

MINUTES

Special Meeting

Tuesday, May 29, 2012

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 3:00 p.m. at the Ray Jordan Tulsa County Administration Building, Room 315, 500 South Denver Avenue, Tulsa, Oklahoma, with the following members present: Chairman, Fred Perry; John Smaligo, Member; Karen Keith, Member. Absent: Daryl Woodard, Secretary; Mike Spradling, Vice Chairman; Thomas G. Hilborne, Jr., Counsel. Others present: Mark Andrus, President/CEO; and Teresa Clayton, Deputy Secretary. A copy of the Agenda was posted in the lobby of the Tulsa County Administration Building on May 23, 2012 at 3:01 p.m. A copy of the Revised Agenda was posted in the lobby of the Tulsa County Administration Building on May 23, 2012 at 4:23 p.m.

The Chair called the meeting to order at 3:02 p.m. and the following business was transacted:

Moved by Smaligo, seconded by Keith, to approve Resolution Authorizing Application for 2013 Recipient Racetrack Gaming and Tulsa State Fair Race Meeting License. Upon roll call, Keith, yes; Smaligo, yes; Perry, yes. Motion carried.

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

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

The Chair adjourned the meeting at 3:03 p.m.

---

Chairman

---

Secretary