

MINUTES

Thursday, April 7, 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: Chairman, Karen Keith; Vice Chairman, Daryl Woodard; John Smaligo, Member; Fred Perry, Member; Mike Spradling, Secretary. 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 5, 2011 at 11:24 a.m. A copy of the Revised Agenda was posted in the lobby of the Tulsa County Administration Building on April 5, 2011 at 1:33 p.m.

The meeting was called to order at 9:00 a.m. and the following business was transacted:

Jennifer DeAngelis presented the Eddie Sutton National Sports Center for Drug Free Youth and proposed the short term and long term needs for an ice rink and youth center in the community.

Moved by Woodard, seconded by Spradling, to approve the Regular Meeting Minutes of the March 17, 2011 Meeting. Upon roll call, Perry, yes; Smaligo, yes; Spradling, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to accept and file the January 2011 Financial Statement. Upon roll call, Perry, yes; Smaligo, yes; Spradling, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Spradling, seconded by Perry, to accept and file the February 2011 Financial Statement. Upon roll call, Perry, yes; Smaligo, yes; Spradling, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to award bid for Decorator Service for 2011 Tulsa State Fair to Midwest Decorating Company. Upon roll call, Perry, yes; Smaligo, yes; Spradling, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Spradling, seconded by Perry, to award bid for Golf Cart Rental for 2011 Tulsa State Fair to Denver, Inc. Upon roll call, Perry, yes; Smaligo, yes; Spradling, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Perry, to award bid for Livestock Ear Tags for 2011 Tulsa State Fair to Allflex USA. Upon roll call, Perry, yes; Smaligo, yes; Spradling, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Spradling, to reject bid for Tent Rental for 2011 Tulsa State Fair due to additional specifications required. Upon roll call, Perry, yes; Smaligo, yes; Spradling, yes; Woodard, yes; Keith, yes. Motion carried.

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

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

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

Moved by Smaligo, seconded by Woodard, to approve Addendum #1 for Wearables and Promotional Items for 2011 Tulsa State Fair. Upon roll call, Perry, yes; Smaligo, yes; Spradling, yes; Woodard, yes; Keith, yes. Motion carried.

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

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

President/CEO's Activity Report:

- Staff preparation for Tulsa State Fair ahead of schedule
- Horse Show season
- Joe Wanenmacher (Wanenmacher Gun Show) appreciative of maintenance and David Stine
- Continuing to work with OCI on the horse stalls

Chairs Report:

- Arabian Association is happy with Expo Square

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

Moved by Spradling, seconded by Perry, to convene to Executive Session to discuss the employment of chief executive officer pursuant to Title 25, Oklahoma Statutes 2001, Section 307 (B)(1). Upon roll call, Perry, yes; Smaligo, yes; Spradling, yes; Woodard, yes; Keith, yes. Motion carried.

Executive Session began at 9:44 a.m.

Executive Session ended at 9:59 a.m.

[Trustees returned to regular open session]

The Chair adjourned the meeting at 10:01 a.m.

Chairman

Secretary