

MINUTES

Thursday, January 20, 2011

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 ExpoServe at Armory Hall, with the following members present: Chairman, Karen Keith; Daryl Woodard, Vice Chair; Mike Spradling, Secretary; John Smaligo, Member; Fred Perry, Member. 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 Tulsa County Administration Building on January 19, 2011 at 8:39 a.m.

The meeting was called to order at 9:05 a.m. and the following business was transacted:

Moved by Smaligo, seconded by Woodard, to approve the Regular Meeting Minutes of the of the January 6, 2011 meeting and to defer the Executive Session Minutes of the January 6, 2011 meeting. Upon roll call, Smaligo, yes; Spradling, yes; Perry, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to accept and file the November 2010 Financial Statement. Upon roll call, Smaligo, yes; Spradling, yes; Perry, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Spradling, seconded by Perry, approve permission to bid Stalls for Livestock Barns. Upon roll call, Smaligo, yes; Spradling, yes; Perry, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Perry, to approve Addendum #1 for QuikTrip Center Wireless Installation. Upon roll call, Smaligo, yes; Spradling, yes; Perry, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Smaligo, to award bid to Cherokee Pride Construction with a contract provision stating that Tulsa County Trucks can be utilized at any time. Upon roll call, Smaligo, yes; Spradling, yes; Perry, yes; Woodard, yes; Keith, yes. Motion carried.

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

President/CEO's Activity Report:

- Grandstand demolition - D.T. Specialized Services has exceeded all expectations
- Chili Bowl – good and thorough coverage of the event
- Jeannie McDaniel Neighborhood Meeting has been canceled for this evening due to the weather

Madam Chairs Report:

- Expressed gratitude for the sympathy plant sent by Expo Square

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

The Chair adjourned the meeting at 9:32 a.m.

Chairman

Secretary