

A MEETING OF THE SHAWNEE
CIVIC AND CULTURAL DEVELOPMENT AUTHORITY
NOVEMBER 16, 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, NOVEMBER 16, 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 NOVEMBER 14, 2017 AT 9:11 AM.

AGENDA ITEM NO.1

CALL TO ORDER.

THE MEETING WAS CALLED TO ORDER AT 12:30 PM BY CHAIRMAN RANDY GILBERT.

AGENDA ITEM NO.2

ROLL CALL

TRUSTEES PRESENT: MR. RANDY GILBERT
MR. TIM BARRICK
MR. CARL PACKWOOD
MR. KARL KOZEL
MR. LANCE WORTHAM
MR. JUSTIN ERICKSON

TRUSTEES ABSENT: MS. RACHEL MELOT

AGENDA ITEM NO.4

APPROVAL OF THE MINUTES OF THE REGULAR
MEETING OCTOBER 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, PACKWOOD, BARRICK, KOZEL, ERICKSON, WORTHAM
NAY: NONE
ABSTAIN: NONE

AGENDA ITEM NO. 6

APPROVAL OF THE MONTHLY FINANCIAL REPORT

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

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

AGENDA ITEM NO.7

APPROVAL OF GENERAL CLAIMS WITH ADD ONS.

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

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

GENERAL CLAIMS:

A.	EXPRESS PROFESSIONALS EMPLOYMENT	\$2,792.26
B.	AT&T MOBILITY	\$54.87
C.	METROPOLITAN TELECOMMUNICATIONS	\$1,707.82
D.	FRESH FILTERED AIR, INC.	\$735.00
E.	EXPRESS PROFESSIONALS EMPLOYMENT	\$564.40
F.	HUNZICKER BROTHERS	\$710.00
G.	OSI ENVIRONMENTAL, INC	\$2,500.00
H.	PERSONAL PLUMBING	\$526.50
I.	SHERMAN-WILLIAMS	\$150.00
J.	FIRST UNITED BANK	\$445.87
K.	INTEGRATED NETWORK SOLUTIONS, LLC	\$734.00
L.	STUART & CLOVER	\$500.00
M.	OKLAHOMA NATURAL GAS	\$103.07
N.	OKLAHOMA NATURAL GAS	\$101.32
O.	OKLAHOMA NATURAL GAS	\$94.91
P.	OKLAHOMA NATURAL GAS	\$201.55
Q.	OKLAHOMA NATURAL GAS	\$89.07
R.	OKLAHOMA NATURAL GAS	\$370.11
S.	FUELMAN	\$949.69
T.	YORT'S	\$91.00
U.	SHAWNEE OFFICE SYSTEMS	\$129.04
V.	ARMSTRONG TERMITE & PEST CONTROL	\$150.00
W.	FINLEY & COOK	\$230.00
X.	SHAWNEE MUNICIPAL AUTHORITY	\$660.19
Y.	TENNANT	\$929.25
Z.	LOWE'S	\$45.52
AA.	FIRST UNITED BANK	\$209.25
BB.	NAPA	\$202.48
CC.	BROOKS INDUSTRIES	\$501.23
DD.	EXPRESS PROFESSIONALS EMPLOYMENT	\$975.95
EE.	OK TAX COMMISSION	\$3,538.81
FF.	VANN & ASSOCIATES	\$1,166.50
GG.	CHUCK JONES	\$750.00
HH.	ASK ABOUT WINDOWS	\$216.00
II.	SPARKS HEAT & AIR	\$882.25
JJ.	JOHN DEERE FINANCIAL	\$522.85
KK.	EXPRESS PROFESSIONALS EMPLOYMENT	\$619.84
LL.	CONSTELLATION	\$87.69
MM.	CITY OF SHAWNEE SURCHARGE	\$1,885.00

ADD ONS:

A.	BUFORD WHITE'S	\$15.96
B.	MARSH ELECTRIC, LLC	\$2,082.75
C.	OG&E	\$23,750.82
D.	OMAG	\$2,725.50
E.	STAPLES	\$62.57
F.	ARVEST	\$625.11
G.	AT&T	\$356.14

AGENDA ITEM NO.8

APPROVAL OF SPECIAL CLAIMS WITH ADD ONS

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE BARRICK TO APPROVE THE SPECIAL CLAIMS WITH ADD ONS AS PRESENTED. -MOTION CARRIED.

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

SPECIAL CLAIMS:

A.	INTERNATIONAL PRO RODEO ASSOCIATION	\$2,405.00
B.	VANN & ASSOCIATES	\$1,166.50

ADD ONS:

A.	REACT	\$2,750.00
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AGENDA ITEM NO. 9

APPROVAL OF SHAVINGS CLAIMS

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

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

SHAVINGS CLAIMS:

A.	XYLO OF OKLAHOMA	\$3960.00
B.	BRANDON BUTLER	\$300.00
C.	OTC	\$56.50

AGENDA ITEM NO. 10

D TO ACCEPT VANN & ASSOC 2018 AGREEMENT

- *TONY VANN FROM VANN & ASSOCIATES PUT ON A PRESENTATION OF ALL THE WORK & PROGRESS MADE OVER THE PAST YEAR FOR THE EXPO CENTER & IFYR.
- *LENGTHY DISCUSSION ABOUT VANN & ASSOC 2018 AGREEMENT-RANDY GILBERT REQUESTED IT BE AN ACTION ITEM FOR DEC MTG.

AGENDA ITEM NO. 11

D, C, & PA TO APPROVE 2018 SC&CDA MTG SCHEDULE

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE WORTHAM TO APPROVE 2018 SC&CDA MEETING SCHEDULE. -MOTION CARRIED.

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

AGENDA ITEM NO. 12

IFYR UPDATE

- *CHRIS & STEPHANIE-VEGAS TRIP W/STEER WRESTLING SPONSORSHIP
- *ONLINE TICKET SALES IFYR 2018-DEC MTG

AGENDA ITEM NO. 13 & 14

COMMITTEE & ADMINISTRATIVE REPORTS

NONE.

AGENDA ITEM NO. 15 & 16

OLD BUSINESS & NEW BUSINESS

AGENDA ITEM NO. 17

PUBLIC & TRUSTEE COMMENTS

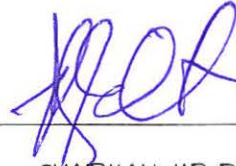
*OPEN HOUSE FOR UPGRADES 4PM-6PM. AYEDIS/POTT COUNTY/ CITY OF SHAWNEE

AGENDA ITEM NO. 18

ADJOURNMENT @ 1:50PM

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

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



CHAIRMAN: MR. RANDY GILBERT



SECRETARY: MR. JUSTIN ERICKSON