

## SPECIAL MEETING

### MINUTES

Wednesday, June 27, 2018

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 10:30 a.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; Mike Craddock; Acting Member; Mike Spradling; Secretary. Absent: Daryl Woodard, Vice Chairman. Others present: Mark Andrus, President/CEO; Melissa Westfall, Counsel; Teresa Clayton, Deputy Secretary. A copy of the Meeting Notice was posted in the lobby of the Ray Jordan Tulsa County Administration Building on June 25, 2018 at 10:29 a.m.

The Chair called the meeting to order at 10:30 a.m.

Moved by Keith, seconded by Craddock, to receive and file the 2017 Independent Audit Report. Craddock, yes; Keith, yes; Spradling, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Spradling, to approve Amendment No. One of the North American Midway Entertainment-Southeast, LLC, Carnival Midway Agreement for one additional term (3) years ending on October 30, 2021, which shall include the Tulsa State Fair on the following dates:

1. September 26 – October 6, 2019
2. October 1 – October 11, 2020
3. September 30 – October 10, 2021

Craddock, yes; Keith, yes; Spradling, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Craddock, to approve both Item #4 - Crossland Construction Change Order #1 for Expo Square Barn & Plaza and Item #5 - Change Order # 1 for Expo Square Stage & Entry Signage. This would enable the transfer of \$150,000 from the Barn & Plaza contingency fund to the Stage & Entry Signage contract. Craddock, yes; Keith, yes; Spradling, yes; Peters, yes. Motion carried.

Moved by Spradling, seconded by Craddock, to approve Miscellaneous Contracts and Agreements (complete listing in President/CEO's miscellaneous file). Craddock, yes; Keith, yes; Spradling, yes; Peters, yes. Motion carried.

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

The Chair adjourned the meeting at 10:40 a.m.