

MINUTES

Tuesday, April 20, 2010

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, John Smaligo; Fred Perry; Member; Karen Keith, Vice Chair; Daryl Woodard, Member; Mike Spradling, Secretary. Absent: Mark Andrus, President/CEO. Others present: Preston Jackson, Controller; 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 15, 2010 at 2:37 p.m. A copy of the Revised Agenda was posted on April 15, 2010 at 4:00 p.m.

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

Moved by Perry, seconded by Woodard, to approve the Minutes of the April 6, 2010 Regular Meeting. Upon roll call, Spradling, yes; Keith, yes; Perry, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Woodard, to accept and file the February 2010 Financial Statement. Upon roll call, Spradling, yes; Keith, yes; Perry, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Woodard, to approve and accept the Amended and Restated Bylaws of the TCPFA, Article III, Section 1, to Modify Description of Officers. Upon roll call, Spradling, yes; Keith, yes; Perry, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Perry, to award bid for Promotional Items for 2010 Tulsa State Fair to Meeks Group. Upon roll call, Spradling, yes; Keith, yes; Perry, yes; Woodard, yes; Smaligo, yes. Motion carried.

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

Sealed bids were received and opened for Signage for the 2010 Tulsa State Fair. The bidders were four in numbers as follows:

Advertise Anything	By Item
Frederick Sign Company	By Item
Global Sign Solutions	By Item
Visual FX	By Item

Sealed bids were received and opened for Tickets, Passes, and Stickers for the 2010 Tulsa State Fair. The bidder was one in number as follows:

Consolidated Printing	Unable to Bid
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Sealed bids were received and opened for Table & Chair Rental Service for 2010 Tulsa State Fair. The bidders were two in numbers as follows:

All Seasons Event Rental	By Item
Party Pro Rents	By Item

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

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

Moved by Perry, seconded by Spradling, to approve Personnel Actions (complete listing in President/CEO's miscellaneous file). Upon roll call, Spradling, yes; Keith, yes; Perry, yes; Woodard, yes; Smaligo, yes. Motion carried.

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

President/CEO's Activity Report:

- No report

Chairman's Report:

- Tulsa State Fair up and coming...
- Brand new stalls in the Oklahoma Ford Dealers Barn, invited all of the Board to view following the meeting

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

The Chairman adjourned the meeting at 9:09 a.m.

Chairman

Secretary