

SPECIAL MEETING

MINUTES

Wednesday, August 8, 2018

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, 500 South Denver Avenue, Tulsa, Oklahoma, with the following members present: Chairman, Ron Peters; Mike Craddock; Acting Member; Mike Spradling; Secretary. Absent: Karen Keith, Member; Daryl Woodard, Vice Chairman. Others present: Mark Andrus, President/CEO; Tom Hilborne, Counsel; Teresa Clayton, Deputy Secretary. A copy of the Meeting Notice was posted in the lobby of the Ray Jordan Tulsa County Administration Building on August 3, 2018 at 10:29 a.m.

The Chair called the meeting to order at 3:00 p.m.

Moved by Craddock, seconded by Spradling, to approve request for authorization to apply for a Mixed Beverage License from the Alcoholic Beverage Laws Enforcement Commission (ABLE). Craddock, yes; Spradling, yes; Peters, yes. Motion carried.

Moved by Spradling, seconded by Craddock, to approve First Amendment to Amended and Restated Agreement between Tulsa County Public Facilities Authority and ExpoServe Management Corporation. Craddock, yes; Spradling, yes; Peters, yes. Motion carried.

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

The Chair adjourned the meeting at 8:35 a.m.