

MINUTES

Special Meeting

Monday, May 24, 2010

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 9:00 a.m. at the Tulsa County Administration Building, Room #315 – 500 South Denver Avenue, Tulsa, Oklahoma, with the following members present: Chairman, John Smaligo; Karen Keith, Vice President; Fred Perry, Member. Absent: Mike Spradling, Secretary; Daryl Woodard, Member. 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 19, 2010 at 4:37 p.m. A copy of the Revised Agenda was posted in the lobby of the Tulsa County Administration Building on May 20, 2010 at 10:41 a.m.

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

Moved by Keith, seconded by Perry, to approve Agreement to operate concessions at Big Splash Water Park. Upon roll call, Keith, yes; Perry, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Perry, to approve and authorize mediation with City of Tulsa regarding disputed charges and designate Commissioner John Smaligo as acting representative on Authority's behalf with Settlement Authority. Upon roll call, Keith, yes; Perry, yes; Smaligo, yes. Motion carried.

Moved by Perry, seconded by Keith, to approve TCPFA 2010-2011 Premium Renewal of Community Care Health Insurance. Option 1 – IDEA 100 has a premium increase of 14% that TCPFA will absorb 8% of the increase and regular employee will pay 6% of the increase. Option 2 – Select Network has a premium increase of 8% that TCPFA will absorb the full 8% increase. Upon roll call, Keith, yes; Perry, yes; Smaligo, yes. Motion carried.

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

The Chairman adjourned the meeting at 9:04 a.m.

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Chairman

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Secretary