

MINUTES

Special Meeting

**Tuesday, September 14, 2010**

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 9:00 a.m. at Expo Square, 3902 East 15<sup>th</sup> Street, Tulsa, Oklahoma in ExpoServe at Armory Hall, with the following members present: Chairman, John Smaligo; Karen Keith, Vice Chairman; Fred Perry, Member; Daryl Woodard, Member. Absent: Mike Spradling, 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 Tulsa County Administration Building on September 10, 2010 at 8:29 a.m.

The Chairman called the meeting to order at 9:00 a.m. and the following business was transacted:

Moved by Keith, seconded by Woodard, to approve request for Waiver of Soliciting Bids or Quotes & Sole Source Designation for ModSpace. Upon roll call, Keith, yes; Perry, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Perry, seconded by Woodard, to approve request to bid Lighting Efficiency Upgrades for QuikTrip Center. This project will be paid from the excess excise funds. Upon roll call, Keith, yes; Perry, yes; Woodard, yes; Smaligo, yes. Motion carried.

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

The Chairman adjourned the meeting at 9:06 a.m.

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Chairman

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Secretary