

MINUTES

Thursday, July 11, 2013

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 9:00 a.m. at Expo Square, 4503 East 21st Street, Tulsa, Oklahoma at Central Park Hall, South Meeting Room, with the following members present: Chairman, John Smaligo; Karen Keith, Member; Daryl Woodard, Vice Chairman. Absent: Mike Spradling, Secretary. Others present: Mark Andrus, President/CEO; Thomas G. Hilborne, Jr., Counsel; Teresa Clayton, Deputy Secretary. A copy of the Meeting Location Change was posted in the lobby of the Ray Jordan Tulsa County Administration Building on June 24, 2013 at 9:56 a.m. A copy of the Agenda was posted in the lobby of the Ray Jordan Tulsa County Administration Building on July 9, 2013 at 1:57 p.m.

The meeting was called to order at 9:03 a.m. and the following business was transacted:

Moved by Keith, seconded by Woodard, to approve Special Meeting Minutes of May 28, 2013 and Regular Meeting Minutes of June 6, 2013. Upon roll call, Keith, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Keith, to receive and file April 2013 Financial Statement. Upon roll call, Keith, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Woodard, to approve request to access Excess Excise (\$124,000) and Surcharge Account (\$200,000) to be utilized for the following projects:

Project	Amount
Replacement of 10 year-old Agri-Events sound system	\$115,000
Chamber year 2 of 3 partnership commitment	\$10,000
Ford Truck Exhibit Hall – remove floor tile, concrete floor preparation and staining	\$80,000
Two remaining RSE lower level tunnel overhead doors replaced	\$16,000
Presidio Software	\$18,000
Food and Beverage Ice Keepers	\$4,000
Replacement Sheep/Goat panels	\$10,000
Pave east end of esplanade	\$26,000
Explorer Barn Ventilation Project	\$45,000
TOTAL	\$324,000

Upon roll call, Keith, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Woodard, to approve permission to advertise for bids for Mustang Arena Permanent Seating. Upon roll call, Keith, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Keith, to approve request for Waiver of Soliciting Bids or Quotes & Sole Source Designation for ModSpace. Upon roll call, Keith, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Woodard, to approve request for Waiver of Soliciting Bids or Quotes & Sole Source Designation for Absolute Innovations Project. Upon roll call, Keith, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Keith, to accept Yamaha Golf Car Company bid for Lease/Purchase Golf Carts. Upon roll call, Keith, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Woodard, to reject all proposals for Livestock Barn & Arena Ventilation Project. Upon roll call, Keith, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Woodard, to approve request to advertise for proposals for Explorer Barn Ventilation Project. Upon roll call, Keith, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Keith, 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; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Keith, 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; Woodard, yes; Smaligo, yes. Motion carried.

President/CEO's Activity Report:

- Soccer games going well
- Big Splash Water Park discussions
- Affair of the Heart moving in

Chairs Report – “Thank you to all of Expo Square for the nice wall art that was dedicated to Commissioner Perry at his retirement celebration.”

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

The Chair adjourned the meeting at 9:19 a.m.