

Notice of Meeting

Shawnee Civic & Cultural Development Authority

Type of Meeting
(Please Check)

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

Date	Time	Place of Meeting
January 19, 2012	12:30 PM	Heart of Oklahoma Exposition Center
		1700 West Independence
		Shawnee, OK 74802-1466

To be completed by person filing notice:

Name: Michael Jackson

Title: Operations Manager

Address: P.O. Box 1466
Shawnee, OK 74802-1466

Phone: 405/275-7020

Filed in the office of the municipal clerk at 10:40 a.m. on 1-17-2012

Signed: Lisa B Forsgren

For City Clerk's Office Use Only

Date Notice released to news media: 1-17-2012

Person filing notice: Mike Jackson

Notice verified by: Lisa Forsgren

Agenda
Shawnee Civic & Cultural Development Authority
January 19, 2012
12:30 PM
Heart of Oklahoma Exposition Center

1. Call to Order.
2. Roll Call.
3. Declaration of a Quorum.
4. Approval of minutes of Regular Meeting of December 2011.
5. Review and Acknowledgment of Monthly Activity Report.
6. Approval of Monthly Financial Report (December Report).
7. Approval of Claims: General Account.
8. Approval of Claims: Expo Center Special Events.
9. Approval of Claims: Shavings Account.
10. Discussion Consideration and Possible Action to accept bids on 600 section of RV Park.
11. Discussion Consideration and Possible Action to select IFYR 2012 Soft Goods Vendor.
12. IFYR Up-Date
13. Committee Reports.
14. Administrative Reports.
15. Old Business.
16. New Business.
17. Public & Trustee Comments.
18. Adjournment.