

SPECIAL MEETING

MINUTES

Friday, June 24, 2016

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 8:30 a.m. at Expo Square, 4145 East 21st Street, Tulsa, Oklahoma in the Administration Conference Room, with the following members present: Vice Chairman, Karen Keith; Ron Peters, Member; Daryl Woodard, Member; Mike Spradling, Secretary. Absent: John Smaligo, Chairman. 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 21, 2016 at 8:58 a.m.

The Vice Chair called the meeting to order at 8:31 a.m.

Moved by Peters, seconded by Woodard, to approve Ground Sublease Agreement between Tulsa County Public Facilities Authority and Expo Investments, LLC. Peters, yes; Spradling, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to approve Facility Lease Agreement between Expo Investments, LLC and Expo Hospitality, LLC. Peters, yes; Spradling, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Peters, to approve Acknowledgement and Consent to Collateral Assignment of Expo Hospitality, LLC Facility Sublease Agreement. Peters, yes; Spradling, yes; Woodard, yes; Keith, yes. Motion carried.

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

The Vice Chair adjourned the meeting at 8:34 a.m.