

SPECIAL MINUTES

Tuesday, May 28, 2013

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 1:00 p.m. at the Ray Jordan Tulsa County Administration Building, Room #315, 500 South Denver Avenue, Tulsa, Oklahoma, with the following members present: Chairman, John Smaligo; Fred Perry, Member; Karen Keith, Member; Mike Spradling, Secretary. Absent: Daryl Woodard, Vice Chairman. 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 Ray Jordan Tulsa County Administration Building on May 23, 2013 at 10:54 a.m. A copy of the Amended Agenda was posted on May 23, 2013 at 1:39 p.m.

The meeting was called to order at 1:03 a.m. and the following business was transacted:

After the agenda item was introduced by the CEO, Mark Andrus, Commissioner Perry asked for and received verification from CEO, Mark Andrus, that the word "casino" would not be included in any exterior, permanent signage.

Moved by Keith, seconded by Spradling, to approve Naming Rights Agreement between TCPFA and River Spirit Casino. Upon roll call, Keith, yes; Perry, yes; Spradling, yes; Smaligo, yes. Motion carried.

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

The Chair adjourned the meeting at 1:12 p.m.