

REGULAR MEETING

MINUTES

Thursday, May 7, 2015

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 8:30 a.m. at Expo Square, 3902 East 15th Street, Tulsa, Oklahoma in the Culinary Training Center at ExpoSERVE, with the following members present: Chairman, Ron Peters; Karen Keith, Member; John Smaligo, Member; Daryl Woodard, Vice Chairman. Absent: Thomas G. Hilborne, Jr., Counsel; Mike Spradling, Secretary. Others present: Mark Andrus, President/CEO; Teresa Clayton, Deputy Secretary. A copy of the Agenda was posted in the lobby of the Ray Jordan Tulsa County Administration Building on May 5, 2015 at 3:17 p.m.

The Chairman called the meeting to order at 8:31 a.m.

Moved by Keith, seconded by Woodard, to approve Special Meeting Minutes of April 2, 2015. Upon roll call, Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Woodard, seconded by Smaligo, to receive and file the February 2015 Financial Statements. Upon roll call, Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Woodard, to approve TCPFA 2015-2016 Premium Renewal of Community Care Health Insurance. TCPFA will absorb 75% of the 12.97% increase and the employee will absorb 25%. Upon roll call, Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve MOU between R.K. Shows and TCPFA re: exemption for show dates in 2016. Upon roll call, Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Woodard, seconded by Keith, to accept bid received by Party Pro Rents for 2015 TSF & Expo Square Table and Chair Rental Service. Upon roll call, Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Woodard, to accept bid received from Probst Communications for Door Access and Alltech Fire & Security for Camera Installations. Upon roll call, Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve the purchase of additional carpet from Grigsby Carpet & Tile for the Pinto World Championship Horse Show. Upon roll call, Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve request for permission to advertise for bids for Ford Truck Exhibit Hall Lighting. Upon roll call, Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

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

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

President/CEO's Activity Report:

- Breeder's Invitational
- Live Race Meet – June 4th

Chairs Report: No Report

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

The Chair adjourned the meeting at 8:52 a.m.

Chairman

Secretary

