

MINUTES

Tuesday, February 17, 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 February 11, 2010 at 4:31 p.m.

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

Moved by Woodard, seconded by Spradling, to approve the Amended Minutes of the January 5, 2010 Regular Meeting and the Minutes of the February 2, 2010 Special Meeting. Upon roll call, Keith, yes; Perry, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Spradling, to award the contract to Beene Plumbing & Utility Contractors, Inc., for the mechanical and plumbing work for the Oklahoma Ford Dealers Barn in the amount of \$35,625. Upon roll call, Keith, yes; Perry, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Spradling, seconded by Woodard, to approve the Ark Wrecking Change Order #1 for the Renovation of the Ford Explorer Barn in the amount of \$2,270. Upon roll call, Keith, yes; Perry, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Spradling, seconded by Keith, to approve Addendum #1 for Collection Agency Services. Upon roll call, Keith, yes; Perry, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Perry, seconded by Spradling, to approve request for permission to bid Decorator Service for 2010 Tulsa State Fair. Upon roll call, Keith, yes; Perry, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to approve request for permission to bid Tent Rental Service for 2010 Tulsa State Fair. Upon roll call, Keith, yes; Perry, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Perry, to approve request for permission to bid Golf Cart Rental for 2010 Tulsa State Fair. Upon roll call, Keith, yes; Perry, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Perry, to defer all Re-Classification positions to discuss in Executive Session at the March 2, 2010 TCPFA Meeting and to approve all others listed on the 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 Woodard, seconded by Keith, to ratify Facilities Lease Agreements, and Miscellaneous Contracts (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 Woodard, seconded by Perry, 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:

- Expo Square is hosting the IAFE Training Seminar, Thursday, February 18, 2010

Chairman's Report:

- Thank you to Expo Square for providing the facilities for the Tulsa County HR County Managers Training Program set for March 2, 2010 in Central Park Hall.

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 9:09 a.m.

Chairman

Secretary