

MINUTES

Special Meeting

Friday, February 25, 2011

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 3:30 p.m. in the Tulsa County Administration Building, Room 315, 500 South Denver Avenue, Tulsa, Oklahoma, with the following members present: Chairman, Karen Keith; John Smaligo, Member; Fred Perry, Member. Absent: Daryl Woodard, Vice Chair; Mike Spradling, Member; Thomas G. Hilborne, Jr., Counsel. Others present: Mark Andrus, President/CEO; and Teresa Clayton, Deputy Secretary. A copy of the Agenda was posted in the lobby of the Tulsa County Administration Building on February 25, 2011 at 1:39 p.m.

The Chair called the meeting to order at 3:31 p.m. and the following business was transacted.

Agenda Item #2 was deferred (Stalls for Livestock Barns)

Agenda Item #3 was deferred (Support of Armory Project)

Moved by Smaligo, seconded by Perry, to accept proposal recommendation for Informational and Marketing Video for Armory from Jack Frank Productions. Upon roll call, Smaligo, yes; Perry, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Perry, to accept and award Bill Haynes Company Painting Contract for The Golden Driller. Upon roll call, Smaligo, yes; Perry, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Perry, to approve the Use of Expo Square Driller image in an exhibit at the Oklahoma History Center in Oklahoma City pending review by attorney and authorizing the Chairman to sign. Upon roll call, Smaligo, yes; Perry, yes; Keith, yes. Motion carried.

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

The Chair adjourned the meeting at 3:50 p.m.

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Chairman

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Secretary