

REGULAR MEETING

Thursday, September 21, 2017

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 8:30 a.m. at Expo Square, 3902 East 15th Street, Tulsa, Oklahoma in the Culinary Training Center at ExpoSERVE, with the following members present: Karen Keith, Chairman; Ron Peters, Vice Chairman; John Smaligo, Member; Daryl Woodard, Secretary; Mike Spradling, Member. Others present: Mark Andrus, President/CEO; Melissa Westfall, 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 18, 2017 at 3:42 p.m.

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

Moved by Spradling, seconded by Smaligo, to approve Regular Meeting Minutes of August 17, 2017 and Special Meeting Minutes of September 13, 2017. Spradling, yes; Peters, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Spradling, to receive and file July 2017 Financial Statements. Spradling, yes; Peters, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Spradling, seconded by Woodard, to approve Amendment to Lease between Board of County Commissioners of Tulsa County, Oklahoma and Tulsa County Public Facilities Authority. Spradling, yes; Peters, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Peters, to accept and file the 2018 TCPFA Certificate of Regular Meetings. Spradling, yes; Peters, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Woodard, to accept Bids for Crossland Construction Company, Inc., Bid Package #1 Expo Square Projects as follows:

- 1) JonesPlan (Trade Contract 2A: Selective Demolition, incl Alt #1) \$19,168.00
- 2) Crossland Const. (Trade Contract 3A: Site Concrete, incl Alt #1) \$104,800.00
- 3) Procraft Masonry (Trade Contract 4A: Masonry, incl Alt #1) \$45,686.00
- 4) BEI (Trade Contract 26A: Electrical, incl Alt #1) \$219,623.00
- 5) Headrick Landscaping (Trade Contract 32A: Landscaping, incl Alt #1) \$113,376.00

Spradling, yes; Peters, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to accept bid received for Tile & Granite from C&C Tile & Carpet. Spradling, yes; Peters, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Peters, to accept bid received for Hardware Supplies from Midtown Hardware. Spradling, yes; Peters, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Woodard, to defer request for permission to advertise for bids for Motorized Window Shades. Spradling, yes; Peters, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

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

Moved by Peters, seconded by Spradling, to approve all claims, including payroll, and to ratify all handwritten checks (complete listing in President/CEO's miscellaneous file). Spradling, yes; Peters, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

President/CEO's Activity Report:

- Donuts on the Midway and Mexican Dinner in the RSE lower level on Friday for NAME
- Inspections of the amusement rides will be on Saturday and Monday
- Brandi Herndon mentioned that the Livestock entries are 17,000 and up

Chairs Report: No report

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

The Vice Chairman adjourned the meeting at 8:58 a.m.