

## MINUTES

Thursday, July 5, 2012

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 9:00 a.m. at Expo Square, 3902 East 15<sup>th</sup> Street, Tulsa, Oklahoma at ExpoServe at Armory Hall, with the following members present: Chairman, Fred Perry; Karen Keith, Member; Mike Spradling, Vice Chairman. Absent: John Smaligo, Member; Daryl Woodard, Secretary; Thomas G. Hilborne, Jr., Counsel. Others present: Mark Andrus, President/CEO; Teresa Clayton, Deputy Secretary. A copy of the Agenda was posted in the lobby of the Tulsa County Administration Building on July 3, 2012 at 8:32 a.m.

The meeting was called to order at 9:00 a.m. and the following business was transacted:

Moved by Spradling, seconded by Keith, to approve the June 7, 2012 Regular Meeting Minutes. Upon roll call, Keith, yes; Spradling, yes; Perry, yes. Motion carried.

Moved by Spradling, seconded by Keith, to approve request to advertise for bids for the Mustang Arena Retaining Wall. Upon roll call, Keith, yes; Spradling, yes; Perry, yes. Motion carried.

Moved by Keith, seconded by Spradling, to ratify Tulsa State Fair Lease Agreements, Facilities Lease Agreements, and Miscellaneous Contracts & Agreements (complete listings in President/CEO's miscellaneous file). Upon roll call, Keith, yes; Spradling, yes; Perry, yes. Motion carried.

Moved by Keith, seconded by Spradling, to approve all claims, including payroll, and to ratify all handwritten checks (complete listing in President/CEO's miscellaneous file). Upon roll call, Keith, yes; Spradling, yes; Perry, yes. Motion carried.

President/CEO's Activity Report:

- Half way through Live Racing
- 83 days to the fair
- Communicating with Mark Ziska with ODOT (Oklahoma Department of Transportation) to prepare for traffic coming and leaving this year's fair
- Continuing to look at other cost cutting options

Chairs Report – No Report

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

The Chair adjourned the meeting at 9:22 a.m.

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Chairman

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Secretary