

## MINUTES

Thursday, May 2, 2013

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 9:00 a.m. at Expo Square, 3902 East 15<sup>th</sup> Street, Tulsa, Oklahoma at ExpoServe at Armory Hall, with the following members present: Chairman, John Smaligo; Fred Perry, Member; Karen Keith, Member; Daryl Woodard, Vice Chairman; 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 Ray Jordan Tulsa County Administration Building on April 30, 2013 at 4:26 p.m.

The meeting was called to order at 9:05 a.m. and the following business was transacted:

Moved by Perry, seconded by Woodard, to approve Special Meeting Minutes of April 12, 2013. Upon roll call, Keith, yes; Perry, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Spradling, seconded by Perry, to approve Request for Waiver of Soliciting Bids or Quotes & Sole Source Designation for Equi-Turf, Inc. Upon roll call, Keith, yes; Perry, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Spradling, to approve Request for Waiver of Soliciting Bids or Quotes & Sole Source Designation for StageRight Corporation. Upon roll call, Keith, yes; Perry, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Woodard, to approve request to advertise for bids for Clear-Span Tent Rentals for 2013 Arabian Horse Show. Upon roll call, Keith, yes; Perry, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to approve request to access Excess Excise funds in the amount of \$99,000 to be used for the purchase of the Tulsa State Fair Ticket Booths (\$60,000) and Air Circulating Systems for the Barns (\$39,000). Upon roll call, Keith, yes; Perry, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to accept Deep South Equipment bid received for Lease-Purchase for Forklifts. Upon roll call, Keith, yes; Perry, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Spradling, seconded by Woodard, to accept Midway Stainless Fabricators proposal received for Tulsa State Fair Ticket Booths for the Tulsa State Fair. Upon roll call, Keith, yes; Perry, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Spradling, to accept Maynard Buckles bid received for Livestock Awards for the 2013 Tulsa State Fair. Upon roll call, Keith, yes; Perry, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Spradling, to accept Millcreek Carpet & Tile bid for Carpet for Pinto World Championship Horse Show. Upon roll call, Keith, yes; Perry, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

Item #12 - Resolution Authorizing Application for 2014 Tulsa State Fair Live Race and Recipient Gaming License

*Mark stated that each year TCPFA must apply and pay for the following year's license no later than June 1<sup>st</sup>. Mark said, "We are requesting approval to pay for this application and license fee as we have each year. As I told the horsemen during our March meeting, this does not guarantee that we will run in 2014, it simply gives us that option if we choose. Expo Square will continue to look at every option available and make our decisions based on what is in the best interest of Expo Square. This decision may or may not include our continuing to race in or after 2014."*

Moved by Woodard, seconded by Perry, to approve Resolution Authorizing Application for 2014 Tulsa State Fair Live Race and Recipient Gaming License. Upon roll call, Keith, yes; Perry, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

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

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

President/CEO's Activity Report:

- 2013 NRHA Cowtown Classic Cancelled- Citing "Changes Made to Texas Event Trust Fund Policies"
- Due to the hard work of senior management, Expo Square would once again be expected to create sufficient revenue to cover all 2013 operating expenses. A point of comparison was read from the 5/1/13 Tulsa World that summarized the City subsidy for operations budgeted for the Gilcrease Museum at \$2.9 million, \$3.2 million for the PAC, and \$13.2 million going to the BOK.

Chairs Report – No Report

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

The Chair adjourned the meeting at 9:24 a.m.