

SPECIAL MEETING

MINUTES

Thursday, April 2, 2015

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 8:00 a.m. at Expo Square, 3902 East 15<sup>th</sup> 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. Others present: Mark Andrus, President/CEO; Thomas G. Hilborne, Jr., Counsel; Teresa Clayton, Deputy Secretary. A copy of the Special meeting Notice was posted in the lobby of the Ray Jordan Tulsa County Administration Building on March 30, 2015 at 4:12 p.m. The Agenda was posted in the lobby of the Ray Jordan Tulsa County Administration Building on March 31, 2015 at 3:22 p.m.

The Chairman called the meeting to order at 8:00 a.m.

Moved by Keith, seconded by Smaligo, to approve Regular Meeting Minutes of March 5, 2015. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to accept bid received from Grigsby Carpet & Tile for Carpet in the amount of \$9,000 for the Pinto World Championship Horse Show. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Spradling, to accept bids received from the following for 2015 TSF Tickets, Passes and Stickers:

	<b>Description</b>	<b>Award Vendor</b>	<b>Amount</b>
Item 1	Advance Gate Admission Ticket	Premier Southern Ticket	\$7,467.00
Item 2	General Service Ticket	Premier Southern Ticket	\$3,733.50
Item 3	Gate Ticket Mon.-Thurs.	Premier Southern Ticket	\$606.45
Item 4	Gate Ticket Fri.- Sun.	Premier Southern Ticket	\$1,166.25
Item 5	Gate Ticket Discount: Youth/ Military/ Senior/ Student	Premier Southern Ticket	\$606.45
Item 6	Opening Night Admission Ticket	Premier Southern Ticket	\$606.45
Item 7	Family Fest Admission Ticket	Premier Southern Ticket	\$606.45
Item 8	Event Badge	Rydin Decal	\$1,269.12
Item 9	Advance Discount Ride Coupon Books	Globe Ticket	\$2,272.00
Item 10	Midway Ride Coupons(Sheets of 20)	Premier Southern Ticket	\$3,000.00
Item 11	Midway Ride Coupons (Rolls of 2000)	Globe Ticket	\$1,759.00
Item 12	Preferred Parking Tickets (Rolls of 250)	Premier Southern Ticket	\$674.00
Item 13	5-Day Pass Wallet Card, Livestock Exhibitor	Rydin Decal	\$945.00
Item 14	Livestock Exhibitor/Trailer ID Sticker	Rydin Decal	\$717.00
Item 15	Scale Permit Sticker	Rydin Decal	\$62.80
Item 16	Preferred Exhibitor Windshield Sticker A (1st Weekend)	Rydin Decal	\$89.40
Item 17	Preferred Exhibitor Windshield Sticker B (2nd Weekend)	Rydin Decal	\$89.40
Item 18	Parking/ Access Windshield Sticker	Rydin Decal	\$187.74
Item 19	Grooming Chute Sticker	Rydin Decal	\$235.50
Item 20	Livestock Exhibitor Windshield Sticker A	Rydin Decal	\$690.00

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

Moved by Smaligo, seconded Keith, to accept bid received from Stevens Printing for the 2015 TSF Visitor's Guide Printing. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to accept bids received from MEI (Bid Item #1-191 & 195, 196, 201, 202, 203, 205, 206) and Dimension (Bid Item #192-194, 199, 200, 204) for 2015 TSF Wearable's and Promotional Items. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Peters, yes. Motion carried.

Moved by Spradling, seconded by Smaligo, to accept bid received from TranSol Pro, LLC for the 2015 TSF Transit System. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to accept bid received from Miller Pro Audio in the amount of \$79,995 for the 2015 Sound, Lights and Staging. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Peters, yes. Motion carried.

Moved by Spradling, seconded by Keith, to accept bid received from Party Pro Rents for the 2015 TSF & Expo Square Tent Rental Service. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve request for permission to advertise for bids for 2015 TSF & Expo Square Table & Chair Rental Service; Door Access and Security Camera Installations; and HVAC Filters. Upon roll call, Spradling, yes; Smaligo, yes; Keith, 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; 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; Peters, yes. Motion carried.

[Woodard entered the meeting at 8:09 a.m.]

Moved by Keith, seconded by Smaligo, to approve Sky Ride Agreement between DMC Tulsa, LLC and TCPFA. 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 January 2015 Financial Statements. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve Settlement Agreement between Floyd Payton and Rebecca "Becky" Payton, Tulsa County Public Facilities Authority and AEP Public Service Company of Oklahoma. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Woodard, seconded by Keith, to approve Expo Square Regular Employee Benefit Program. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to approve proposal received from Peak Uptime for VoIP Phone System. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

President/CEO's Activity Report: No Report

Chairs Report: No Report

Moved by Keith, seconded by Smaligo, 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 8:20 a.m.

---

Chairman

---

Secretary