

MINUTES

Thursday, June 5, 2014

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, Karen Keith; Ron Peters, Member; John Smaligo, Member; Mike Spradling, Vice Chairman; Daryl Woodard, 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 Ray Jordan Tulsa County Administration Building on June 3, 2014 at 3:36 p.m.

The Chair called the meeting to order at 8:30 a.m. and the following business was transacted:

Moved by Peters, seconded by Spradling, to approve Regular Meeting Minutes of May 1, 2014. Upon roll call, Smaligo, yes; Peters, yes; Woodard, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to receive and file the April 2014 Financial Statements. Upon roll call, Smaligo, yes; Peters, yes; Woodard, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Peters, to approve Request for Waiver for Soliciting Bids or Quotes & Sole Source Designation for Automated Building Systems. Upon roll call, Smaligo, yes; Peters, yes; Woodard, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Smaligo, to accept proposal received for River Spirit Expo Telecommunications & Network Infrastructure Upgrade/Repair from Lan Lynx, LLC. Upon roll call, Smaligo, yes; Peters, yes; Woodard, abstain; Spradling, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to accept bid received for Wind Damage Repair for Multiple Barns from Today's Roofing, Inc. Upon roll call, Smaligo, yes; Peters, yes; Woodard, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Spradling, to accept bid received for Perimeter Fencing from Reco Enterprises. Upon roll call, Smaligo, yes; Peters, yes; Woodard, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Peters, to strike agenda #8 (Phase 1 of Security Camera System Project). Upon roll call, Smaligo, yes; Peters, yes; Woodard, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to approve 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; Peters, yes; Woodard, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Peters, 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; Peters, yes; Woodard, yes; Spradling, yes; Keith, yes. Motion carried.

President/CEO's Activity Report: No report

Chairs Report:

- Recognized Darrell Bilke & the 25th Anniversary of the Pinto World Championship Horse Show
- Compliments to Trustee Daryl Woodard for his article in Spotlight regarding SageNet

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

The Chair adjourned the meeting at 8:41 a.m.

Chairman

Secretary