

MINUTES

Thursday, February 5, 2015

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, Ron Peters; Karen Keith, Member; John Smaligo, Member; Mike Spradling, Secretary; Daryl Woodard, Vice Chairman. 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 Ray Jordan Tulsa County Administration Building on February 3, 2015 at 2:35 p.m.

The Chairman called the meeting to order at 8:32 a.m.

Discussion of 2014 Tulsa State Fair Recap – Amanda Blair

Moved by Woodard, seconded by Keith, to approve Regular Meeting Minutes of January 8, 2015. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to receive and file the November 2014 Financial Statements. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Item #5 Deferred – Sky Ride Agreement

Items #6 - #10 combined at the Chairman's request

Moved by Keith, seconded by Woodard, to approve permission to advertise for bids and proposals for 2015 TSF and Expo Signage; Perimeter Fence Extension for Louisville Ave; Temporary Personnel; HVAC Services; and VoIP Phone System. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Woodard, to strike Tulsa Revolution listed 6th on the list of Facilities Lease Agreements and approve as amended and approve Miscellaneous Contracts & Agreements (complete listings in President/CEO's miscellaneous file). Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

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

President/CEO's Activity Report:

- Events numbers consistently up

Chairs Report: Acknowledged Trustee Spradling's appointment to the TCPFA for an additional two year term that will expire December 31, 2016.

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

The Chair adjourned the meeting at 8:53 a.m.

Chairman

Secretary