

SPECIAL MEETING

MINUTES

Monday, June 22, 2015

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 2:00 p.m. at the Ray Jordan Tulsa County Administration Building, Room #315, 500 South Denver Avenue, Tulsa Oklahoma, with the following members present: Chairman, Ron Peters; Karen Keith, Member; John Smaligo, Member; Mike Spradling, Secretary; Daryl Woodard, Vice Chairman. Others present: Mark Andrus, President/CEO; Thomas G. Hilborne, Jr., Counsel; Teresa Clayton, Deputy Secretary. A copy of the Special Meeting Notice was posted in the lobby of the Ray Jordan Tulsa County Administration Building on June 17, 2015 at 10:29 a.m.

The Chairman called the meeting to order at 2:06 p.m.

Moved by Woodard, seconded by Keith, to approve ACA Employee Health Care Insurance. Pursuant to the ACA regulations, Expo Square employees considered "full-time equivalent" as of 05/31/15 will be responsible for a portion of their premium not to exceed 9.5% of wages, with Expo Square paying the remainder. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to approve with changes the request for permission to advertise for proposals for Midway Operator for the Tulsa State Fair. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

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

The Chair adjourned the meeting at 3:07 p.m.

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Chairman

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Secretary