

## REGULAR MEETING

Thursday, July 20, 2017

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 8:30 a.m. at Expo Square, 3902 East 15<sup>th</sup> Street, Tulsa, Oklahoma in the Culinary Training Center at ExpoSERVE, with the following members present: Karen Keith, Chairman; John Smaligo, Member; Daryl Woodard, Secretary; Mike Spradling, Member. Absent: Ron Peters, Vice Chairman. Others present: Mark Andrus, President/CEO; Melissa Westfall, 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 18, 2017 at 12:17 p.m.

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

Moved by Woodard, seconded by Spradling, to approve Regular Meeting Minutes of June 21, 2017. Spradling, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to receive and file May 2017 Financial Statements. Spradling, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Woodard, to approve Amended and Restated Bylaws of the Tulsa County Public Facilities Authority. Spradling, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Spradling, seconded by Woodard, to approve Amendment to Lease between Board of County Commissioners of Tulsa County, Oklahoma and Tulsa County Public Facilities Authority. Spradling, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Woodard, to approve A133-2009 Document and A201-2007 Standard Forms of Agreement between TCPFA and Crossland Construction Company, Inc., for construction management for various projects at Expo Square. Spradling, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Woodard, to approve Facilities Lease Agreement (multi-year) for Pinto Horse Association of America. Spradling, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to approve Facilities Lease Agreement (multi-year) for Pony of the Americas Club, Inc. Spradling, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to approve Facilities Lease Agreement (multi-year) for Tulsa Gun Show, Inc. Spradling, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Woodard, to approve Request for Waiver of Soliciting Bids or Quotes & Sole Source Designation Dippin' Dots, LLC. Spradling, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Woodard, to accept bid received for Ticket Stock from Worldwide Ticketcraft by item. Spradling, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Woodard, to accept bid received for Permanent Barstools for Sky Boxes from Merrifield Office Supply in the amount of \$16,353.60. Spradling, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to accept proposal received for POS Systems for Food & Beverage from NCR Hospitality in the amount not to exceed \$257,440. Spradling, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Smaligo, to accept the modification of striking Precast Concrete Items and to approve permission to advertise for bids/proposals for the following:

- Paint Services
- Website Services
- Concession Equipment

Spradling, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Woodard, to approve Facilities Lease Agreements, and Miscellaneous Contracts & Agreements (complete listings in President/CEO's miscellaneous file). Spradling, yes; Smaligo, yes; Woodard, yes; Keith, 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). Spradling, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

President/CEO's Activity Report:

- Special Thanks to staff for work on Live Race, Simulcast and future construction projects
- 61 days to the Tulsa State Fair
- Jeans & Jewels Gala – August 11<sup>th</sup>

Chairs Report: Video presentation of the Fraispertuis City Amusement Park in France and the Golden Driller Opening

[Trustee Woodard left the meeting at 8:47 a.m.]

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

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