

MINUTES

Special Meeting

Thursday, April 19, 2012

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 8:15 a.m. at Expo Square, 4145 East 21st Street, Tulsa, Oklahoma in the office of the President/CEO, with the following members present: Chairman, Fred Perry; John Smaligo, Member; Daryl Woodard, Secretary; Mike Spradling, Vice Chairman. Absent: Karen Keith, Member. Others present: Mark Andrus, President/CEO; Thomas G. Hilborne, Jr., Counsel; and Teresa Clayton, Deputy Secretary. A copy of the Agenda was posted in the lobby of the Tulsa County Administration Building on April 16, 2012 at 4:20 p.m.

The Chair called the meeting to order at 8:19 a.m. and the following business was transacted:

Moved by Smaligo, seconded by Spradling, to rescind the bid award for the Wearable's and Promotional Items for the 2012 Tulsa State Fair. Upon roll call, Spradling, yes; Perry, yes; Smaligo, yes; Woodard, yes. Motion carried.

Moved by Smaligo, seconded by Woodard, to reject all bids for the Wearable's and Promotional Items for the 2012 Tulsa State Fair. Upon roll call, Spradling, yes; Perry, yes; Smaligo, yes; Woodard, yes. Motion carried.

Moved by Smaligo, seconded by Spradling, to approve permission to advertise for bids for the Wearable's and Promotional Items for the 2012 Tulsa State Fair. Upon roll call, Spradling, yes; Perry, yes; Smaligo, yes; Woodard, yes. Motion carried.

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

The Chair adjourned the meeting at 8:20 a.m.

Chairman

Secretary