

Notice of Meeting

Shawnee Civic & Cultural Development Authority

Type of Meeting (Please Check)

Regular Meeting ()
Rescheduled Regular Meeting ()
Special Meeting (X)
Reconvened Meeting ()
Canceled Meeting ()
Continued or Emergency Meeting ()

Date	Time	Place of Meeting
<u>November 5, 2020</u>	<u>12:30PM</u>	<u>The Expo Center- Conference Center</u>

To be completed by person filing notice:

Name: Stephanie Meiler-Gideon
Title: Director of Events- Spectra
Address: 1700 W Independence St
Shawnee, OK 74804
Phone: 405-275-7020

Filed in the office of the municipal clerk at 2:00 AM/PM.

On: November 2, 2020.

Signed: Kelley Metcalf

For City Clerk's Office Use Only

Date Notice released to news media: 11-2-2020
Person filing notice: Stephanie Meiler-Gideon
Notice verified by: Kelley Metcalf

Shawnee Civic & Cultural Development Authority

November 5, 2020

@ 12:30 PM

Heart of Oklahoma Exposition Center

Special Call Meeting Agenda

1. Call to Order.
2. Roll Call.
3. Declaration of a Quorum.
4. Discussion & Consideration for IFYR 2021
5. Discussion & Consideration of the Vann & Associates / Guild Contract Renewal.
6. New Business.
7. Public & Trustee Comments.
8. Adjournment.