

REGULAR MEETING

Thursday, August 17, 2017

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: Ron Peters, Vice Chairman; Daryl Woodard, Secretary; Mike Spradling, Member. Absent: Karen Keith, Chairman; John Smaligo, Member. Others present: Mark Andrus, President/CEO; Melissa Westfall, 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 15, 2017 at 8:38 a.m.

The Vice Chairman called the meeting to order at 8:32 a.m.

Moved by Spradling, seconded by Woodard, to approve Regular Meeting Minutes of July 20, 2017 and Special Meeting Minutes of August 7, 2017. Spradling, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to receive and file June 2017 Financial Statements. Spradling, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Spradling, seconded by Woodard, to approve A133-2009 Guaranteed Maximum Price Amendment between TCPFA and Crossland Construction Company, Inc. Spradling, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Spradling, seconded by Woodard, to approve Request for Waiver of Soliciting Bids or Quotes & Sole Source Designation for StageRight Corporation. Spradling, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to accept bid received for Paint Services from PTC Services LLC. Spradling, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Spradling, seconded by Woodard, to accept bid received for Concession Equipment from Amundsen Commercial Kitchens. Spradling, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to approve permission to advertise for bids/proposals for the following:

- Tile and Granite
- Hardware Supplies

Spradling, yes; Woodard, yes; Peters, yes. Motion carried.

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

President/CEO's Activity Report:

- Crossland GMP Amendment
- Financial Report – Number of full time employees down to 47 in 2017 from 108 in 2008

Chairs Report:

- Trustee Spradling observed the great job done on the Ringmasters Jeans and Jewels Gala, thanks to Brandi and her staff along with the staff from Food and Beverage. Brandi mentioned that the benefit raised over \$57K up \$10K from 2016 and the auction alone brought in over \$40K

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

The Vice Chairman adjourned the meeting at 8:48 a.m.