

MINUTES

Thursday, October 4, 2012

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, Fred Perry; John Smaligo, Member; Karen Keith, Member. Absent: Mike Spradling, Vice Chairman; Daryl Woodard, Secretary. 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 October 3, 2012 at 8:33 a.m.

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

Moved by Smaligo, seconded by Keith, to approve the September 6, 2012 Regular Meeting Minutes. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to receive and file the July 2012 Financial Statement. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

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

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

President/CEO's Activity Report:

- Fair better than last years, weather is not
- Mustang Arena wall looks great
- JLA begins Friday morning at 10:00 a.m.
- Night of Champions begins this evening in the Ford Truck Arena at 7:00 p.m.

Chairs Report – No Report

Moved by Smaligo, seconded by Keith, to convene to Executive Session to discuss confidential communications between the Trustees of the Authority and its attorney's concerning the following pending claims and/or actions, the Authority hereby determining, on advice of its attorney's, that disclosure will seriously impair the ability of the Authority to process the claims in the public interest pursuant to Title 25, Oklahoma Statutes 2001, Section 307 (B) (4):

1. Rick Bjorklund v. Tulsa County Public Facilities Authority, CJ-2009-08939, District Court, Tulsa County
2. Rick Bjorklund v. Randi Miller, et al, 08-CV-424-TCK-PJC, U.S. District Court, Northern District of Oklahoma.

Executive Session began at 9:02 a.m.

Executive Session ended at 9:09 a.m.

[Trustees returned to regular open session]

Moved by Keith, seconded by Smaligo, to authorize mediation with full settlement authority to Commissioner Smaligo in Cases CJ-2009-08939 and 08-CV-424-TCK-PJC. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

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

The Chair adjourned the meeting at 9:10 a.m.

Chairman

Secretary