

REGULAR MEETING

MINUTES

Thursday, June 2, 2016

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 8:30 a.m. at Expo Square, 3902 East 15th Street, Tulsa, Oklahoma in the Culinary Training Center at ExpoSERVE, with the following members present: Chairman, John Smaligo; Ron Peters, Member; Mike Spradling, Secretary; Daryl Woodard, Member. Absent: Karen Keith, Vice Chairman; Thomas G. Hilborne, Jr., Counsel. Others present: Mark Andrus, President/CEO; Teresa Clayton, Deputy Secretary. A copy of the Agenda was posted in the lobby of the Ray Jordan Tulsa County Administration Building on May 31, 2016 at 3:34 p.m.

The Chairman called the meeting to order at 8:32 a.m.

Moved by Peters, seconded by Woodard, to approve the Regular Meeting Minutes of May 5, 2016. Spradling, yes; Peters, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Peters, seconded by Spradling, to receive and file the April 2016 Financial Statements. Spradling, yes; Peters, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Peters, seconded by Woodard, to receive and file the 2015 Independent Audit Report. Spradling, yes; Peters, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Peters, to approve TCPFA 2016-2017 Premium Renewal of Community Care Health Insurance. Spradling, yes; Peters, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Peters, to approve 2017 & 2018 Facility Rental Rates. Spradling, yes; Peters, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Spradling, seconded by Peters, to approve Resolution Authorizing Application for 2017 Tulsa State Fair Live Race and Recipient Gaming License. Spradling, yes; Peters, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to approve United Tote Company Agreement. Spradling, yes; Peters, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to approve Tulsa Athletics, LLC Sublease Cancellation Letter. Spradling, yes; Peters, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Peters, seconded by Spradling, to approve Facility Lease Agreement with Block Auction Company. Spradling, yes; Peters, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to approve Facility Lease Agreement with Tulsa Holiday Circuit. Spradling, yes; Peters, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Peters, to accept proposal received for TSF Software Development from New Medio in the amount not to exceed \$94,905 and a monthly fee of \$250. Spradling, yes; Peters, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Peters, seconded by Spradling, to accept proposal received for Expo Square Street Sweeper from United Engines in the amount of \$76,938. Spradling, yes; Peters, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Peters, seconded by Spradling, to approve permission to advertise for bids for Soft Serve Freezer. Spradling, yes; Peters, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Peters, to approve 2016 Tulsa State Fair Lease Agreements and Miscellaneous Contracts & Agreements (complete listings in President/CEO's miscellaneous file). Spradling, yes; Peters, yes; Woodard, yes; Smaligo, yes. Motion carried.

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

President/CEO's Activity Report:

- BMX meetings are ongoing
- Brandi Herndon was appointed to the North American Livestock Show and Rodeo Manager's Association Board during the 2016 Annual Meeting. It will be a six year term with the first 2 years serving as Secretary/Treasurer. The NALS&RMA is comprised of premier livestock shows and/or premier rodeos in the United States and Canada. A premier livestock show and/or rodeo is defined as: national in scope with entries open to the world, must have entries from three or more states, must accept entries in at least four different species, must host a minimum of four events in the rodeo out of a total of seven, and total rodeo purse and attendance must meet the established criteria. The terms of membership limit the group to professionals within our industry and currently has 33 member shows and rodeos.

Chairs Report: No Report

Moved by Peters, seconded by Woodard, to adjourn the meeting. Spradling, yes; Peters, yes; Woodard, yes; Smaligo, yes. Motion carried.

The Chair adjourned the meeting at 8:58 a.m.