

SPECIAL MEETING  
MINUTES  
Monday, October 15, 2018

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 9:00 a.m. at the Ray Jordan Tulsa County Administration Building, Room #315, with the following members present: Ron Peters, Chairman; Karen Keith, Member; Mike Craddock, Acting Member; Mike Spradling, Secretary. Absent: Daryl Woodard, Vice Chairman. Others present: Mark Andrus, President/CEO; Amanda Blair, COO; Teresa Clayton, Deputy Secretary. A copy of the Agenda was posted in the lobby of the Ray Jordan Tulsa County Administration Building on October 9, 2018 at 3:29 p.m.

The Chairman called the meeting to order at 9:02 a.m.

Moved by Craddock, seconded by Spradling, to approve Amendment No. 3 to Amended and Restated Capital Projects Agreement between City of Tulsa, OK and Tulsa County Public Facilities Authority. Craddock, yes; Keith, yes; Spradling, yes; Peters, yes. Motion carried.

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

The Chair adjourned the meeting at 9:08 a.m.