

MINUTES

Tuesday, June 15, 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. Absent: 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 June 10, 2010 at 4:22 p.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 June 2, 2010 Regular Meeting. Upon roll call, Keith, yes; Perry, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Perry, to approve Moore Electric & Logistics, LLC Change Order #3 in the amount of \$4,332.42. Upon roll call, Keith, yes; Perry, yes; Smaligo, yes. Motion carried.

Moved by Perry, seconded by Keith, to approve Moore Electric & Logistics, LLC Change Order #5 in the amount of \$5,126.41. Upon roll call, Keith, yes; Perry, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Perry, to approve Request for Waiver of Soliciting Bids or Quotes & Sole Source Designation to Graphisoft for upgrades and related software for the ArchiCAD software that is used in the fair department. Upon roll call, Keith, yes; Perry, yes; Smaligo, yes. Motion carried.

Moved by Perry, seconded by Keith, to award Printing of Entertainment/Visitor's Guide for 2010 Tulsa State to Graphic Alliance. Upon roll call, Keith, yes; Perry, yes; Smaligo, yes. Motion carried.

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

Moved by Keith, seconded by Perry, to approve Personnel Actions (complete listing in President/CEO's miscellaneous file). Upon roll call, Keith, yes; Perry, yes; Smaligo, yes. Motion carried.

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

President/CEO's Activity Report:

- Half way through the Pinto Show, 1800 plus horses
- Leake Car Show very successful
- Introduced Steve Helt with Tulsa County IT

Chairman's Report:

- No Report

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

The Chairman adjourned the meeting at 9:08 a.m.

Chairman

Secretary