

REGULAR MEETING

MINUTES

Thursday, July 9, 2015

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 8:30 a.m. at Expo Square, 3902 East 15th Street, Tulsa, Oklahoma in the Culinary Training Center at ExpoSERVE, with the following members present: Chairman, Ron Peters; John Smaligo, Member; Mike Spradling, Secretary. Absent: Karen Keith, Member; Daryl Woodard, Vice Chairman; Thomas G. Hilborne, Jr., Counsel. Others present: Mark Andrus, President/CEO; John Weidman, Counsel; Teresa Clayton, Deputy Secretary. A copy of the Agenda was posted in the lobby of the Ray Jordan Tulsa County Administration Building on July 7, 2015 at 3:29 p.m.

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

Moved by Spradling, seconded by Smaligo, to approve Regular Meeting Minutes of June 4, 2015 and Special Meeting Minutes of June 22, 2015. Upon roll call, Smaligo, yes; Spradling, yes; Peters, yes. Motion carried.

Moved by Spradling, seconded by Smaligo, to receive and file the April and May 2015 Financial Statements. Upon roll call, Smaligo, yes; Spradling, yes; Peters, yes. Motion carried.

Move by Smaligo, seconded by Spradling, to approve Addendum #1 for Master Planning, Architectural and Engineering Consultant Services for Economic Development and Capital Improvement Project at the Tulsa County Fairgrounds. Upon roll call, Smaligo, yes; Spradling, yes; Peters, yes. Motion carried.

Sealed proposals were received and opened for Master Planning, Architectural and Engineering Consultant Services for Economic Development and Capital Improvement Project at the Tulsa County Fairgrounds. The proposal was received from Sparks Reed Architecture & Interiors/Adwon Properties, Inc. Moved by Smaligo, seconded by Spradling to refer opened proposals to the Evaluation Committee (Chairman Peters, Mike Spradling, Mark Andrus, Vicki Adams, Amanda Blair, Linda Dorrell and Jessica Booth) for review and recommendation. Upon roll call, Smaligo, yes; Spradling, yes; Peters, yes. Motion carried.

Agenda Item #7 was deferred (Sole Source ModSpace)

Moved by Spradling, seconded by Smaligo, to approve request for permission to advertise for bids for Paint Services. Upon roll call, Smaligo, yes; Spradling, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Spradling, to approve the 2015 Tulsa State Fair Lease Agreements, Facilities Lease Agreements, and Miscellaneous Contracts & Agreements (complete listings in President/CEO's miscellaneous file). Upon roll call, Smaligo, yes; Spradling, yes; Peters, yes. Motion carried.

Moved by Smaligo, 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, Smaligo, yes; Spradling, yes; Peters, yes. Motion carried.

Discussion of recent activities pertaining to Big Splash Water Park

President/CEO's Activity Report:

- City of Tulsa mowing south of 21st Street
- Affair of the Heart moving in
- Angus Show move in this Saturday, bringing in 2,100 cattle from 38 states
- Live Race – 2nd year
- Ringmaster Golf Tournament, July 31st, Cherokee Hills at Hard Rock (100% of proceeds to go back to the JLA)

Chairs Report: No Report

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

The Chair adjourned the meeting at 9:08 a.m.

Chairman

Secretary