

SPECIAL MEETING

MINUTES

Wednesday, February 1, 2017

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 10:30 a.m. at the Ray Jordan Tulsa County Administration Building, Room #315, 500 South Denver Avenue, Tulsa, Oklahoma, with the following members present: Chairman, Karen Keith; Ron Peters, Vice Chairman; John Smaligo, Member; Mike Spradling, Member. Absent: Daryl Woodard, Secretary. Others present: Mark Andrus, President/CEO; Melissa Westfall, Acting Counsel; Teresa Clayton, Deputy Secretary. A copy of the Meeting Notice was posted in the lobby of the Ray Jordan Tulsa County Administration Building on January 30, 2017 at 9:09 a.m.

The Chair called the meeting to order at 10:30 a.m.

Moved by Spradling, seconded by Peters, to award proposals received from GH2 Architects for the new permanent outdoor stage, new barn and cover for the existing outdoor arenas, and CJC Architects for the dirt storage and the storage facility for the River Spirit Expo. Smaligo, yes; Spradling, yes; Peters, yes; Keith, yes. Motion carried.

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

The Chair adjourned the meeting at 10:35 a.m.