

MINUTES

Tuesday, March 16, 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. Absent: 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 March 12, 2010 at 12:40 p.m.

The meeting was called to order at 9:02 a.m. and the following business was transacted:

Moved by Spradling, seconded by Keith, to approve the Minutes of the March 2, 2010 Regular Meeting. Upon roll call, Keith, yes; Perry, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Perry, seconded by Spradling, to approve the Cantera Concrete Company Change Order #1 for the Renovation of the Ford Explorer Barn in the amount of \$2,825. Upon roll call, Keith, yes; Perry, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Perry, seconded by Spradling, to accept and file the January 2010 Financials. Upon roll call, Keith, yes; Perry, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Perry, seconded by Spradling, to award contract for Collection Agency Service to M.A.R.S. Inc. Upon roll call, Keith, yes; Perry, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Perry, to award contract for Decorator Service for 2010 Tulsa State Fair to Midwest Decorating Company. Upon roll call, Keith, yes; Perry, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Spradling, seconded by Keith, to award contract for Tent Rental Service for 2010 Tulsa State Fair to All Seasons Rental. Upon roll call, Keith, yes; Perry, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Spradling, to award contract for Golf Cart Rental for 2010 Tulsa State Fair to Classic Golf Carts. Upon roll call, Keith, yes; Perry, yes; Spradling, yes; Smaligo, yes. Motion carried.

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

Moved by Keith, seconded by Spradling, to approve request for permission to bid Tickets, Passes, & Stickers for 2010 Tulsa State Fair. Upon roll call, Keith, yes; Perry, yes; Spradling, yes; Smaligo, yes. Motion carried.

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

A complete listing of all information relating to the following proposals and bids are on file and available for public inspection in the office of the President/CEO.

Sealed bids were received and opened for Sound, Lights, and Staging for the 2010 Tulsa State Fair. The bidders were two in numbers as follows:

Miller Pro Audio	\$76,761.00
Stage Pro	\$61,500.00

Moved by Keith, seconded by Perry, to refer opened bids to staff for review and recommendation. Upon roll call, Keith, yes; Perry, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Spradling, to ratify Facilities Lease Agreements, and Miscellaneous Contracts (complete listings in President/CEO's miscellaneous file). Upon roll call, Keith, yes; Perry, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Spradling, seconded by Perry, to approve Personnel Actions (complete listing in President/CEO's miscellaneous file). Upon roll call, Keith, yes; Perry, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Keith, 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; Spradling, yes; Smaligo, yes. Motion carried.

President/CEO's Activity Report:

- Tulsa World Article – Arabian Horse Show to Stay in City
- Armory Open House – scheduled for March 27th (Sharon King Davis)

Chairman's Report:

- Appointing a committee for the Marketing Package for the old Driller Stadium
 1. Commissioner Perry (to head the committee)
 2. Mark Andrus
 3. Amanda Blair
 4. Mike Parrish
 5. Expo Square Neighborhood Representative (to be appointed by Comm. Keith)

- CEO's Contract – Bonus payment

Prior to the TCPFA Meeting, there was verbal communication between himself and Mark, which Mark had stated that he would decline any bonus that the board might offer.

Mark commented that due to the great staff, cost control and downsizing, 2009 was a great year, but feels that it would be most appropriate to decline the bonus at this time.

Commissioner Perry commented that this was quite noble and sets a good example.

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

The Chairman adjourned the meeting at 9:29 a.m.

Chairman

Secretary