

REGULAR MEETING

MINUTES

Thursday, February 4, 2016

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 8:30 a.m. at Expo Square, 3902 East 15th Street, Tulsa, Oklahoma in the Culinary Training Center at ExpoSERVE, with the following members present: Chairman, John Smaligo; Karen Keith, Member; Ron Peters, Member; Mike Spradling, Secretary. Absent: Daryl Woodard, Member; Thomas G. Hilborne, Jr., Counsel. Others present: Mark Andrus, President/CEO; John Weidman, Acting Counsel; Teresa Clayton, Deputy Secretary. A copy of the Agenda was posted in the lobby of the Ray Jordan Tulsa County Administration Building on February 2, 2016 at 4:00 p.m.

The Chairman called the meeting to order at 8:30 a.m.

2015 Tulsa State Fair Recap – Amanda Blair

Moved by Spradling, seconded by Keith, to approve the Regular Meeting Minutes of January 7, 2016 as amended by adding Spradling to the roll call for the election of Vice Chairman and to move the time Spradling entered the meeting directly above motion. Spradling, yes; Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Peters, seconded by Keith, to approve Tulsa State Fair Midway Operator Agreement between North American Midway Entertainment and the Authority. Upon roll call, Spradling, yes; Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Spradling, to approve Professional Service Agreement between Planning Design Group and the Authority. Spradling, yes; Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Peters, seconded by Spradling, to receive and file the November 2015 Financial Statements. Spradling, yes; Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Peters, seconded by Keith, to defer 2016 Operating Budget. Spradling, yes; Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Peters, seconded by Spradling, to approve Request for Waiver of Soliciting Bids or Quotes & Sole Source Designation for TRANE. Spradling, yes; Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Spradling, seconded by Keith, to accept bid received from Yamaha Golf Car Company for Lease-Purchase for Golf Carts in the amount of \$89,232 for a (24) month lease purchase option. Spradling, yes; Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Peters, seconded by Keith, to accept bid received from CBS Constructors in the amount of \$490,000 for one 35 row bleacher unit with a seating capacity of 4,714 seats. Spradling, yes; Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Peters, to approve request for permission to advertise for bids/proposals for the following:

- High Volume Low Speed Fans (barns)
- Temporary Personnel
- Chairs for Simulcast
- TSF and Expo Square Signage
- TSF Cleaning Service
- TSF Rodeo Stock Contractor

Spradling, yes; Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Peters, seconded by Spradling, to approve Facilities Lease Agreements, and Miscellaneous Contracts & Agreements (complete listings in President/CEO's miscellaneous file). Spradling, yes; Peters, yes; Keith, yes; Smaligo, yes. Motion carried.

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

President/CEO's Activity Report:

- Great work on bleachers – Ray Jordan (4,714 seats with handrails)
- Vision Package approval

Chairs Report: Congrats on the negotiations process for the Vision Package

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

The Chair adjourned the meeting at 9:02 a.m.