

REGULAR MEETING

MINUTES

Thursday, August 4, 2016

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 8:00 a.m. at Expo Square, 3902 East 15th Street, Tulsa, Oklahoma in the Culinary Training Center at ExpoSERVE, with the following members present: Ron Peters, Member; Mike Spradling, Secretary; Daryl Woodard, Member. Absent: Chairman, John Smaligo; Karen Keith, Vice Chairman; Thomas G. Hilborne, Jr., Counsel; Mark Andrus, President/CEO. Others present: Amanda Blair, COO; Teresa Clayton, Deputy Secretary; Melissa Westfall, Counsel. A copy of the Notice of Change in Meeting Time was posted in the lobby of the Ray Jordan Tulsa County Administration Building on July 21, 2016 at 10:42 a.m. A copy of the Agenda was posted in the lobby of the Ray Jordan Tulsa County Administration Building on August 1, 2016 at 11:36 a.m.

Commissioner Peters called the meeting to order at 8:00 a.m.

Moved by Woodard, seconded by Spradling, to nominate and elect Commissioner Peters as Temporary Chairman of the Tulsa County Public Facilities Authority to conduct the meeting in the absence of the Chairman and Vice Chairman. Spradling, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to approve the Regular Meeting Minutes of July 14, 2016. Spradling, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to receive and file the June 2016 Financial Statements. Spradling, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to approve request to advertise for the following bids:

- Fair Meadows Grandstand Demolition
- Ice Plant Service Provider

Spradling, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to accept bid received from Jet 5 Electrical Services for submitting the best and lowest overall bid. Spradling, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Spradling, seconded by Woodard, to accept bid received from A-Accurate Welding, Inc. for Metal Fabrication Services for submitting the best and lowest overall bid. Spradling, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Spradling, seconded by Woodard, to approve permission to obtain quotes for the purchase of Sand & Arena dirt due to no bid response. Spradling, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Spradling, seconded by Woodard, to accept bid from Millcreek Carpet for Carpet for Wrestling/Pinto Show. Spradling, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Spradling, seconded by Woodard, to accept bid received from Tri-State Flatbed Trailer Rentals. Spradling, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to accept bid received from Bennett Steel for Welding Services. Spradling, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Spradling, seconded by Woodard, to accept bid received from AmeriPride Linen Services for submitting the lowest and best overall bid. Spradling, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to accept bid received from Popco Concessions for Popcorn Machines, Supplies and Services. Spradling, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Spradling, seconded by Woodard, to approve permission to obtain quotes for the purchase of Cash Registers (for Food & Beverage locations). Spradling, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Spradling, seconded by Woodard, to accept bid received from Portable Sinks 4 Less for Handwashing Sinks. Spradling, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Spradling, seconded by Woodard, to reject all bids received for Ford Transit Connect Wagon XLT due to the lack of availability. Spradling, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to approve 2016 Tulsa State Fair Lease Agreements, and Miscellaneous Contracts & Agreements (complete listings in President/CEO's miscellaneous file). Spradling, yes; Woodard, yes; Peters, 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; Woodard, yes; Peters, yes. Motion carried.

President/CEO's Activity Report: No Report

Chairs Report: No Report

Moved by Spradling, seconded by Woodard, to defer Executive Session to discuss the employment, and/or appointment, and compensation of President/Chief Executive Officer of the Authority pursuant to Title 25, Oklahoma Statutes 2001, Section 307 (B) (1). Spradling, yes; Woodard, yes; Peters, yes. Motion carried.

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

The Chair adjourned the meeting at 8:16 a.m.