

## MINUTES

Tuesday, February 2, 2010

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 9:00 a.m. at Expo Square, 3902 East 15th Street, Tulsa, Oklahoma at ExpoServe at Armory Hall, with the following members present: Chairman, John Smaligo; Fred Perry; Member; Mike Spradling, Secretary; 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 28, 2010 at 10:45 a.m. A copy of the Revised Agenda was posted in the lobby of the Tulsa County Administration Building on January 28, 2010 at 1:53 p.m.

The meeting was called to order at 9:00 a.m. and the following business was transacted:

Moved by Woodard, seconded by Perry, to approve the minutes of the January 20, 2010 Regular Meeting. Upon roll call, Keith, yes; Perry, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Perry, to approve the transfer of Excess Excise Funds to the surcharge account in the amount of \$430,000 to be used as needed for the purchase of stalls for the Oklahoma Ford Dealers Barn. Upon roll call, Keith, yes; Perry, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Perry, seconded by Woodard, to approve permission to advertise for proposals for Collection Agency Services. Upon roll call, Keith, yes; Perry, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Keith, to accept the Friends of the Fairgrounds, Inc., 2010 Action Plan. Upon roll call, Keith, yes; Perry, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Spradling, seconded by Keith, to accept and file the Driller Stadium Committee Report. Upon roll call, Keith, yes; Perry, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

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

Moved by Perry, seconded by Keith, to ratify Facilities Lease Agreements, and Miscellaneous Contracts and to defer the Public Service Company of Oklahoma License Agreement until after further review (complete listings in President/CEO's miscellaneous file). Upon roll call, Keith, yes; Perry, yes; Woodard, 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, Keith, yes; Perry, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

President/CEO's Activity Report:

- Great partnership with Public Service Company of Oklahoma
- Boat Show event going on this week
- Extreme Home Makeover – staged in the Pavilion

Chairman's Report:

- No Report

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

The Chairman adjourned the meeting at 9:28 a.m.

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Chairman

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Secretary

