

A MEETING OF THE SHAWNEE
CIVIC AND CULTURAL DEVELOPMENT AUTHORITY
NOVEMBER 21, 2019 @ 12:30PM
HEART OF OKLAHOMA EXPOSITION CENTER

THE TRUSTEES OF THE SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY WAS ORIGINALLY SCHEDULED TO HAVE THEIR REGULAR MEETING DATE THURSDAY, NOVEMBER 21, 2019 AT 12:30PM AT HEART OF OKLAHOMA EXPOSITION CENTER, PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. NOTICE WAS FILED AT CITY HALL ON NOVEMBER 18, 2019 AT 8:10 AM.

AGENDA ITEM NO.1

CALL TO ORDER.

THE MEETING WAS CALLED TO ORDER AT 12:36PM BY CHAIRMAN RANDY GILBERT.

AGENDA ITEM NO.2

ROLL CALL

TRUSTEES PRESENT: MR. RANDY GILBERT
MR. LANCE WORTHAM
MR. CARL PACKWOOD
MR. TIM BARRICK
MR. CHANCE ALLISON

TRUSTEES ABSENT: MR. KARL KOZEL

*GUESTS ALSO IN ATTENDANCE: MINDY PALMER, SUZIE CAMPBELL W/ COUNTYWIDE NEWS & IFYR VOLUNTEER RANAY CHURCHWELL & DR. JOE TARON, AND CITY OF SHAWNEE FINANCE DIRECTOR ASHLEE NEEL

AGENDA ITEM NO. 4

ACTION TO ACCEPT THE RECOMMENDATION OF THE MAYOR AS APPROVED BY THE CITY COMMISSIONERS TO APPOINT MINDY MEW-PALMER AS A TRUSTEE ON THE SC&CDA TO COMPLETE RACHAEL MELOT'S TERM EXPIRING DEC31, 2019.

THE MOTION WAS MADE BY TRUSTEE WORTHAM, SECONDED BY TRUSTEE BARRICK TO APPROVE MINDY MEW-PALMER TO COMPLETE RACHAEL MELOT'S TERM EXPIRING ON DEC 31, 2019.

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

AGENDA ITEM NO.6

APPROVAL OF THE MINUTES FROM THE AUGUST 2019 REGULAR SCHEDULED MEETING.

THE MOTION MADE BY TRUSTEE BARRICK, SECONDED BY TRUSTEE WORTHAM TO APPROVE THE MINUTES FROM THE REGULAR SCHEDULED MEETING JUNE 2019. -MOTION CARRIED.

AYE: PACKWOOD, BARRICK, GILBERT, WORTHAM
NAY: NONE
ABSTAIN: MEW-PALMER, ALLISON

AGENDA ITEM NO.7

APPROVAL OF THE MINUTES FROM THE AUGUST
2019 SPECIAL MEETING

THE MOTION MADE BY TRUSTEE WORTHAM, SECONDED BY TRUSTEE PACKWOOD TO APPROVE THE
MINUTES FROM THE AUGUST 2019 SPECIAL MEETING AS PRESENTED. -MOTION CARRIED.

AYE: PACKWOOD, BARRICK, GILBERT, WORTHAM, ALLISON
NAY: NONE
ABSTAIN: MEW-PALMER, ALLISON

AGENDA ITEM NO.9

APPROVAL OF THE MONTHLY SPECTRA/FACILITY
FINANCIAL REPORT.

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

AYE: PACKWOOD, BARRICK, GILBERT, WORTHAM, ALLISON, MEW-PALMER
NAY: NONE
ABSTAIN: NONE

AGENDA ITEM NO.10

APPROVAL OF CLAIMS: SPECIAL ACCOUNT AS
PRESENTED

THE MOTION MADE BY TRUSTEE BARRICK, SECONDED BY TRUSTEE PACKWOOD TO APPROVE
THE CLAIMS FOR THE SPECIAL ACCOUNT AS PRESENTED. -MOTION CARRIED.

AYE: PACKWOOD, BARRICK, GILBERT, WORTHAM, ALLISON, MEW-PALMER
NAY: NONE
ABSTAIN: NONE

AGENDA ITEM NO. 11

DISCUSSION AND CONSIDERATION OF THE
TRADEMARK LOGO AND ETC. PERTAINING TO THE
IFYR

MIKE CLOVER WILL LOOK INTO WHAT NEEDS TO BE DONE IN ORDER TO TRADEMARK THE IFYR
LOGO.

AGENDA ITEM NO. 12

DISCUSSION AND UPDATE ON THE ASSET
DISCUSSIONS WITH THE SC&CDA AND THE CITY OF
SHAWNEE

ASSET MEETING ATTENDEES DARREN RUTHERFORD, RANDY GILBERT, LANCE WORTHAM, &
CHANCE ALLISON AGREED TO COME TO THE DEC 2019 MEETING WITH A CLEANED-UP LIST OF ASSETS.

AGENDA ITEM NO. 13

IFYR UPDATE

*RANDY GILBERT AND ERIN STEVENS SPOKE WITH RICK WITH SPECTRA ABOUT MOVING FORWARD
WITH SPONSORSHIPS FOR THE RODEO.

*IFYR WEBSITE AND PROGRAM NEEDS UPDATING.

*CHAIRMAN RANDY GILBERT WANTS TO FORM A COMMITTEE TO DISCUSS THE WORK THAT GOES
INTO THE RODEO ALONG WITH ALL RODEO RESPONSIBILITIES.

AGENDA ITEM NO. 14 & 15

COMMITTEE & ADMINISTRATIVE REPORTS

NONE
AGENDA ITEM NO. 16 & 17

OLD BUSINESS & NEW BUSINESS

NONE

AGENDA ITEM NO. 18

PUBLIC & TRUSTEE COMMENTS

*CHAIRMAN RANDY GILBERT THANKED THE GUESTS FOR COMING.

*IFYR VOLUNTEER RANAY CHURCHWELL WANTED TO THANK DALE YERIGAN, STEPHANIE MEILER-GIDEON, DANIELLE HARJO, AND ALL OF THE EXPO STAFF. THEY DID AN AMAZING JOB.

*VOLUNTEERS ARE ALREADY SCHEDULING THEIR VACATION TO WORK THE IFYR 2020.

AGENDA ITEM NO. 19

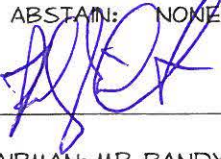
ADJOURNMENT @1:53PM

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

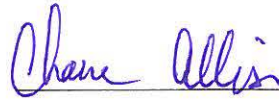
AYE: PACKWOOD, BARRICK, GILBERT, WORTHAM, ALLISON, MEW-PALMER

NAY: NONE

ABSTAIN: NONE



CHAIRMAN: MR. RANDY GILBERT



SECRETARY: MR. CHANCE ALLISON