

MINUTES

Wednesday, April 20, 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; John Weidman., Counsel; Teresa Clayton, Deputy Secretary. A copy of the Agenda was posted in the lobby of the Tulsa County Administration Building on April 18, 2011 at 2:33 p.m.

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

Moved by Woodard, seconded by Spradling, to approve the Regular Minutes and Executive Session Minutes of the April 7, 2011 Meeting. Upon roll call, Perry, yes; Smaligo, yes; Spradling, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Smaligo, to award bid for Ice Provider for 2011 Tulsa State Fair to Reddy Ice. Upon roll call, Perry, yes; Smaligo, yes; Spradling, yes; Woodard, yes; Keith, yes. Motion carried.

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

The following sealed bids were received and opened for the 2011 Tulsa State Fair:

1. Wearable and Promotional Items – The bidders were two in numbers as follows:

Dimension Specialists	By Item
Meeks Group	By Item

2. Signage – The bidder was one in number as follows:

Frederick Sign Company	By Item
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3. Wraps – The bidders were three in numbers as follows:

Frederick Sign Company	By Item
Meeks Group	By Item
Precision Sign & Design	By Item

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

Moved by Smaligo, seconded by Woodard, 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 Smaligo, seconded by Woodard, 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:

- Expo Square staff is severe weather ready for facilities & events
- South third of the Grandstand is under rehab – 42 additional parking spaces
- Barn walk-thru today gearing up for horse events

Chairs Report:

- Go Hunter Jumper Greater Oklahoma – one of the largest shows in this region

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

Chairman

Secretary