

MINUTES

Special Meeting

Tuesday, March 13, 2012

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 10:00 a.m. at Expo Square, 3902 East 15th Street, Tulsa, Oklahoma at ExpoServe at Armory Hall, with the following members present: Chairman, Fred Perry; John Smaligo, Member; Karen Keith, Member; Daryl Woodard, Vice Chair; Mike Spradling, Member. Others present: Mark Andrus, President/CEO; Thomas G. Hilborne, Jr., Counsel; and Teresa Clayton, Deputy Secretary. A copy of the Agenda was posted in the lobby of the Tulsa County Administration Building on March 6, 2012 at 9:08 a.m.

The Chair called the meeting to order at 10:05 a.m. and the following business was transacted:

Moved by Smaligo, seconded by Woodard, to grant the CEO the full possible bonus of \$15,000. Upon roll call, Spradling, yes; Keith, yes; Perry, yes; Smaligo, yes; Woodard, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to approve request to advertise for proposals for Ice Provider Services for the 2012 Tulsa State Fair. Upon roll call, Spradling, yes; Keith, yes; Perry, yes; Smaligo, yes; Woodard, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to award bids for Tickets, Passes and Stickers for the 2012 Tulsa State Fair to Globe Ticket & Label Company (Items #1, 2, 3); Premier Southern Ticket Company (Items #4, 5, 6, 7, 9, 10, 11, 12); Weldon, Williams & Lick, Inc. (Items #17, 18, 19, 20); and rejecting all bids & request for quotes (Items #8, 13, 14, 15, 16) . Upon roll call, Spradling, yes; Keith, yes; Perry, yes; Smaligo, yes; Woodard, yes. Motion carried.

Moved by Spradling, seconded by Smaligo, to award bids for Sound, Lights and Staging for the 2012 Tulsa State Fair to Miller Pro Audio. Upon roll call, Spradling, yes; Keith, yes; Perry, yes; Smaligo, yes; Woodard, yes. Motion carried.

Moved by Woodard, seconded by Keith, to approve Facilities Lease Agreements, and Miscellaneous Contracts & Agreements as listed on the attached forms. (complete listings in President/CEO's miscellaneous file). Upon roll call, Spradling, yes; Keith, yes; Perry, yes; Smaligo, yes; Woodard, yes. Motion carried.

Discussion of the Friends of the Fairgrounds contract renewal – Commissioner Perry commented that he and Jono are in agreement to negotiate the contract and hope to have it wrapped up by the April 10<sup>th</sup> FOF Board Meeting.

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

The Chair adjourned the meeting at 10:13 a.m.

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Chairman

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Secretary