

SPECIAL MEETING

MINUTES

Wednesday, September 13, 2017

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 3:00 p.m. at the Ray Jordan Tulsa County Administration Building, Room #315, 500 South Denver Avenue, Tulsa, Oklahoma, with the following members present: Chairman, Karen Keith; Ron Peters, Vice Chairman; John Smaligo, Member. Absent: Mike Spradling, Member; Daryl Woodard, Secretary. Others present: Mark Andrus, President/CEO; Teresa Clayton, Deputy Secretary. A copy of the Meeting Notice was posted in the lobby of the Ray Jordan Tulsa County Administration Building on September 11, 2017 at 1:48 p.m.

The Chair called the meeting to order at 3:04 p.m.

Moved by Peters, seconded by Smaligo, to approve Amended and Restate Capital Projects Agreement between City of Tulsa and Tulsa County Public Facilities Authority. Peters, yes; Smaligo, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Peters, to approve Miscellaneous Contracts and Agreements (complete listings in President/CEO's miscellaneous file). Peters, yes; Smaligo, yes; Keith, yes. Motion carried.

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

The Chair adjourned the meeting at 3:11 p.m.