

SPECIAL MEETING

MINUTES

Wednesday, September 27, 2017

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 11:05 a.m. at Expo Square Administration Conference Room, 4145 East 21st Street, Tulsa, Oklahoma, with the following members present: Chairman, Karen Keith; John Smaligo, Member; Mike Spradling, Member. Absent: Ron Peters, Vice Chairman; Daryl Woodard, Secretary. 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 15, 2017 at 11:04 a.m.

The Chair called the meeting to order at 11:05 a.m.

Moved by Smaligo, seconded by Spradling, to accept Bids for Crossland Construction Company, Inc., Bid Package #2 Expo Square Projects as follows:

- 1) Sooner Overhead Door (Trade Contract 8A: Overhead Doors) \$82,950.00
- 2) Preifert (Trade Contract 11A: Stalls) \$690,198.00
- 3) Crossland Construction (Trade Contract 13A: PEMB includes Alt #2) \$3,048,200.00
- 4) Cherokee Builders (Trade Contract 31A: Earthwork) \$779,425.00
- 5) Cherokee Pride (Trade Contract 33A: Site Utilities) \$224,000.00

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

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

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

The Chair adjourned the meeting at 11:14 a.m.