

A Special Call MEETING OF THE SHAWNEE
CIVIC AND CULTURAL DEVELOPMENT AUTHORITY
October 8, 2018 @ 9:00pm
HEART OF OKLAHOMA EXPOSITION CENTER

THE TRUSTEES OF THE SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY was scheduled to have a special meeting for October 8, 2018 @ 9:00am AT HEART OF OKLAHOMA EXPOSITION CENTER, PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. NOTICE WAS FILED AT CITY HALL on October 4, 2018 at 11:08am.

AGENDA ITEM NO.1

CALL TO ORDER.

THE MEETING WAS CALLED TO ORDER AT 9:10 AM BY Chairman Randy Gilbert.

AGENDA ITEM NO.2

ROLL CALL.

TRUSTEES PRESENT: MR. Randy Gilbert
MR. Lance Wortham
Ms. Rachel melot
Mr. carl Packwood

TRUSTEES ABSENT: MR. Karl Kozel
MR. Tim Barrick
Mr. Eric Benson

AGENDA ITEM no. 4

D, C, & PA to revise the previous motion made last board meeting, to purchase a new Skid Steer for the Expo Center

THE MOTION MADE BY TRUSTEE Wortham, SECONDED BY TRUSTEE Packwood to revoke the previous action made to purchase a new Kubota Skid Steer w/cabs & forks for the Expo Center in light of new information presented after previous meeting. A new motion was made off a bid for a John Deere Skid Steer w/cabs & forks, back up camera, and with an extended 2 yr warranty. If rate is negotiated, go with the best rate. -MOTION CARRIED.

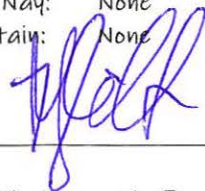
AYE: Wortham, Melot, Packwood, Gilbert
NAY: None
ABSTAIN: none

AGENDA ITEM NO. 5

adjournment @9:26Am

THE MOTION MADE BY TRUSTEE Packwood, SECONDED BY TRUSTEE Melot TO ADJOURN THE MEETING. -MOTION CARRIED.

AYE: Gilbert, Wortham, Melot, Packwood
Nay: None
Abstain: None



Chairman: Mr. Randy gilbert



Interim Secretary: Mr. Eric Benson