

MINUTES

Wednesday, June 2, 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 28, 2010 at 10:35 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 18, 2010 Regular Meeting and May 24, 2010 Special Meeting. Upon roll call, Spradling, yes; Keith, yes; Perry, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Keith, to accept and file the April 2010 Financial Statement. Upon roll call, Spradling, yes; Keith, yes; Perry, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Spradling, to award Tickets & Passes for 2010 Tulsa State to Premier Southern Ticket Company in the amount of \$21,890 and to award Stickers to Rydin Decal in the amount of \$4,321.50. Upon roll call, Spradling, yes; Keith, yes; Perry, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Keith, to approve permission to bid for the East Skyride Roof Retrofit. Upon roll call, Spradling, yes; Keith, yes; Perry, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to approve permission to bid for Cleaning Services for 2010 Tulsa State Fair. Upon roll call, Spradling, yes; Keith, yes; Perry, yes; Woodard, yes; Smaligo, yes. Motion carried.

A complete listing of all information relating to the following bids are on file and available for public inspection in the office of the President/CEO.

Sealed bids were received and opened for Printing of Entertainment/Visitor's Guide for 2010 Tulsa State Fair. The bidders were four in numbers as follows:

| | <u>Quantity</u> | <u>Quantity</u> |
|-----------------------------|------------------------|------------------------|
| | <u>175,000</u> | <u>200,000</u> |
| Dimension Specialists, Inc. | \$14,300 | \$15,500 |
| Graphic Alliance | \$12,773 | \$14,140 |
| Meeks Group | \$17,613 | \$19,860 |
| The Roark Group | \$15,824.81 | \$17,928.57 |

Moved by Spradling, seconded by Perry, to refer opened bids to staff for review and recommendation. Upon roll call, Spradling, yes; Keith, yes; Perry, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Spradling, 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 Woodard, seconded by Perry, 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 Keith, 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.

Trustee Perry introduced the presentation by Driller Stadium Committee of the proposed development package of the property located at 15th and Yale formerly used as the Drillers Stadium. A sample packet was presented to the board by Amanda Blair with facts about the City of Tulsa, Expo Square, property size, demographic information and the economic impact that Expo Square has on Tulsa County. Included are maps and aerial views to market the potential development of the available property. Committee Member, Mike Parrish, a Tulsa Commercial Realtor, plans to provide a list of the International Council of Shopping Centers. Commissioner Keith and Trustee Spradling commented that they would like to see the property developed for a long term future use with agriculture heritage and Expo Square's mission kept in mind. Commissioner Perry pointed out that the package will be sent to a variety of organizations, not simply retail developers. The Chairman stated that if approved to "advertise" that it would need to be advertised publicly.

Moved by Perry, seconded by Spradling, to approve the advertisement of the development package for the property located at 15th and Yale formerly used as the Drillers Stadium. Upon roll call, Spradling, yes; Keith, yes; Perry, yes; Woodard, yes; Smaligo, yes. Motion carried.

President/CEO's Activity Report:

- Expo Square will be sure to cast a wide net for the property use
- Welcomed Jessica Booth, Purchasing, back from maternity leave
- Big Splash Water Park passed inspections prior to opening for Memorial Day weekend
- Grounds and facilities are continually being maintained
- Breeders Invitational was happy with the new stalls
- Dog Show proved to be a great event

Chairman's Report:

- Convention & Visitors Bureau's March/May year to date publication mentioned that \$69 million is brought into the Tulsa Community by agriculture events and the Sports impact is \$14 million...Brandi Herndon gets high praises

Moved by Keith, seconded by Spradling, 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 9:36 a.m.

Chairman

Secretary