

MINUTES

Special Meeting

Tuesday, September 6, 2011

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 2:00 p.m. at the Tulsa County Administration Building, Room #315, 500 South Denver Avenue, Tulsa, Oklahoma, with the following members present: Chairman, Karen Keith; Fred Perry, Member; John Smaligo, Member. Absent: Daryl Woodard, Vice Chairman; Mike Spradling, Secretary; 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 Tulsa County Administration Building on September 1, 2011 at 1:47 p.m.

The meeting was called to order at 2:00 p.m. and the following business was transacted:

Moved by Smaligo, seconded by Perry, to approve request to advertise for bids for Paper Cups for ExpoServe. Upon roll call, Perry, yes; Smaligo, yes; Keith, yes. Motion carried.

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

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

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

The Chair adjourned the meeting at 2:01 p.m.

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Chairman

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Secretary