

MINUTES

Special Meeting

Thursday, January 19, 2012

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 3:00 p.m. at the Ray Jordan Tulsa County Administration Building, Room 315, 500 South Denver Avenue, Tulsa, Oklahoma, with the following members present: Chairman, Fred Perry; John Smaligo, Member; Karen Keith, Member. Absent: Daryl Woodard, Secretary; Mike Spradling, Vice Chairman; 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 Tulsa County Administration Building on January 17, 2012 at 9:26 a.m. A copy of the Revised Agenda was posted in the lobby of the Tulsa County Administration Building on January 17, 2012 at 3:59 p.m.

The meeting was called to order at 3:00 p.m. and the following business was transacted:

Moved by Keith, seconded by Smaligo, to approve a two month temporary extension from December 31, 2011 for the present CEO's Contract of TCPFA. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

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

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

The Chair adjourned the meeting at 3:02 p.m.


Chairman


Secretary