

MINUTES

Thursday, August 7, 2014

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, Karen Keith; John Smaligo, Member; Mike Spradling, Vice Chairman; Daryl Woodard, Secretary. Absent: Ron Peters, 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 Ray Jordan Tulsa County Administration Building on August 5, 2014 at 3:08 p.m.

The Chair called the meeting to order at 8:39 a.m. and the following business was transacted:

Discussion of 2014 Live Race Meet & Financials – Amanda Blair, Mark Enterline & Jesse Ullery

Moved by Woodard, seconded by Spradling, to approve Regular Meeting Minutes of July 10, 2014. Upon roll call, Smaligo, yes; Woodard, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to receive and file the June 2014 Financial Statements. Upon roll call, Smaligo, yes; Woodard, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to approve request to access Surcharge Account in the amount of \$325,000 to be utilized for the following:

- **\$120,000** - Floor Electrical Boxes for River Spirit Expo
- **\$60,000** - Asphalt along west side of RSE, new concrete for west entry points to RSE, and replacement of 2 sections of upper level RSE flooring. This project also includes strengthening the ADA access points on the exterior corners of the RSE.
- **\$15,000** - Ticket Office Improvements
- **\$25,000** - Midway Power Upgrade
- **\$60,000** - Demolition of North Third of Grandstand
- **\$35,000** - Simulcast North Half Interior Improvements
- **\$10,000** - Relocation of fiber from the DOA Health Building to the OSU Extension office

Upon roll call, Smaligo, yes; Woodard, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Woodard, to approve Memorandum of Understanding between Tulsa County, the City of Tulsa, Expo Square and the OSU Extension. Upon roll call, Smaligo, yes; Woodard, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Spradling, seconded by Woodard, to approve Change Order #1 for Wind Damage Repairs for Multiple Barns. Upon roll call, Smaligo, yes; Woodard, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Spradling, seconded by Smaligo, to accept proposal received for Custom Electrical Floor Boxes for River Spirit Expo from Ericson Manufacturing Company. Upon roll call, Smaligo, yes; Woodard, yes; Spradling, yes; Keith, yes. Motion carried.

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

President/CEO's Activity Report:

- Praise to Jessica Morton, Purchasing Officer
- Great 2014 Live Race

Chairs Report:

- Ringmasters Golf Tournament – TSF Junior Livestock Auction
Cherokee Hills, Friday August 9th
Brandi Herndon stated that they exceeded their goal of team's registered (19 teams total) and hopes that this event becomes a tradition

Moved by Spradling, seconded by Woodard, to convene to 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). Upon roll call, Smaligo, yes; Peters, yes; Spradling, yes; Keith, yes. Motion carried.

Executive Session began at 9:18 a.m.

Executive Session ended at 9:26 a.m.

[Trustees returned to regular open session]

Moved by Woodard, seconded by Spradling, to approve Mark Andrus' new contract beginning January 1, 2015. Upon roll call, Smaligo, yes; Woodard, yes; Spradling, yes; Keith, yes. Motion carried.

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

The Chair adjourned the meeting at 9:27 a.m.

Chairman

Secretary