

SPECIAL MINUTES

Wednesday, August 14, 2013

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 4:00 p.m. at the Ray Jordan Tulsa County Administration Building, Room #315, 500 South Denver Avenue, Tulsa, Oklahoma, with the following members present: Chairman, John Smaligo; Karen Keith, Member; Mike Spradling, Secretary. Absent: Daryl Woodard, Vice Chairman; Thomas G. Hilborne, Jr., Counsel. Others present: Mark Andrus, President/CEO; Teresa Clayton, Deputy Secretary. A copy of the Agenda was posted in the lobby of the Ray Jordan Tulsa County Administration Building on August 12, 2013 at 1:39 p.m.

The meeting was called to order at 4:06 p.m. and the following business was transacted:

Moved by Keith, seconded by Spradling, to accept Coenco, Inc. proposal for Explorer Barn Ventilation Project. Upon roll call, Keith, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Spradling, seconded by Keith, to accept Sturdisteel Company bid for Mustang Arena Permanent Seating. Upon roll call, Keith, yes; Spradling, yes; Smaligo, yes. Motion carried.

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

The Chair adjourned the meeting at 4:13 p.m.