

MINUTES

Tuesday, July 20, 2010

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 9:00 a.m. at Expo Square, 3902 East 15th Street, Tulsa, Oklahoma at ExpoServe at Armory Hall, with the following members present: Chairman, John Smaligo; Karen Keith, Vice Chair; Fred Perry, Member; Mike Spradling, Secretary; Daryl Woodard, Member. 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 Tulsa County Administration Building on July 16, 2010 at 1:41 p.m.

The meeting was called to order at 9:02 a.m. and the following business was transacted:

Moved by Perry, seconded by Keith, to approve the Minutes of the July 7, 2010 Regular Meeting. Upon roll call, Keith, yes; Perry, yes; Spradling, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Spradling, seconded by Keith, to approve Expo Square 2011 Facility Rental Rates. Upon roll call, Keith, yes; Perry, yes; Spradling, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Spradling, seconded by Keith, to defer bids for Cleaning Services for 2010 Tulsa State Fair. Upon roll call, Keith, yes; Perry, yes; Spradling, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Keith, to award bid to Vanguard Builders, Inc. in the amount of \$51,233 for the East Skyride Building Retrofit Project. Upon roll call, Keith, yes; Perry, yes; Spradling, yes; Woodard, yes; Smaligo, yes. Motion carried.

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

Moved by Woodard, seconded by Keith, to approve Personnel Actions (complete listing in President/CEO's miscellaneous file). Upon roll call, Keith, yes; Perry, yes; Spradling, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Woodard, 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; Perry, yes; Spradling, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Perry, to authorize CEO to submit letter to City of Tulsa requesting review of Authorities Utility Charges. Upon roll call, Keith, yes; Perry, yes; Spradling, yes; Woodard, yes; Smaligo, yes. Motion carried.

President/CEO's Activity Report:

- Completed TEAMA Training Assessment
- TEAMA Tabletop Training set for August 11, 2010
- Expo Square's Ground Crew is mowing South of 21st
- 2010 Tulsa State Fair Update, Amanda Blair:
 1. Introduction to the Goat mascot that will be used for the next couple of years
 2. Tulsa Habitat for Humanity partnering with Hilti to build a home that will be relocated immediately following the fair
 3. AARP Wellness Tour – Health Screening
 4. Increase in Free Entertainment
 5. Fun on the Farm – Central Park Hall
 6. Cheese Sculpture – Golden Driller in Cheddar – 6' tall
 7. Culinary Kitchen Stage – Chef Kenny Wagoner
 8. “How To” Stage – Central Park Hall (Competitive Exhibits)
 9. Cake Chics Sugar Project “Halloween” following the Sugar Arts Show
 10. Urban Tulsa Weekly – Absolute Best Program – Tulsa State Fair sponsoring the stage

Chairman's Report:

- No Report

Trustee Spradling recognized Brandi and her team for the success of Night at the Races.

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

The Chairman adjourned the meeting at 9:46 a.m.

Chairman

Secretary