

MINUTES

Special Meeting

Friday, February 12, 2010

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 9:00 p.m. at Expo Square, 3902 East 15th Street, Tulsa, Oklahoma in ExpoServe at Armory Hall, with the following members present: Chairman, John Smaligo; Karen Keith, Vice Chairman; Fred Perry, Member; Mike Spradling, Secretary; Daryl Woodard, Member. Others present: Mark Andrus, President/CEO; Teresa Clayton, Deputy Secretary. Absent: Thomas G. Hilborne, Jr., Counsel. A copy of the Agenda was posted in the lobby of the Tulsa County Administration Building on February 8, 2010 at 4:58 p.m.

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

Moved by Keith, seconded by Spradling, to approve funding request in the amount of \$20,000 for the Public Information Officer that will be utilized by both the Tulsa Board of County Commissioners and Tulsa County Public Facilities Authority. Upon roll call, Keith, yes; Perry, yes; Spradling, yes; Woodard, yes; Smaligo, yes. Motion carried.

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

The Chairman adjourned the meeting at 9:05 a.m.

Chairman

Secretary

