re-appointment of Randy Gilbert, Lance Wortham, and Tim Barrick by Pottawatomie County and the City of Shawnee, respectively.

No action taken.

2. Swearing in of Trustees.

Kacie Eck, Senior Deputy City Clerk swore in Trustee Randy Gilbert, Trustee Lance Wortham, and Trustee Tim Barrick.

3. Consideration of election of a Chairman of the Board of Trustees.

A motion was made by Trustee Morris to nominate himself as Chairman; motion died for lack of a second.

Trustee Wortham nominated Trustee Gilbert. Trustee Gilbert advised he would agree to serve as Chairman.

A motion was made by Trustee Gilbert to elect himself as Chairman of the Board of Trustees, seconded by Trustee Barrick. Motion carried 4-1.

AYE: Gilbert, Barrick, Simpson, Wortham

NAY: Morris

- 4. Consideration of the maintenance and authority over Trust bank accounts, including but not limited to, the number of accounts, policies relating to authority over the account(s), and new signature cards.**

The Trustees discussed current Shawnee Civic and Cultural Development Authority (SCCDA) Trust bank accounts, including access and signature cards to said bank accounts. The Trustees called on City Attorney Joe Vorndran. Mr. Vorndran clarified that he represents the City of Shawnee and not the SCCDA Trust. He shared best practices.

A motion as made by Trustee Morris, to consolidate all Shawnee Civic and Cultural Development Authority (SCCDA) Trust bank accounts into one account, remove Dale Yerigan from all SCCDA Trust bank accounts, and give authority and access to all current SCCDA Trustees on all SCCDA Trust bank accounts, seconded by Trustee Wortham.

Discussion was held among the Board.

Chairman Gilbert requested to amend the motion to have Chairman Gilbert and Secretary Simpson as the authorized signors on all SCCDA Trust bank accounts; motion died for lack of a second.

Trustee Morris made a friendly amendment to his motion to include two signatures for all banking-related transactions; motion died for lack of a second.

The original motion carried 3–2.

AYE: Morris, Barrick, Simpson

NAY: Wortham, Gilbert

Agenda Item No. 6 moved before Agenda Item No. 5, by power of the Chair.

- 6. Consideration of the Board of Trustees to appoint the City of Shawnee as its agent for the limited purpose of completing the Shawnee Civic and Cultural Development Authority's obligations under the terms of the terms of the Tri-party Mediation Agreement between the Trust, Pottawatomie County, and the City of Shawnee, including but not limited to, preparing the Trust for dissolution and retaining qualified accounting and legal professionals on behalf of the Trust.**

City Attorney Joe Vorndran, as a representative of the City of Shawnee,

advised the City has offered to step in and serve in an agency role and complete the necessary steps to resolve the terms of the Mediation Agreement. Approval of this Item would not give the City of Shawnee authority to dissolve the Trust, but would allow the City to properly prepare and bring final documents back to this Board to vote to accept. This Board would take affirmative vote to dissolve the Trust. Trustee Morris asked if this assistance would come at a cost to the SCCDA. Mr. Vorndran advised the City of Shawnee would not bill the SCCDA.

The Trustees and Mr. Vorndran discussed providing SCCDA documentation to the City of Shawnee to begin this process and that weekly updates would be provided to The West Law Firm.

A motion was made by Trustee Wortham, to approve the Board of Trustees to appoint the City of Shawnee as its agent for the limited purpose of completing the Shawnee Civic and Cultural Development Authority's obligations under the terms of the terms of the Tri-party Mediation Agreement between the Trust, Pottawatomie County, and the City of Shawnee, including but not limited to, preparing the Trust for dissolution and retaining qualified accounting and legal professionals on behalf of the Trust, seconded by Trustee Morris. Motion carried 5-0.

AYE: Wortham, Morris, Simpson, Barrick, Gilbert

NAY: None

5. Discussion relating to the potential surplus of Trust property.

Discussion was held among the Board regarding Trust property currently stored at The Heart of Oklahoma Exposition Center.

7. Consideration of setting the next meeting of Board of Trustees for the Trust.

Discussion was held among the Board regarding the setting of the next meeting.

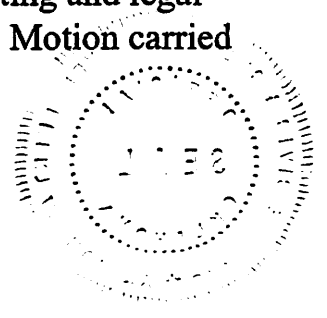
A motion was made by Chairman Gilbert to hold the next Shawnee Civic and Cultural Development Authority meeting on Thursday, April 23, 2026, at 10:30 a.m., seconded by Trustee Morris. Motion carried 5-0.

AYE: Gilbert, Morris, Simpson, Wortham, Barrick

NAY: None

8. Adjournment

There being no further business to conduct, a motion was made by Trustee



Barrick, seconded by Trustee Wortham, to adjourn the meeting. Motion carried 5-0. (2:47 PM)

AYE: Barrick, Wortham, Gilbert, Morris, Simpson

NAY: None



RANDY GILBERT
CHAIRMAN

ATTEST:



MARK SIMPSON
SECRETARY

