

MINUTES

Thursday, September 5, 2013

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 in the Culinary Training Center at ExpoSERVE, with the following members present: Chairman, John Smaligo; Karen Keith, Member; Ron Peters, Member; Daryl Woodard, Vice Chairman; Mike Spradling, Secretary. Absent: 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 29, 2013 at 2:37 p.m.

[Ron Peters signed the Oath of Office and Acceptance by Trustee to become a board member of the Tulsa County Public Facilities Authority – effective this date]

The meeting was called to order at 9:02 a.m. and the following business was transacted:

Moved by Keith, seconded by Peters, to approve Regular Meeting Minutes of August 1, 2013 and Special Meeting Minutes of August 14, 2013. Upon roll call, Keith, yes; Peters, abstain; Spradling, yes; Smaligo, yes. Motion carried.

[Woodard entered the meeting at 9:03]

Moved by Keith, seconded by Peters, to receive and file June 2013 Financial Statement. Upon roll call, Keith, yes; Peters, yes; Spradling, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Peters, seconded by Woodard, to receive and file 2012 Independent Audit Report. Upon roll call, Keith, yes; Peters, yes; Spradling, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Spradling, seconded by Woodard, to approve Change Order #1 for Explorer Barn Ventilation Project. Upon roll call, Keith, yes; Peters, yes; Spradling, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Peters, seconded by Woodard, to accept bid received from Coenco, Inc., for Induction Lighting for Pavilion and Arenas. Upon roll call, Keith, yes; Peters, yes; Spradling, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Keith, to approve Request for Waiver of Soliciting Bids or Quotes & Sole Source Designation for Executive Network Technologies, Inc. Upon roll call, Keith, yes; Peters, yes; Spradling, yes; Woodard, yes; Smaligo, yes. Motion carried.

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

President/CEO's Activity Report:

- Yale should be construction free by 09/24/13
- Inn at Expo Square wind damage should be fixed soon
- Amanda Blair – Pre-Fair recap
- Brandi Herndon – Pre Fair Livestock recap

Chairs Report – No report

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

The Chair adjourned the meeting at 9:28 a.m.