

THE TRUSTEES OF THE SHAWNEE CIVIC & CULTURAL DEVELOPMENT AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN A RESCHEDULED REGULAR SESSION IN THE COMMISSION CHAMBERS AT CITY HALL, 16 WEST 9TH STREET, SHAWNEE, OKLAHOMA, ON THURSDAY, DECEMBER 16, 2021, AT 12:36 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 9:58 A.M. ON DECEMBER 15, 2021. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Randy Gilbert, Chairman
Lance Wortham, Trustee
Tim Barrick, Trustee
Andrea Weckmueller-Behringer, Secretary
Carl Packwood, Trustee

ABSENT: None

Call to Order
Declaration of a Quorum

AGENDA ITEM NO. 1: Consideration of approval of the November 18, 2021 regular meeting Minutes.

A motion was made by Secretary Weckmueller-Behringer, seconded by Trustee Wortham, to approve the November 18, 2021 regular meeting Minutes. Motion carried 5-0.

AYE: Weckmueller-Behringer, Wortham, Barrick, Packwood, Gilbert
NAY: None

AGENDA ITEM NO. 2: Acknowledge the filed 2022 Schedule of Regular Meetings for the Shawnee Civic and Cultural Development Authority.

No action taken.

AGENDA ITEM NO. 3: Discussion, consideration, and possible action on transferring all of the non-attached assets, to include the International

Finals Youth Rodeo and IFYR assets of the Shawnee Civic and Cultural Development Authority to Pottawatomie County. *(See attached list for assets.) (Deferred from the November 18, 2021 Shawnee Civic and Cultural Development Authority meeting.)*

Chairman Gilbert recommended deferring this item to the January 20, 2022 SCCDA meeting.

A motion was made by Trustee Packwood, seconded by Trustee Barrick, to defer this item to the January 20, 2022 Shawnee Civic and Cultural Development Authority meeting. Motion carried 5-0.

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

NAY: None

AGENDA ITEM NO. 4:

Discussion, consideration, and possible action to approve a contract with Dale Yerigan/IPRA (International Professional Rodeo Association) for the management of the International Finals Youth Rodeo (IFYR).

Chairman Gilbert recommended deferring this item to the January 20, 2022 SCCDA meeting, as the contract has not been drafted.

A motion was made by Trustee Packwood, seconded by Secretary Weckmueller-Behringer, to defer this item to the January 20, 2022 Shawnee Civic and Cultural Development Authority meeting. Motion carried 5-0.

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

NAY: None

AGENDA ITEM NO. 5:

New Business

There was no new business.

AGENDA ITEM NO. 6:

Public Comments

There were no public comments.

AGENDA ITEM NO. 7:

Trustee Comments

Chairman Gilbert recognized Dale Yerigan's son, Garrett Yerigan, as the 2021 Pro Rodeo Cowboys Association Announcer of the year. Chairman Gilbert also announced the International Finals Youth Rodeo would celebrate its 29th year in 2022.

AGENDA ITEM NO. 8:

Adjournment

There being no further business to be considered, a motion was made by Trustee Barrick, seconded by Trustee Wortham, that the meeting be adjourned. Motion carried 5-0. (12:46 p.m.)

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

NAY: None



RANDY GILBERT, CHAIRMAN

ATTEST:



ANDREA WECKMUELLER-BEHRINGER,
SECRETARY