

MINUTES

Tuesday, May 4, 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; Daryl Woodard, Member. Absent: Karen Keith, Vice Chair; 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 Tulsa County Administration Building on April 30, 2010 at 9:02 a.m.

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

Moved by Woodard, seconded by Perry, to approve the Minutes of the April 20, 2010 Regular Meeting. Upon roll call, Perry, yes; Woodard, yes; Smaligo, yes. Motion carried.

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

Moved by Perry, seconded by Woodard, to approve CJC Architects, Inc., Agreement for the East Sky Ride Reroof Project. Upon roll call, Perry, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Perry, to award bid for Signage for 2010 Tulsa State Fair to Advertising Anything. Upon roll call, Perry, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Perry, to award bid for Tickets, Passes, and Stickers for 2010 Tulsa State Fair to Advertising Anything. Upon roll call, Perry, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Perry, to award bid for Table and Chair Rental Service for 2010 Tulsa State Fair to Party Pro Rents. Upon roll call, Perry, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Perry, to approve permission to bid Printing of Entertainment/Visitor’s Guide for 2010 Tulsa State Fair. Upon roll call, 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 Central Plant Boiler Replacement Project. The bidders were four in numbers as follows:

|   | <b>AMOUNT</b> | <b>ALT B</b> |
|---|---------------|--------------|
| OCE Mechanical  | \$ 382,081.00 | \$ 7,400.00  |
| Shoemaker Air Conditioning Inc.                             | \$ 569,516.00 | \$ 11,164.00 |
| CEI   | \$ 423,423.00 | \$ 11,000.00 |
| *Oklahoma Chiller   | \$ 482,357.40 | \$ 10,817.00 |
| <i>(Deferred to legal counsel – affidavit not in order)</i> |               |              |

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

Sealed bids were received and opened for 2010 Tulsa State Fair:

A. Park-N-Ride Shuttle Service - The bidders were two in number as follows:

|                     |         |
|---------------------|---------|
| Red Carpet Charters | By Item |
| Transol, LLC        | By Item |

B. Ribbons, Rosettes, & Banners - The bidders were three in number as follows:

|                          |                 |
|--------------------------|-----------------|
| EG Staats Manufacturing  | By Item         |
| Hodges Badge Company     | Declined to bid |
| Regalia Manufacturing Co | By Item         |

C. Porta-John Rental, Related Equipment - The bidder was one in numbers as follows:

|                    |         |
|--------------------|---------|
| Port-John of Tulsa | By Item |
|--------------------|---------|

D. Rodeo Stock Contractor – The bidders were five in numbers as follows:

|                            |              |
|----------------------------|--------------|
| Andrews Rodeo Company      | \$ 19,000.00 |
| Classic Pro Rodeo          | \$ 19,700.00 |
| David Bailey Rodeo Company | \$ 10,200.00 |
| Rafter H Rodeo             | \$ 17,500.00 |
| Western Rodeo, Inc.        | \$ 17,500.00 |

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

Sealed bids were received and opened for Concession Trailers, Box Truck & Refresher Cart Wraps Project. The bidders were four in numbers as follows:

|                                |              |
|--------------------------------|--------------|
| Advertising Anything           | \$ 10,950.00 |
| Frederick Sommers Western Sign | By Item      |
| Precision Image Conversions    | \$ 13,224.00 |
| Signs Now                      | By Item      |

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

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

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

President/CEO's Activity Report:

- Thanks to Jenn, Brandi & Amanda – Events

Chairman's Report:

- Asked Ron Shotts about the Derby event (past weekend) at Simulcast – Ron commented that it was the 9<sup>th</sup> best day in history for the Simulcast.

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

The Chairman adjourned the meeting at 9:17 a.m.

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Chairman

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Secretary