

MINUTES

Thursday, March 17, 2011

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 the ExpoServe at Armory Hall, with the following members present: Vice Chairman, Daryl Woodard; John Smaligo, Member; Fred Perry, Member; Mike Spradling, Secretary. Absent: Chairman, Karen Keith. 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 15, 2011 at 9:56 a.m.

The meeting was called to order at 9:04 a.m. and the following business was transacted:

Moved by Smaligo, seconded by Spradling, to approve the Regular Meeting Minutes of the March 3, 2011 Meeting. Upon roll call, Smaligo, yes; Spradling, yes; Woodard, yes. Motion carried.

Moved by Smaligo, seconded by Spradling, to approve permission to bid Wearables and Promotional Items for 2011 Tulsa State Fair. Upon roll call, Smaligo, yes; Spradling, yes; Woodard, yes. Motion carried.

[Perry entered the meeting at 9:06 a.m.]

Moved by Spradling, seconded by Smaligo, to approve permission to bid Signage for 2011 Tulsa State Fair. Upon roll call, Smaligo, yes; Perry, yes; Spradling, yes; Woodard, yes. Motion carried.

Moved by Spradling, seconded by Smaligo, to approve permission to bid Wraps for 2011 Tulsa State Fair. Upon roll call, Smaligo, yes; Perry, yes; Spradling, yes; Woodard, yes. Motion carried.

Moved by Spradling, seconded by Smaligo, to approve Addendum #1 for Livestock Ear Tags for 2011 Tulsa State Fair. Upon roll call, Smaligo, yes; Perry, yes; Spradling, yes; Woodard, yes. Motion carried.

Moved by Smaligo, seconded by Spradling, to approve Addendum #2 for Livestock Ear Tags for 2011 Tulsa State Fair. Upon roll call, Smaligo, yes; Perry, yes; Spradling, yes; Woodard, yes. Motion carried.

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

The following sealed bids were received and opened for the 2011 Tulsa State Fair:

1. Decorator Service – The bidder was one in number as follows:

Midwest Decorating Company	By Item
----------------------------	---------

2. Tent Rental – The bidders were three in numbers as follows:

All Seasons Tent Rental	By Item
Mahaffey Fabric Structures	By Item
Party Pro Rents	By Item

3. Golf Cart Rental – The bidders were three in numbers as follows:

Classic Golf Carts	By Item
Denver, Inc.	By Item
RMI Golf Carts	By Item

4. Ice Provider – The bidders were two in numbers as follows:

Freedom Ice	By Item
Reddy Ice	By Item

5. Livestock Ear Tags – The bidders were three in numbers as follows:

Allflex USA	By Item
Destron Fearing	By Item
Global Animal Management	By Item

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

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

Moved by Spradling, seconded by Smaligo, to approve all claims, including payroll, and to ratify all handwritten checks (complete listing in President/CEO's miscellaneous file). Upon roll call, Smaligo, yes; Perry, yes; Spradling, yes; Woodard, yes. Motion carried.

President/CEO's Activity Report:

- 196 days until the Fair
- Golden Driller article in the Spot Magazine
- Power washing the Golden Driller in preparation of getting ready to paint
- Working on "Way Finding"
- Ford Truck Scoreboard
- Grandstand South 1/3 demolition could possibly gain additional 60 parking spaces
- Car Show starts today
- Flea Market sends their "Thank You" to the board for all the support

Chairs Report: No Report

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

The Vice Chair adjourned the meeting at 9:14 a.m.

Chairman

Secretary