

# SPECIAL CALL

## AGENDA

SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY  
MAY 21, 2026 AT 1:00 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 April 23, 2026, special call meeting.
2. Update regarding Trust bank accounts.
3. Consideration of setting the next meeting of Board of Trustees for the Trust.
4. 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)

# DRAFT

## SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY PROCEEDINGS APRIL 23, 2026 AT 10:30 AM

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 23, 2026 at 10:30 AM, pursuant to notice duly posted as prescribed by law on Tuesday, April 21, 2026, at 10:03 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

Mark Simpson  
Secretary

Lance Wortham  
Trustee

Vacant  
Trustee

Vacant  
Trustee

ABSENT: Tim Barrick

CALL TO ORDER

DECLARATION OF QUORUM

1. Consideration of approval of the Minutes from the April 9, 2026, special call meeting.

A motion was made by Secretary Simpson, seconded by Trustee Morris, to approve the Minutes from the April 9, 2026, special call meeting. Motion carried 4-0.

AYE: Simpson, Morris, Wortham, Gilbert

NAY: None

The Board discussed the process of consolidating all Shawnee Civic and Cultural Development Authority (SCCDA) bank accounts into one account and giving authority and access to all current SCCDA bank accounts, as authorized by the approved Minutes.

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

A motion was made by Secretary Simpson, seconded by Trustee Morris, to set the next Shawnee Civic and Cultural Development Authority meeting on

Thursday, May 21, 2026, at 1:00 p.m. Motion carried 4-0.

AYE: Simpson, Morris, Wortham, Gilbert

NAY: None

### 3. Adjournment

There being no further business to conduct, a motion was made by Trustee Wortham, seconded by Trustee Morris, to adjourn the meeting. Motion carried 4-0. (11:01 a.m.)

AYE: Wortham, Morris, Simpson, Gilbert

NAY: None

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RANDY GILBERT  
CHAIRMAN

ATTEST:

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MARK SIMPSON  
SECRETARY