

MINUTES

Thursday, August 4, 2011

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, Karen Keith; Fred Perry, Member; Daryl Woodard, Vice Chairman; Mike Spradling, Secretary. Absent: John Smaligo, 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 August 2, 2011 at 3:44 p.m.

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

RBI, Inc., Ballpark Tenant Update given by Tom Strickland

Moved by Perry, seconded by Spradling, to approve the Regular Minutes of the July 21, 2011 Meeting and the Executive Minutes of July 7, 2011. Upon roll call, Woodard, yes; Perry, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Perry, to amend the motion to receive and file the June 2011 Financial Statement. Upon roll call, Woodard, yes; Perry, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to award bids for Induction Lighting System for QuikTrip Center to Green Analytics, Inc. Upon roll call, Woodard, yes; Perry, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Spradling, seconded by Woodard, to award bids for Clear Span Tent Rental for 2011 Arabian Horse Show to Party Pro Rents. Upon roll call, Woodard, yes; Perry, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Spradling, 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, Woodard, yes; Perry, yes; Spradling, 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). Upon roll call, Woodard, yes; Perry, yes; Spradling, yes; Keith, yes. Motion carried.

President/CEO's Activity Report:

- Fair & Expo's IAFE – Tulsa State Fair on the cover of the August Issue
- Agriculture events sells approximately 22,182 room nights per year
- Regional Task Force Numbers (9.3 mil/yr. brought in from the Appaloosa Event & 3.3 mil/yr. brought in from the Breeders)

Chairs Report:

- CVB Visitors Booth out in front of the Driller

The Chair adjourned the meeting at 9:31 a.m.

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

Chairman

Secretary