SPECIAL MEETING

MINUTES

Monday, July 29, 2019

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 8:30 a.m. at the Ray Jordan Tulsa County Administration Building, Room #315, with the following members present: Stan Sallee, Chairman; Ron Peters, Member; Mike Spradling, Secretary. Absent: Karen Keith, Member; Daryl Woodard, Vice Chairman. Others present: Mark Andrus, President/CEO; Teresa Talley, Deputy Secretary. A copy of the Agenda was posted on July 23, 2019 at 12:54 p.m. A copy of the Amended Agenda was posted in the lobby of the Ray Jordan Tulsa County Administration Building on July 25, 2019 at 2:19 p.m.

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

Moved by Peters, seconded by Spradling, to approve Regular Meeting Minutes of June 27, 2019. Spradling, yes; Peters, yes; Sallee, yes. Motion carried.

Moved by Spradling, seconded by Peters, to receive and file the June 2019 Financial Statements. Spradling, yes; Peters, yes; Sallee, yes. Motion carried.

Moved by Peters, seconded by Spradling, to approve A133-2009 Exhibit A GMP Amendment between TCPFA and Crossland Construction Company, Inc., and Attachment A for Expo Square Tunnel Slab Repair. Spradling, yes; Peters, yes; Sallee, yes. Motion carried.

Moved by Spradling, seconded by Peters, to approve Naming Rights Agreement between TCPFA and Oklahoma Ford Dealers Advertising Fund, Inc. Spradling, yes; Peters, yes; Sallee, yes. Motion carried.

Moved by Peters, seconded by Spradling, to approve Memorandum of Understanding for Public Assistance between TCPFA and Tulsa City-County Health Department. Spradling, yes; Peters, yes; Sallee, yes. Motion carried.

Moved by Spradling, seconded by Peters, to approve Revised TCPFA Employee Handbook with the modification of Oklahoma and Medical Marijuana Exception. Spradling, yes; Peters, yes; Sallee, yes. Motion carried.

Moved by Peters, seconded by Spradling, to approve Midwest Shows, Inc./Farm Shows USA (multi-year) Facilities Lease Agreement. Spradling, yes; Peters, yes; Sallee, yes. Motion carried.

Moved by Peters, seconded by Spradling, to rescind bid received by First Line Filters for HVAC Filters and award bid to Red Bud Filters. Spradling, yes; Peters, yes; Sallee, yes. Motion carried.

Moved by Peters, seconded by Spradling, to accept bid received for Powered Amplifiers from B&H Photo Video. Spradling, yes; Peters, yes; Sallee, yes. Motion carried.

Moved by Peters, seconded by Spradling, to reject all bids received for Hospitality Personnel due to bid responses not being comparable. Spradling, yes; Peters, yes; Sallee, yes. Motion carried.

Moved by Spradling, seconded by Peters, to approve permission to advertise for bids/proposals for Hospitality Personnel. Spradling, yes; Peters, yes; Sallee, yes. Motion carried.

Moved by Spradling, seconded by Peters, to approve Fair Meadows Import Agreements (complete listings in President/CEO's miscellaneous file). Spradling, yes; Peters, yes; Sallee, yes. Motion carried.

Moved by Peters, seconded by Spradling, to approve 2019 Tulsa State Fair Lease Agreements (complete listings in President/CEO's miscellaneous file). Spradling, yes; Peters, yes; Sallee, yes. Motion carried.

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

Moved by Spradling, seconded by Peters, to approve all claims, including payroll, and to ratify all handwritten checks (complete listings in President/CEO's miscellaneous file). Spradling, yes; Peters, yes; Sallee, yes. Motion carried.

Chairman's Report – No Report

Moved by Peters, seconded by Spradling, to adjourn the meeting. Spradling, yes; Peters, yes; Sallee, yes. Motion carried.

The Chair adjourned the meeting at 8:53 a.m.