

## MINUTES

Thursday, January 8, 2015

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 8:30 a.m. at Expo Square, 3902 East 15<sup>th</sup> Street, Tulsa, Oklahoma in the Culinary Training Center at ExpoSERVE, with the following members present: Chairman, Ron Peters; Karen Keith, Member; John Smaligo, Member; Mike Spradling, Secretary; Daryl Woodard, Vice Chairman. Absent: Thomas G. Hilborne, Jr., Counsel. Others present: Mark Andrus, President/CEO; Teresa Clayton, Deputy Secretary. A copy of the Agenda was posted in the lobby of the Ray Jordan Tulsa County Administration Building on January 6, 2015 at 3:25 p.m.

The 2014 Chairman called the meeting to order at 8:30 a.m.

The 2015 BOCC Chairman John Smaligo, submitted a letter to the TCPFA Board designating Commissioner Peters as Chairman of the Tulsa County Public Facilities Authority for calendar year 2015 effective this date.

Moved by Smaligo, seconded by Keith, to elect Woodard as Vice Chairman of the Tulsa County Public Facilities Authority. Upon roll call, Spradling, yes; Peters, yes; Keith, yes; Smaligo, yes; Woodard, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to elect Spradling as Secretary/Treasurer of the Tulsa County Public Facilities Authority. Upon roll call, Spradling, yes; Peters, yes; Keith, yes; Smaligo, yes; Woodard, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to approve Regular Meeting Minutes of December 4, 2014. Upon roll call, Spradling, yes; Peters, yes; Keith, yes; Smaligo, yes; Woodard, yes. Motion carried.

Moved by Spradling, seconded by Woodard, to receive and file the October 2014 Financial Statements. Upon roll call, Spradling, yes; Peters, yes; Keith, yes; Smaligo, yes; Woodard, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to receive and file the 2015 Operating Budget. Upon roll call, Spradling, yes; Peters, yes; Keith, yes; Smaligo, yes; Woodard, yes. Motion carried.

Moved by Woodard, seconded by Keith, to accept and file the 2014 Year-End Inventory Count Resolutions. Upon roll call, Spradling, yes; Peters, yes; Keith, yes; Smaligo, yes; Woodard, yes. Motion carried.

Moved by Woodard, seconded by Keith, to accept proposal received for Ticketing System from Choice Ticketing Systems. Upon roll call, Spradling, yes; Peters, yes; Keith, yes; Smaligo, yes; Woodard, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to approve Facilities Lease Agreements, and Miscellaneous Contracts & Agreements (complete listings in President/CEO's miscellaneous file). Upon roll call, Spradling, yes; Peters, yes; Keith, yes; Smaligo, yes; Woodard, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve all claims, including payroll, and to ratify all handwritten checks (complete listing in President/CEO's miscellaneous file). Upon roll call, Spradling, yes; Peters, yes; Keith, yes; Smaligo, yes; Woodard, yes. Motion carried.

President/CEO's Activity Report:

- Holiday Circuit
- Shootout, record numbers

Chairs Report: No Report

Moved by Smaligo, seconded by Keith, to adjourn the meeting. Upon roll call, Spradling, yes; Peters, yes; Keith, yes; Smaligo, yes; Woodard, yes. Motion carried.

The Chair adjourned the meeting at 9:02 a.m.

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Chairman

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Secretary