

## REGULAR MEETING

### MINUTES

Thursday, October 15, 2015

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 8:30 a.m. at Expo Square, 3902 East 15<sup>th</sup> Street, Tulsa, Oklahoma in the Culinary Training Center at ExpoSERVE, with the following members present: John Smaligo, Member; Karen Keith, Member; Mike Spradling, Secretary. Absent: Chairman, Ron Peters; Daryl Woodard, Vice Chairman; Thomas G. Hilborne, Jr., Counsel. Others present: Mark Andrus, President/CEO; John Weidman, Counsel; Teresa Clayton, Deputy Secretary. A copy of the Agenda was posted in the lobby of the Ray Jordan Tulsa County Administration Building on October 13, 2015 at 3:59 p.m.

Trustee Smaligo called the meeting to order at 8:30 a.m.

Moved by Keith, seconded by Spradling, to elect Trustee Smaligo to run the meeting. Spradling, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Spradling, seconded by Keith, to approve 2016 TRAO/Fair Meadows Tulsa Agreement. Spradling, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Spradling, to approve Oklahoma Quarter Horse Racing Association Agreement. Spradling, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Spradling, seconded by Keith, to receive and file the August 2015 Financial Statements. Spradling, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Spradling, to rescind the bid received from Visual FX, Inc., for 2015 TSF and Expo Square Signage. Spradling, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Spradling, seconded by Keith, to approve the 2015 Tulsa State Fair Lease Agreements, Facilities Lease Agreements, and Miscellaneous Contracts & Agreements (complete listings in President/CEO's miscellaneous file). Spradling, yes; Keith, yes; Smaligo, yes. Motion carried.

Moved by Keith, 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; Keith, yes; Smaligo, yes. Motion carried.

President/CEO's Activity Report:

- Meeting with Interim Sheriff Rick Weigel this morning to discuss performance of Sheriff's Department during the Fair
- National Arabian Horse Association moving in this week; the deadline was met moving in 20,000 cubic square feet of dirt in the River Spirit Expo
- Wade Shows left Tulsa and headed to South Carolina with 55 semi-trucks of ride equipment and 22 bunk houses for their employees

Chairs Report: No Report

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

The Chair adjourned the meeting at 8:42 a.m.

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Chairman

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Secretary