

## REGULAR MEETING

Wednesday, June 21, 2017

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 8:30 a.m. at Expo Square, 3902 East 15<sup>th</sup> Street, Tulsa, Oklahoma in the Culinary Training Center at ExpoSERVE, with the following members present: Karen Keith, Chairman; Ron Peters, Vice Chairman; John Smaligo, Member; Daryl Woodard, Secretary; Mike Spradling, Member. Others present: Mark Andrus, President/CEO; Thomas Hilborne, 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 19, 2017 at 3:06 p.m.

The Chair called the meeting to order at 8:30 a.m.

Moved by Smaligo, seconded by Peters, to approve Regular Meeting Minutes of May 18, 2017. Spradling, yes; Peters, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Spradling, to receive and file 2016 Independent Audit Report. Spradling, yes; Peters, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Spradling, seconded by Peters, to receive and file April 2017 Financial Statements. Spradling, yes; Peters, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Peters, to approve Proclamation for Golden Driller Ride in France. Spradling, yes; Peters, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Spradling, to approve Capital Projects Agreement between TCPFA and City of Tulsa. Spradling, yes; Peters, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Woodard, to approve Facilities Lease Agreement (multi-year) for Akdar Shrine. Spradling, yes; Peters, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Peters, to accept bid received from Wheeler Metals, Inc., for Steel for various projects. Spradling, yes; Peters, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Woodard, to accept bid received from Bit Controls LLC for HVAC Programming. Spradling, yes; Peters, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Peters, to accept bid received from Supreme Roofing Done Right for Roofing Repairs and Maintenance. Spradling, yes; Peters, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Spradling, to accept bid received from Swift Systems for Fire & Security Alarm Monitoring. Spradling, yes; Peters, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Spradling, to accept bid received from Swift Systems for Fire & Security Alarm Repairs. Spradling, yes; Peters, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Woodard, to accept bid received from Arrow Construction Resources, LLC for Framing & Sheetrock Projects. Spradling, yes; Peters, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Spradling, to accept bid received from B&H Photo Video for Powered Amplifiers. Spradling, yes; Peters, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Peters, to accept bid received from Hunter Kneppshield of Texas, Inc., for Outdoor Furniture and Planters. Spradling, yes; Peters, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Smaligo, to approve Addendum #1 request for bids for Shipping Container Build Outs. Spradling, yes; Peters, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Smaligo, to reject all bids received for Shipping Container Build Outs due to exceeding budgetary constraints. Spradling, yes; Peters, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Spradling, to reject all proposals received for Tensile Roof due to exceeding budgetary constraints. Spradling, yes; Peters, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Woodard, to approve Addendum #1 request for proposals for Construction Management. Spradling, yes; Peters, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Smaligo, to accept Request for Qualification received from Crossland Construction for Construction Management for Approved Vision Funded Projects. Spradling, yes; Peters, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to approve request for permission to advertise for bids/proposals for the following:

- Ticket Stock
- POS Systems for Food & Beverage
- Permanent Barstools for Sky Boxes

Spradling, yes; Peters, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Peters, 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). Spradling, yes; Peters, yes; Smaligo, yes; Woodard, 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). Spradling, yes; Peters, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion Carried.

President/CEO's Activity Report:

- BMX – John David email update
- Barn Construction Meetings
- Darrell Bilke – Pintos update
- Amanda Blair – Live Race up 114K; increased attendance
- Brandi Herndon – Ringmasters Golf Tournament update

Chairs Report: No Report

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

The Chair adjourned the meeting at 9:04 a.m.