

MINUTES

Tuesday, August 17, 2010

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 9:00 a.m. at Expo Square, 3902 East 15th Street, Tulsa, Oklahoma at ExpoServe at Armory Hall, with the following members present: Chairman, John Smaligo; Karen Keith, Vice Chair; Fred Perry, Member; Mike Spradling, Secretary; Daryl Woodard, 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 Tulsa County Administration Building on August 13, 2010 at 3:21 p.m.

The meeting was called to order at 9:00 a.m. and the following business was transacted:

Moved by Keith, seconded by Perry, to approve and accept the City of Tulsa's letter of proposal for the Authorities Utility Charges. Upon roll call, Keith, yes; Perry, yes; Spradling, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Spradling, to approve the Minutes of the July 20, 2010 Regular Meeting. Upon roll call, Keith, yes; Perry, yes; Spradling, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Keith, to accept and file the June 2010 Financials. Upon roll call, Keith, yes; Perry, yes; Spradling, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Spradling, seconded by Keith, to accept and file the 2009 Independent Auditor's Report. Upon roll call, Keith, yes; Perry, yes; Spradling, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to award proposals for Cleaning Services for 2010 Tulsa State Fair to Extreme Clean USA, Inc., in the amount of \$200,000. Upon roll call, Keith, yes; Perry, yes; Spradling, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Woodard, to approve request to bid Fair Meadows Grandstand Demolition. Upon roll call, Keith, yes; Perry, yes; Spradling, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Woodard, to approve request to bid Clear Span Tent Rental for 2010 Arabian Horse Show. Upon roll call, Keith, yes; Perry, yes; Spradling, yes; Woodard, yes; Smaligo, yes. Motion carried.

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

Moved by Keith, seconded by Perry, to approve Personnel Actions (complete listing in President/CEO's miscellaneous file). Upon roll call, Keith, yes; Perry, yes; Spradling, yes; Woodard, yes; Smaligo, 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, Keith, yes; Perry, yes; Spradling, yes; Woodard, yes; Smaligo, yes. Motion carried.

President/CEO's Activity Report:

- The Fair is next month
- Turn over from having horses in the Exchange Building to being ready for the Just Between Friends event went very smoothly

Chairman's Report:

- Recognized Aubrey Ringleb and her efforts for coordinating The "Corn Dog Kick-Off" Fair Party
- Recognized Amanda Blair and her willingness to attend an engagement to give a Fair Presentation at a last minutes notice

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

The Chairman adjourned the meeting at 9:16 a.m.

Chairman

Secretary