

MINUTES

Tuesday, September 21, 2010

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 at ExpoServe at Armory Hall, with the following members present: Chairman, John Smaligo; Karen Keith, Vice Chair; Fred Perry, Member; Mike Spradling, Secretary. Absent: Daryl Woodard, Member. 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 17, 2010 at 11:25 a.m.

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

Moved by Keith, seconded by Perry, to approve the Minutes of the September 8, 2010 Regular Meeting and September 14, 2010 Special Meeting. Upon roll call, Keith, yes; Perry, yes; Spradling, yes; Smaligo, yes. Motion carried.

Agenda Item #3 (Armory Project Video) was deferred

Moved by Spradling, seconded by Keith, to accept bid recommendation for Clear Span Tent Rental for 2010 Arabian Show from Party Pro Rents. Upon roll call, Keith, yes; Perry, yes; Spradling, yes; Smaligo, yes. Motion carried.

A complete listing of all information relating to the following bids are on file and available for public inspection in the office of the President/CEO.

Sealed bids were received and opened for Fair Meadows Grandstand Demolition. The bidders were four in numbers as follows:

<u>Company</u>	<u>Amount</u>	<u>Alt No. 1</u>
Ark Wrecking Company of OK	\$ 42,000	\$136,000
Builders Unlimited	\$158,227	\$161,235
D-T Specialized Services	\$ 14,024	\$ 17,950
Ted Whitnah Contracting, LLC	\$121,050	\$ 97,500

Moved by Keith, seconded by Perry, to refer opened bids to staff for review and recommendation for Fair Meadows Grandstand Demolition. Upon roll call, Keith, yes; Perry, yes; Spradling, yes; Smaligo, yes. Motion carried.

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

Moved by Spradling, seconded by Perry, to approve Personnel Actions (complete listing in President/CEO's miscellaneous file). Upon roll call, Keith, yes; Perry, yes; Spradling, yes; Smaligo, yes. Motion carried.

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

President/CEO's Activity Report:

- Expo Square is current on payments
- Fair Space Sales – Sold Out
- Mega Passes are on sale in the Simulcast

Chairman's Report:

- No Report

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

The Chairman adjourned the meeting at 9:21 a.m.

Chairman

Secretary