

REGULAR MEETING MINUTES

Thursday, February 23, 2023

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 8:30 a.m. at the Armory Conference Center, 3902 East 15th Street with the following members present: Karen Keith, Chair; Daryl Woodard, Vice Chair; Stan Sallee, Member; Kelly Dunkerley, Member. Absent: Mike Spradling, Secretary. Others present: Mark Andrus, CEO; Melissa Westfall, Counsel; Teresa Talley, Deputy Secretary. A copy of the agenda was posted on February 21, 2023, at 2:02 p.m.

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

Moved by Woodard, seconded by Sallee, to approve Regular Meeting Minutes of January 26, 2023. Dunkerley, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Dunkerley, to receive and file January 2023 Financial Statements. Dunkerley, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Sallee, to approve National Reined Cow Horse Association (2023-2027) Facilities Lease Agreement. Dunkerley, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Sallee, to approve RFP Award of the Sky Ride, and authorize, empower, and direct the Chair to negotiate, approve, execute, and deliver an Agreement with GT Amusement Service Company for the Sky Ride. Dunkerley, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Dunkerley, to accept and award bid received from Broken Arrow Electric for SageNet Center Lighting. Dunkerley, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Dunkerley, to accept and award bid received from Douglas Equipment for Bar Refrigerators. Dunkerley, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Dunkerley, seconded by Sallee, to accept and award bid received from McCourt Manufacturing for Plastic Tables for Events. Dunkerley, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Sallee, to approve request for permission to advertise for bids for the following:

- TSF Livestock Ear Tags
- TSF Ribbons, Rosettes, and Banners
- New Vehicles
- Exterior Building Cleaning

Dunkerley, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Sallee, to approve Fair Meadows Import Agreements (complete listings in President/CEO's miscellaneous file). Dunkerley, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Dunkerley, seconded by Woodard, to approve Facilities Lease Agreements, (complete listings in President/CEO's miscellaneous file). Dunkerley, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Sallee, to approve Miscellaneous Contracts and Agreements (complete listings in President/CEO's miscellaneous file). Dunkerley, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Sallee, to receive and file all claims, including payroll, and to ratify all handwritten checks (complete listings in President/CEO's miscellaneous file). Dunkerley, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

CEO's Activity Report: No Report

Moved by Sallee, seconded by Woodard, to adjourn the meeting. Dunkerley, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

The Chair adjourned the meeting at 8:55 a.m.