

REGULAR MEETING

MINUTES

Thursday, June 4, 2015

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, Ron Peters; John Smaligo, Member; Daryl Woodard, Vice Chairman; Mike Spradling, Secretary. Absent: Karen Keith, 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 Ray Jordan Tulsa County Administration Building on June 2, 2015 at 2:54 p.m.

The Chairman called the meeting to order at 8:31 a.m.

Moved by Woodard, seconded by Smaligo, to approve Regular Meeting Minutes of May 7, 2015. Upon roll call, Smaligo, yes; Spradling, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to receive and file the March 2015 Financial Statements. Upon roll call, Smaligo, yes; Spradling, yes; Woodard, yes; Peters, yes. Motion carried.

Update and discussion on Series 2005 Bonds Financing

Moved by Spradling, seconded by Smaligo, to approve request to develop a "Request for Proposal" for Midway Operator for the Tulsa State Fair. Upon roll call, Smaligo, yes; Spradling, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Woodard, to approve request to send out a "Request for Qualifications" for Master Planning, Architectural and Engineering Consultant Services for Economic Development and Capital Improvement Projects at the Tulsa County Fairgrounds. Upon roll call, Smaligo, yes; Spradling, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Woodard, seconded by Smaligo, to approve MOU between Jasper Development, LLC and TCPFA re: Fifty (50) Parking Spaces for the duration of the 2014 TSF. Upon roll call, Smaligo, yes; Spradling, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Woodard, seconded by Smaligo, to approve Resolution Authorizing Application for 2016 Tulsa State Fair Live Race and Recipient Gaming License. Upon roll call, Smaligo, yes; Spradling, yes; Woodard, yes; Peters, yes. Motion carried.

[Spradling left the meeting at 9:12 a.m.]

Moved by Smaligo, seconded by Woodard, to accept bid received from Red Bud Air Filters for HVAC Filters in the amount of \$36,179.62. Upon roll call, Smaligo, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Woodard, to accept bid received from Graybar for Ford Truck Exhibit Hall Lighting in the amount not to exceed \$25,830. Upon roll call, Smaligo, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Woodard, seconded by Smaligo, to approve the 2015 Tulsa State Fair Lease Agreements, Facilities Lease Agreements, and Miscellaneous Contracts & Agreements (complete listings in President/CEO's miscellaneous file). Upon roll call, Smaligo, yes; Woodard, yes; Peters, yes. Motion carried.

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

President/CEO's Activity Report:

- Live Race Meet
- Triple Crown Saturday, June 6
- Leake Car Auction (750+ cars)
- Pinto World Championship Horse Show (1,600+ horses)

Chairs Report: No Report

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

The Chair adjourned the meeting at 9:27 a.m.

Chairman

