

## MINUTES

Thursday, May 1, 2014

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 8:30 a.m. at Expo Square, 3902 East 15<sup>th</sup> Street, Tulsa, Oklahoma in the Culinary Training Center at ExpoSERVE, with the following members present: Chairman, Karen Keith; Ron Peters, Member; John Smaligo, Member; Mike Spradling, Vice Chairman; Daryl Woodard, 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 Ray Jordan Tulsa County Administration Building on April 29, 2014 at 2:49 p.m.

The Chair called the meeting to order at 8:31 a.m. and the following business was transacted:

Discussion of Tulsa Athletics – Sonny Dalesandro & Dr. Thomas Kern

[Woodard entered the meeting at 8:36 a.m.]

Moved by Spradling, seconded by Smaligo, to approve Special Meeting Minutes of April 10, 2014 as corrected. Upon roll call, Smaligo, yes; Peters, yes; Woodard, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Woodard, to receive and file the February 2014 Financial Statements. Upon roll call, Smaligo, yes; Peters, yes; Woodard, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Woodard, to receive and file the March 2014 Financial Statements. Upon roll call, Smaligo, yes; Peters, yes; Woodard, yes; Spradling, yes; Keith, yes. Motion carried.

### *Item #6*

Moved by Peters, seconded by Smaligo, to defer Excess Excise & Surcharge requests for Phase One of the Security Camera System Project and the Simulcast Building Improvements. Upon roll call, Smaligo, yes; Peters, yes; Woodard, yes; Spradling, yes; Keith, yes. Motion carried.

### *Item #6*

Moved by Smaligo, seconded by Woodard, to approve request to access Excess Excise funds in the amount of \$8,455 for the purchase of Aestiva Purchase Order System. Upon roll call, Smaligo, yes; Peters, yes; Woodard, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Spradling, to approve Resolution Authorizing Application for 2015 Tulsa State Fair Live Race and Recipient Gaming License. Upon roll call, Smaligo, yes; Peters, yes; Woodard, yes; Spradling, yes; Keith, yes. Motion carried.

Move by Smaligo, seconded by Woodard, to accept proposal received from ATM, Depot, Inc. for ATM Services. Upon roll call, Smaligo, yes; Peters, yes; Woodard, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Peters, to approve request for permission to advertise for proposals for River Spirit Expo Telecommunications & Network Infrastructure Upgrade/Repair. Upon roll call, Smaligo, yes; Peters, yes; Woodard, yes; Spradling, yes; Keith, yes. Motion carried.

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

Moved by Peters, 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, Smaligo, yes; Peters, yes; Woodard, yes; Spradling, yes; Keith, yes. Motion carried.

President/CEO's Activity Report:

- Agribusiness Meeting; Animal Welfare Policy
- Electric usage down, utilities up due to rate increases and unforeseen water leaks.

Chairs Report:

- Thank You to Staff

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

The Chair adjourned the meeting at 9:22 a.m.

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Chairman

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Secretary