

MINUTES

Thursday, May 3, 2012

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, Fred Perry; Karen Keith, Member; Daryl Woodard, Secretary; Mike Spradling, Vice Chairman. Absent: John Smaligo, Member; Thomas G. Hilborne, Jr., Counsel. Others present: Mark Andrus, President/CEO; Teresa Clayton, Deputy Secretary. A copy of the Agenda was posted in the lobby of the Tulsa County Administration Building on May 1, 2012 at 1:27 p.m.

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

Moved by Woodard, seconded by Keith, to approve the Regular Minutes of the April 5, 2012 and Special Minutes of the April 19, 2012 Meetings. Upon roll call, Woodard, yes; Spradling, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to receive and file the February 2012 Financial Statement. Upon roll call, Woodard, yes; Spradling, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to approve request to access Excess Excise funds in the amount of \$1,971,603.54 to be transferred to the Tulsa County Industrial Authority for reimbursement of the Expo Square Four to Fix II projects. Upon roll call, Woodard, yes; Spradling, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Spradling, seconded by Keith, to approve Request for Waiver of Soliciting Bids or Quotes & Sole Source Designation for TentCraft (Guest Services Booths for the Tulsa State Fair). Upon roll call, Woodard, yes; Spradling, yes; Keith, yes; Perry, yes. Motion carried.

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

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

Moved by Spradling, seconded by Keith, to approve all claims, including payroll, and to ratify all handwritten checks (complete listing in President/CEO's miscellaneous file). Upon roll call, Woodard, yes; Spradling, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Woodard, to not renew the Friends of the Fairgrounds Naming Rights Agreement. For motions made by direction of a board or appointed committee, no second motion was needed. Upon roll call, Woodard, yes; Spradling, yes; Keith, yes; Perry, yes. Motion carried.

President/CEO's Activity Report:

- Thank you for the partnership with Tulsa County IT
- "Extinguished Educator Award" Charlotte Richert (OSU Extension Office)
- Arabian Horse Association Contract renewed for another 5 years (2012 – 2017)

Chairs Report:

- Appreciation and Thank You goes out to Expo staff for their excellent performance

Trustee Spradling mentioned the Oklahoma State FFA Convention in Oklahoma City that Brandi & Kara attended. Brandi commented that there were 32 scholarships awarded.

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

The Chair adjourned the meeting at 9:26 a.m.

Chairman

Secretary