

MINUTES

Thursday, July 10, 2014

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, Karen Keith; Ron Peters, Member; John Smaligo, Member; Mike Spradling, Vice Chairman. Absent: Daryl Woodard, Secretary. 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 July 8, 2014 at 4:42 p.m.

The Chair called the meeting to order at 8:30 a.m. and the following business was transacted:

Moved by Smaligo, seconded by Peters, to approve Regular Meeting Minutes of June 5, 2014. Upon roll call, Smaligo, yes; Peters, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Spradling, to receive and file the May 2014 Financial Statements. Upon roll call, Smaligo, yes; Peters, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Smaligo, to authorize the Chief Executive Officer or his designee to exercise and/or pursue on behalf of the Board any and all remedies available to the Authority upon the occurrence of an event or events of default under the Ground Sublease Agreement dated May 19, 1997, as amended, between the Authority and American Management Inc./Jasper Development, LLC. Upon roll call, Smaligo, yes; Peters, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Spradling, to approve 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; Peters, yes; Spradling, yes; Keith, yes. Motion carried.

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

President/CEO's Activity Report:

- LT Meeting Update
- Wade Shows – recently awarded Florida State Fair, New York State Fair along with the Tulsa State Fair in 2013
- Simulcast – Patrons are recognizing the new improvements
- 2014 Live Race – Mark Interline and Jesse Ullery have made great improvements

Chairs Report: No Report

Moved by Spradling, seconded by Peters, to convene to Executive Session to discuss the employment, and/or appointment, and compensation of President/Chief Executive Officer of the Authority pursuant to Title 25, Oklahoma Statutes 2001, Section 307 (B) (1). Upon roll call, Smaligo, yes; Peters, yes; Spradling, yes; Keith, yes. Motion carried.

Executive Session began at 8:43 a.m.

Executive Session ended at 9:03 a.m.

[Trustees returned to regular open session]

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

The Chair adjourned the meeting at 9:03 a.m.

Chairman

Secretary