

## MINUTES

Tuesday, May 18, 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; Karen Keith, Vice Chair; Fred Perry; Member; Daryl Woodard, Member; 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 May 14, 2010 at 9:16 a.m.

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

Moved by Keith, seconded by Perry, to approve the Minutes of the May 4, 2010 Regular Meeting. Upon roll call, Spradling, yes; Keith, yes; Perry, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Woodard, to award bid for Central Plant Boiler Replacement Project to OCE Mechanical. Upon roll call, Spradling, yes; Keith, yes; Perry, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Perry, to award bid for Park-N-Ride Shuttle Service for 2010 Tulsa State Fair to Transol Pro, LLC. Upon roll call, Spradling, yes; Keith, yes; Perry, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Spradling, to award bid for Ribbons, Rosettes & Banners for 2010 Tulsa State Fair to E.G. Staats, Inc. Upon roll call, Spradling, yes; Keith, yes; Perry, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Perry, to award bid for Porta-John Rental, Related Equipment Service for 2010 Tulsa State Fair to Porta John Company of Tulsa. Upon roll call, Spradling, yes; Keith, yes; Perry, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Spradling, seconded by Perry, to award bid for Rodeo Stock Contractor for 2010 Tulsa State Fair to David Bailey Rodeo Company. Upon roll call, Spradling, yes; Keith, yes; Perry, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Woodard, to award bid for Concession Trailers, Box Truck Refresher Cart Wraps Project to Frederick, Sommers and Western. Upon roll call, Spradling, yes; Keith, yes; Perry, yes; Woodard, yes; Smaligo, yes. Motion carried.

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

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

President/CEO's Activity Report:

- Customers are very happy with the new stalls in the barn
- New play set donated to the RV Park by the Helmerich Foundation

Chairman's Report:

- No report

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

The Chairman adjourned the meeting at 9:18 a.m.

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Chairman

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Secretary