

MINUTES

Thursday, September 4, 2014

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: Chairman, Karen Keith; John Smaligo, Member; Ron Peters, Member; Mike Spradling, Vice Chairman. Absent: Daryl Woodard, Secretary. 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 Ray Jordan Tulsa County Administration Building on September 3, 2014 at 8:19 a.m.

The Chair called the meeting to order at 8:30 a.m. and the following business was transacted:

2014 Tulsa State Fair Presentation – Amanda Blair

Moved by Spradling, seconded by Smaligo, to approve Regular Meeting Minutes of August 7, 2014. Upon roll call, Smaligo, yes; Peters, abstain; Spradling, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Smaligo, to receive and file the July 2014 Financial Statements. Upon roll call, Smaligo, yes; Peters, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Spradling, seconded by Smaligo, to accept and file the 2013 Independent Audit Report. Upon roll call, Smaligo, yes; Peters, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Smaligo, to approve Change Order #1 for Perimeter Fencing. Upon roll call, Smaligo, yes; Peters, yes; Spradling, yes; Keith, yes. Motion carried.

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

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

President/CEO's Activity Report:

- Fair Employee Lunch Training
- Fair Emergency Preparedness Training
- Wade Shows 2014 TSF
- New Ticket Booths
- Vendor Fencing
- RSE West & South exterior new paint
- West of RSE repaved
- Orange Stop Sign Barriers – great feed back

Brandi Herndon –

- American Miniature Horse Registry National Horse Show
Up 128 stalls from 2013 (2203 stalls)
- Jr. Livestock Auction, Thurs, Oct. 2nd @ 5:00pm (reception to begin at 4:00pm)

Chairs Report:

Looking forward to a fantastic fair and everyone's efforts.

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

The Chair adjourned the meeting at 9:03 a.m.

Chairman

Secretary