SPECIAL MEETING

MINUTES

Monday, September 23, 2019

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 11:00 a.m. at the Ray Jordan Tulsa County Administration Building, Room #315, with the following members present: Stan Sallee, Chairman; Mike Spradling, Secretary; Karen Keith, Member; Ron Peters, Member. Absent: Daryl Woodard, Vice President. Others present: Mark Andrus, President/CEO; Melissa Westfall, Counsel and Teresa Talley, Deputy Secretary. A copy of the Agenda was posted in the lobby of the Ray Jordan Tulsa County Administration Building on October 31, 2019 at 9:38 a.m. A copy of the Amended Agenda was posted on November 1, 2019 at 10:55 a.m.

The Chairman called the meeting to order at 11:00 a.m.

Moved by Peters, seconded by Keith, to approve the Regular Meeting Minutes of September 19, 2019 and Special Meeting Minutes of September 23, 2019. Peters, yes; Keith, yes; Spradling, yes; Sallee, yes. Motion carried.

Moved by Keith, seconded by Peters, to defer Consulting Agreement between the Edwards Firm and Tulsa County Public Facilities Authority for further review. Peters, yes; Keith, yes; Spradling, yes; Sallee, yes. Motion carried.

Moved by Spradling, seconded by Keith, to accept and file the 2020 TCPFA Certificate of Regular Meetings. Peters, yes; Keith, yes; Spradling, yes; Sallee, yes. Motion carried.

Moved by Keith, seconded by Peters, to approve request for permission to advertise for the following bids:

- Backlit Can Signs
- Electrical Wire
- Hardware Supplies

Peters, yes; Keith, yes; Spradling, yes; Sallee, yes. Motion carried.

Moved by Peters, seconded by Spradling, to approve Fair Meadows Import Agreements (complete listings in President/CEO's miscellaneous file). Peters, yes; Keith, yes; Spradling, yes; Sallee, yes. Motion carried.

Moved by Peters, seconded by Keith, to approve EXPOSERVE Non Profit Group Contracts (complete listings in President/CEO's miscellaneous file). Peters, yes; Keith, yes; Spradling, yes; Sallee, yes. Motion carried.

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

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

President/CEO's Activity Report:

- Expo Square, in partnership with Crossland Construction Company, received an award for outstanding quality in the construction of the Oklahoma Stage and Expo Square perimeter gate signage. The Award was presented on October 24th, 2019 at the 2019 ABC Excellence in Construction Awards.

Chairman's Report – No Report

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

The Chair adjourned the meeting at 11:06 a.m.