

MINUTES

Thursday, March 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. Absent: Thomas G. Hilborne, Jr., Counsel. Others present: Mark Andrus, President/CEO; Teresa Clayton, Deputy Secretary. A copy of the Agenda was posted in the lobby of the Ray Jordan Tulsa County Administration Building on March 3, 2015 at 1:51 p.m.

The Chairman called the meeting to order at 8:30 a.m.

Moved by Woodard, seconded by Keith, to approve Regular Meeting Minutes of February 5, 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 December 2014 Financial Statements. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Item #4 Deferred – Sky Ride Agreement

Moved by Smaligo, seconded by Woodard, to approve the Hotel Agreement. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Woodard, seconded by Keith, to accept bid received from Visual Fx, Inc., for 2015 TSF and Expo Signage. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Spradling, to accept bid received from Carnahan White, LLC for Perimeter Fence Extension in the amount of \$70,357. This project will be funded with \$26,472.17 from Excess Excise, \$41,988.83 from Surcharge and the remaining \$1,896.00 from operating funds. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Woodard, seconded by Smaligo, to accept bid received from Pyramid Personnel for Temporary Personnel. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Spradling, to reject all bids received for HVAC Services. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Spradling, to approve request for permission to advertise for bids for Carpet for the Pinto World Championship Horse Show. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to approve requests for permission to advertise for bids for the following 2015 TSF:

- Tickets, Passes and Stickers
- Visitor's Guide Printing
- Wearable's and Promotional Items
- Fair Transit System
- Sound, Lights & Staging
- Tent Rental Service

Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve the Facilities Lease Agreements and 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 Spradling, 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:

- Sky Ride Agreement

Chairs Report: No Report

Moved by Smaligo, seconded by Keith, 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 8:58 a.m.

Chairman

Secretary