

SPECIAL MEETING

MINUTES

Thursday, September 22, 2016

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 2:00 p.m. at Expo Square, 4145 East 21st Street, Tulsa, Oklahoma in the Administration Conference Room, with the following members present: Vice Chairman, Karen Keith; Ron Peters, Member; Daryl Woodard, Member; Mike Spradling, Secretary. Absent: John Smaligo, Chairman; Thomas G. Hilborne, Jr., Counsel. 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 19, 2016 at 4:58 p.m. A copy of the Agenda was posted on September 21, 2016 at 10:04 a.m.

The Vice Chair called the meeting to order at 2:02 p.m.

Moved by Woodard, seconded by Peters, to approve 2016 Tulsa State Fair Lease Agreements, Facilities Lease Agreements and Miscellaneous Contracts and Agreements (complete listings in President/CEO's miscellaneous file). Spradling, yes; Peters, yes; Woodard, yes; Keith, yes. Motion carried.

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

The Vice Chair adjourned the meeting at 2:04 p.m.

Chairman

Secretary