

MINUTES

Special Meeting

Monday, June 21, 2010

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 3:30 p.m. at Expo Square, 3902 East 15th Street, Tulsa, Oklahoma in ExpoServe at Armory Hall, with the following members present: Chairman, John Smaligo; Karen Keith, Vice Chairman; Fred Perry, Member; Daryl Woodard, Member. Absent: 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 17, 2010 at 3:01 p.m.

The Chairman called the meeting to order at 3:34 p.m. and the following business was transacted:

Moved by Perry, seconded by Woodard, to convene executive session to conduct confidential communications between the Trustees of the Authority and its attorneys concerning pending claims and/or actions by the City of Tulsa regarding disputed storm water management fees, solid waste disposal fees, and other municipal fees and charges, results of mediation proceeding and terms and approval of settlement, the Authority hereby determining, on advice of its attorney, that disclosure will seriously impair the ability of the Authority to process the claim in the public interest pursuant to Title 25, Oklahoma Statutes 2001, Section 307 (B) (4). Upon roll call, Keith, yes; Perry, yes; Woodard, yes; Smaligo, yes. Motion carried.

Executive Session began at 3:39 p.m.

Executive Session ended at 4:04 p.m.

[Trustees returned to regular open session]

Moved by Perry, seconded by Keith, to continue the meeting and reconvene to 3:30 p.m. at ExpoServe at Armory Hall, Tuesday, June 22, 2010. Upon roll call, Keith, yes; Perry, yes; Woodard, yes; Smaligo, yes. Motion carried.

Tuesday, June 22, 2010

The Trustees of the Tulsa County Public Facilities Authority reconvened at the hour of 3:30 p.m. at Expo Square, 3902 East 15th Street, Tulsa, Oklahoma in ExpoServe at Armory Hall, in a continuation of the June 21, 2010 Special Meeting with the following members present: Chairman, John Smaligo; Fred Perry, Member; Daryl Woodard, Member. Absent: Karen Keith, Vice Chairman; Mike Spradling, Secretary. Others present: Mark Andrus, President/CEO; Thomas G. Hilborne, Jr., Counsel; Teresa Clayton, Deputy Secretary.

Moved by Perry, seconded by Woodard, to convene executive session to conduct confidential communications between the Trustees of the Authority and its attorneys concerning pending claims and/or actions by the City of Tulsa regarding disputed storm water management fees, solid waste disposal fees, and other municipal fees and charges, results of mediation proceeding and terms and approval of settlement, the Authority hereby determining, on advice of its attorney, that disclosure will seriously impair the ability of the Authority to process the claim in the public interest pursuant to Title 25, Oklahoma Statutes 2001, Section 307 (B) (4). Upon roll call, Perry, yes; Woodard, yes; Smaligo, yes. Motion carried.

Executive Session began at 3:30 p.m.

Executive Session ended at 3:46 p.m.

[Trustees returned to regular open session]

Moved by Perry, seconded by Woodard, to ratify the mediated settlement agreement that was negotiated by the City and County. Upon roll call, Perry, yes; Woodard, yes; Smaligo, yes. Motion carried.

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

The Chairman adjourned the meeting at 3:47 p.m.

Chairman

Secretary