

MINUTES

Thursday, April 5, 2012

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, Fred Perry; John Smaligo, Member; Karen Keith, Member; Daryl Woodard, Secretary; Mike Spradling, Vice Chairman. 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 April 3, 2012 at 1:23 p.m.

The meeting was called to order at 9:08 a.m. and the following business was transacted:

Moved by Smaligo, seconded by Keith, to approve the Regular Minutes and Executive Minutes of the March 1, 2012 Meeting and the Special Minutes of the March 13, 2012 Meeting. Upon roll call, Spradling, yes; Keith, yes; Perry, yes; Smaligo, yes; Woodard, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to receive and file the January 2012 Financial Statement. Upon roll call, Spradling, yes; Keith, yes; Perry, yes; Smaligo, yes; Woodard, yes. Motion carried.

Moved by Smaligo, seconded by Spradling, to accept and file Expo Square Facilities Policy. Upon roll call, Spradling, yes; Keith, yes; Perry, yes; Smaligo, yes; Woodard, yes. Motion carried.

Moved by Woodard, seconded by Keith, to award bid for Park-N-Ride Shuttle Service for the 2012 Tulsa State Fair to TransSolPro, LLC. Upon roll call, Spradling, yes; Keith, yes; Perry, yes; Smaligo, yes; Woodard, yes. Motion carried.

Moved by Smaligo, seconded by Spradling, to award bid for Wearable's for the 2012 Tulsa State Fair to MEI and to reject the Promotional Items portion of the bid and seek quotes. Upon roll call, Spradling, yes; Keith, yes; Perry, yes; Smaligo, yes; Woodard, yes. Motion carried.

Moved by Spradling, seconded by Keith, to award bid for Rodeo Stock Contractor for the 2012 Tulsa State Fair to Rafter H Rodeo Livestock Company. Upon roll call, Spradling, yes; Keith, yes; Perry, yes; Smaligo, yes; Woodard, yes. Motion carried.

Moved by Spradling, seconded by Smaligo, to award proposal for Ice Provider Services for the 2012 Tulsa State Fair to Freedom Ice. Upon roll call, Spradling, yes; Keith, yes; Perry, yes; Smaligo, yes; Woodard, yes. Motion carried.

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

Moved by Woodard, 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; Keith, yes; Perry, yes; Smaligo, yes; Woodard, yes. Motion carried.

President/CEO's Activity Report:

- Mid-West Fairs Conference received comments that all in the industry hear great things about the Tulsa State Fair
- Wanenmacher's Gun Show had a dramatic increase as did the Boat Show and concessions are up
- Oil Can Classic Horse Show, Jack Bogart promoter - AQHA Sanctioned Team Roping
 - 2008 – 800 entries
 - 2009 – 1200 entries
 - 2010 – 1500 entries
 - 2011 – 2100 entries
 - 2012 – anticipates 3000 to 4000 entries
- Corn Dog Classic was recognized Nationwide on Fox News for having the “Most Unique Food Runs in America” Next run is scheduled on September 22, 2012
- Tulsa State Fair website has a new skin
- Flag flown at half-staff sign for fallen soldiers

- JumboTron project is complete and operating

Chairs Report:

- Still researching the contract renewal for the Friends of the Fairgrounds

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

The Chair adjourned the meeting at 9:25 a.m.

Chairman

Secretary