

MINUTES

Wednesday, January 20, 2010

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 9:00 a.m. at Expo Square, 4503 East 21st Street, Tulsa, Oklahoma at Central Park Hall, with the following members present: Chairman, John Smaligo; Fred Perry; Member; Mike Spradling, Secretary. Absent: Karen Keith, Vice Chair; Daryl Woodard, Member. Others present: Mark Andrus, President/CEO; Thomas G. Hilborne, Jr., Counsel; Teresa Clayton, Deputy Secretary. A copy of the Agenda was posted in the lobby of the Tulsa County Administration Building on January 15, 2010 at 11:43 a.m.

BOCC Chairman Karen Keith submitted a letter to the TCPFA Board designating Commissioner Smaligo as Chairman of the Tulsa County Public Facilities Authority for the calendar year of 2010 effective this date.

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

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

Moved by Spradling, seconded by Perry, to approve the minutes of the January 5, 2010 Regular Meeting. Upon roll call, Perry, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Perry, seconded by Spradling, to accept and file November 2009 Financials. Upon roll call, Perry, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Spradling, seconded by Perry, to accept and file the Inventory Resolutions. Upon roll call, Perry, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Spradling, seconded by Perry, to approve the Purchasing Limit for obtaining quotes up to \$2,500. Upon roll call, Perry, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Spradling, seconded by Perry, to award the bid for the Stalls for the Oklahoma Ford Dealers Barn to Preifert Ranch Equipment in the amount of \$430,000. Upon roll call, Perry, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Perry, seconded by Spradling, to approve Personnel Actions (complete listings in President/CEO's miscellaneous file). Upon roll call, Perry, yes; Spradling, yes; Smaligo, yes. Motion carried.

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

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

President/CEO's Activity Report:

- Chili Bowl successful
- Year End Financials will be presented in February

Chairman's report:

- 2010 TCPFA Chairman

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

The Chairman adjourned the meeting at 9:21a.m.

Chairman

Secretary