

## MINUTES

Thursday, August 18, 2011

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 9:00 a.m. at Expo Square, 3902 East 15<sup>th</sup> Street, Tulsa, Oklahoma at ExpoServe at Armory Hall, with the following members present: Chairman, Karen Keith; Fred Perry, Member; John Smaligo, Member; Mike Spradling, Secretary. Absent: Daryl Woodard, Vice Chairman. 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 16, 2011 at 4:25 p.m.

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

Discussion of Just Between Friends Event – Paul & Devon Tacket

[Perry entered the meeting at 9:04]

Discussion of National Snaffle Bit Association Event – Diane Eppers

2011 Fair Update presented by Amanda Blair

Moved by Smaligo, seconded by Perry, to approve the Regular Minutes of the August 4, 2011 Meeting. Upon roll call, Perry, yes; Smaligo, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Spradling, seconded by Perry, to approve access Surcharge Funds for Ford Truck Arena Scoreboard. Upon roll call, Perry, yes; Smaligo, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Spradling, to approve and permit Management to have the Authority to adjust RV Rental Rates. Upon roll call, Perry, yes; Smaligo, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Perry, seconded by Spradling, to reject bids for Wayfinding and Signage for Expo Square due to current funding issues. Upon roll call, Perry, yes; Smaligo, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Perry, seconded by Spradling, to award proposal for Annual Fiscal Audit to Stanfield & O'Dell. Upon roll call, Perry, yes; Smaligo, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Spradling, seconded by Smaligo, to approve Change Order #1 for Scoreboard for Ford Truck Arena. Upon roll call, Perry, yes; Smaligo, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Perry, to approve Change Order #1 for Induction Lighting System for QuikTrip Center. Upon roll call, Perry, yes; Smaligo, yes; Spradling, yes; Keith, yes. Motion carried.

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

Moved by Perry, 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, Perry, yes; Smaligo, yes; Spradling, yes; Keith, yes. Motion carried.

President/CEO's Activity Report:

- Fair Presentation
- Indiana State Fair Tragedy
- Emergency Preparedness Table Top Exercise Today

Chairs Report:

- Roger Joliff – Weather Safety
- Thank you to the Team

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

The Chair adjourned the meeting at 10:08 a.m.

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Chairman

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Secretary