

SPECIAL MEETING

MINUTES

Thursday, September 10, 2015

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 8:30 a.m. at Expo Square, 3902 East 15<sup>th</sup> Street, Tulsa, Oklahoma in the Culinary Training Center at ExpoSERVE, with the following members present: Chairman, Ron Peters; John Smaligo, Member; Karen Keith, Member; Mike Spradling, Secretary. Absent: Daryl Woodard, Vice Chairman; Thomas G. Hilborne, Jr., Counsel. Others present: Mark Andrus, President/CEO; John Weidman, 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 8, 2015 at 1:42 p.m. An Amended Agenda was posted on September 8, 2015 at 4:34 p.m.

The Chairman called the meeting to order at 8:30 a.m.

Update discussion and overview of the 2015 Live Race Meet & 2015 Tulsa State Fair – Mark Enterline & Amanda Blair

Moved by Keith, seconded by Spradling, to approve Regular Meeting Minutes of August 6, 2015. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Peters, yes. Motion carried.

Moved by Spradling, seconded by Keith, to receive and file the 2014 Independent Audit Report. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to receive and file the July 2015 Financial Statements. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to accept and file the 2016 Certificate of Regular Meetings. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to ratify Addendum #1 for Midway Operator for the Tulsa State Fair. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Spradling, to ratify Addendum #1 for Collection Agency Service. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Spradling, to accept proposals received from Tulsa Adjustment Bureau, Inc. for Collection Agency Service. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve Ground Sublease Agreement for Water Park with SPLASH ACTION, LLC. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve request for permission to advertise for bids for One (1) Used Utility Truck. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Spradling, to approve the 2015 Tulsa State Fair Lease Agreements, Facilities Lease Agreements, and Miscellaneous Contracts & Agreements (complete listings in President/CEO's miscellaneous file). Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Peters, yes. Motion carried.

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

President/CEO's Activity Report:

- 21 days & 8 hours until Fair
- Mark Enterline – Expanded help in maintenance department

Chairs Report: No Report

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

The Chair adjourned the meeting at 8:57 a.m.

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Chairman

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Secretary