

REGULAR MEETING

MINUTES

Thursday, August 6, 2015

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 8:30 a.m. at Expo Square, 3902 East 15th Street, Tulsa, Oklahoma in the Culinary Training Center at ExpoSERVE, with the following members present: Chairman, Ron Peters; John Smaligo, Member; Karen Keith, Member; Daryl Woodard, Vice Chairman; Mike Spradling, Secretary. Absent: Thomas G. Hilborne, Jr., Counsel. Others present: Mark Andrus, President/CEO; John Weidman, Counsel; Teresa Clayton, Deputy Secretary. A copy of the Agenda was posted in the lobby of the Ray Jordan Tulsa County Administration Building on August 4, 2015 at 2:39 p.m.

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

Update discussion and overview of the Sky Ride operations – Don McClure

Moved by Woodard, seconded by Spradling, to approve Regular Meeting Minutes of July 9, 2015. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Spradling, to receive and file the June 2015 Financial Statements. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Woodard, to approve and authorize the Chairman to execute upon completion the Ground Sublease Agreement for the water park with Splish Splash I, LLC. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Move by Smaligo, seconded by Spradling, to reject all bids for Master Planning, Architectural and Engineering Consultant Services for Economic Development and Capital Improvement Project at the Tulsa County Fairgrounds. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Woodard, seconded by Keith, to accept bid received for Paint Services from Wiljo Interiors. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to approve Lease Agreement with New Acton Mobile Industries, LLC for the 2015 Tulsa State Fair Mobile Offices. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Woodard, to approve request for permission to advertise for proposals for Collection Agency. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve the 2015 Tulsa State Fair Lease Agreements, Facilities Lease Agreements, and Miscellaneous Contracts & Agreements (complete listings in President/CEO's miscellaneous file). Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Woodard, to approve all claims, including payroll, and to ratify all handwritten checks (complete listing in President/CEO's miscellaneous file. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

President/CEO's Activity Report:

- Reichert Letter
- Legionnaires' disease outbreak – Expo's cooling towers are treated regularly
- Sky Ride
- Water Park

Chairs Report:

- By holding off on the bond refund request that was presented in November 2014, \$300K a year has been saved

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

The Chair adjourned the meeting at 9:13 a.m.

Chairman

Secretary