

A MEETING OF THE SHAWNEE
CIVIC AND CULTURAL DEVELOPMENT AUTHORITY
OCTOBER 18, 2018 @ 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, OCTOBER 18, 2018 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 OCTOBER 15, 2018 AT 4:12PM.

AGENDA ITEM NO.1

CALL TO ORDER.

THE MEETING WAS CALLED TO ORDER AT 12:40PM BY CHAIRMAN RANDY GILBERT.

AGENDA ITEM NO.2

ROLL CALL

TRUSTEES PRESENT: MR. RANDY GILBERT
MR. TIM BARRICK
MR. LANCE WORTHAM
MS. RACHEL MELOT
MR. CARL PACKWOOD

TRUSTEES ABSENT: MR. KARL KOZEL
MR. ERIC BENSON

AGENDA ITEM NO.4 & NO. 5

APPROVAL OF THE MINUTES OF THE REGULAR
MEETING SEPTEMBER 2018 & SPECIAL CALL
MEETING OCTOBER 2018

THE MOTION MADE BY TRUSTEE WORTHAM, SECONDED BY TRUSTEE PACKWOOD TO APPROVE THE MINUTES AS PRESENTED FOR THE AUGUST 2018 REGULAR BOARD MEETING. -MOTION CARRIED.

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

AGENDA ITEM NO. 7

APPROVAL OF THE MONTHLY FINANCIAL REPORT

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

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

AGENDA ITEM NO.8

APPROVAL OF GENERAL CLAIMS WITH ADD ONS.

THE MOTION MADE BY TRUSTEE WORTHAM SECONDED BY TRUSTEE MELOT TO APPROVE THE GENERAL CLAIMS AND WITH ADD ONS AS PRESENTED. -MOTION CARRIED.

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

General Claims:

A. MetTel

\$887.33

B. OK Tax Commission	\$1,489.13
C. Locke Supply	\$252.82
D. Hunzicker Brothers	\$1,406.37
E. Shawnee Municipal Authority	\$1,755.57
F. Express (3)	\$2,407.98
G. A Team	\$2,150.00
H. Johnson Controls	\$750.00
I. NAPA	\$173.16
J. Shawnee Office Systems	\$174.59
K. Finley + Cook	\$460.00
L. INS	\$734.00
M. Ask About Windows	\$216.00
N. Fuelman	\$1,814.80
O. Dale's Plumbing	\$85.00
P. Staple's	\$143.58
Q. Armstrong Termite + Pest	\$150.00
R. Techsico	\$270.00
S. First United-SG	\$707.27
T. Airgas	\$19.40
U. AT+T Mobility	\$55.88
V. ONG	\$176.68
W. ONG	\$37.54
X. ONG	\$100.63
Y. ONG	\$53.53
Z. ONG	\$50.94
AA. ONG	\$45.74
BB. ONG	\$40.56
CC. Stuart + Clover	\$776.25
DD. John Deere	\$171.76
EE. Arvest	\$4,893.17

Add ons:

General:

A. Constellation	\$18.98
B. City of Shawnee- surcharge	\$488.75
C. BancFirst	\$600.00
D. Buford White's	\$78.96
E. Personal Plumbing	\$247.24
F. AT&T	\$365.01
G. ONG	\$117.79
H. ONG	\$117.21

AGENDA ITEM NO.9

APPROVAL OF SPECIAL CLAIMS WITH ADD ONS

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

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

Special Claims:

A. Heritage Embroidery	\$750.87
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AGENDA ITEM NO. 10

APPROVAL OF SHAVINGS CLAIMS

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

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

Shavings Claims:

None

AGENDA ITEM NO. 11

IFYR UPDATE

- *JUMBOTRON SPONSOR #S AND COSTS
- *TALKING WITH PRIEFERT ABOUT PRODUCT SPONSORSHIP
- *RODEO MEETINGS ARE ABOUT TO BEGIN
- *LOOKING INTO HAVING A CONCERT SUNDAY NIGHT

AGENDA ITEM NO. 12

COMMITTEE

NO COMMITTEE REPORTS

AGENDA ITEM NO. 13

ADMINISTRATIVE REPORTS

ADMINISTRATIVE REPORT SENT TO ALL BOARD MEMBERS BEFORE MEETING

- *CREW IS KEEPING UP WITH CLEANING & GENERAL MAINTENANCE ALL OVER GROUNDS.
- *WORKING W/ SEMINOLE KENNEL CLUB ON REDOING FLOORS IN OTTO SEC B
- *LED LIGHTING IN OTTO KRAUSE
- *WORKING W/ JIM WARE ON GATE CLOSURE TO LEO/177
- *LOOKING INTO HELP GETTING SIGNS ON 177 TO REDIRECT TRAFFIC TO KICKAPOO SPUR
- *RACHAEL SPOKE TO JIM WARE ATTORNEY FRIEND ON FACILITY ISSUES -CONSENSUS WAS THAT THE EXPO FACILITY IS GOOD OVERALL
- *YANN MARKETING REPORT AVAILABLE TO BOARD

AGENDA ITEM NO. 14 & 15

OLD BUSINESS & NEW BUSINESS

NO OLD BUSINESS

- *SUGGESTION BY CHAIRMAN GILBERT*- NEW BUSINESS
- REPLACING THE EXPO TAHOE IN A YEAR OR TWO

AGENDA ITEM NO. 16

PUBLIC & TRUSTEE COMMENTS

- *LOOK INTO WHAT AND WHERE THE EXPO MAY INVEST THE TAX MONEY
- *BOARD WANTS A REPORT OF OUR RY RATES IN COMPARISON TO OTHER RY FACILITIES

AGENDA ITEM NO. 17

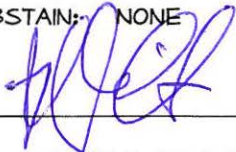
ADJOURNMENT @2:00PM

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

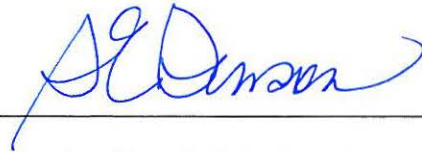
AYE: GILBERT, BARRICK, WORTHAM, MELOT, PACKWOOD

NAY: NONE

ABSTAIN: NONE



CHAIRMAN: MR. RANDY GILBERT



INTERIM SECRETARY: MR. ERIC BENSON