

REGULAR MEETING

Thursday, October 19, 2017

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 8:30 a.m. at Expo Square, 3902 East 15th Street, Tulsa, Oklahoma in the Culinary Training Center at ExpoSERVE, with the following members present: Karen Keith, Chairman; John Smaligo, Member; Mike Spradling, Member. Absent: Ron Peters, Vice Chairman; Daryl Woodard, Secretary. Others present: Mark Andrus, President/CEO; Melissa Westfall, 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 16, 2017 at 3:16 p.m.

The Chairman called the meeting to order at 8:31 a.m.

Moved by Spradling, seconded by Smaligo, to approve Regular Meeting Minutes of September 21, 2017 and Special Meeting Minutes of September 27, 2017. Spradling, yes; Smaligo, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Spradling, to receive and file August 2017 Financial Statements. Spradling, yes; Smaligo, yes; Keith, yes. Motion carried.

Moved by Spradling, seconded by Smaligo, to approve Agreement between Fair Meadows Tulsa and Oklahoma HBPA, Inc., dba Thoroughbred Racing Association of Oklahoma for the 2018 Race Meet. Spradling, yes; Smaligo, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Spradling, to accept bid received for Website Services from Saffire Websites. Spradling, yes; Smaligo, yes; Keith, yes. Motion carried.

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

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

President/CEO's Activity Report:

- Expo Square is "all self-funding"
- 2017 Tulsa State Fair update will be in January
- Lighting and landscaping construction west end of the Pavilion
- Barn Ground Breaking on Monday, October 23rd

Chairs Report: No report

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

The Vice Chairman adjourned the meeting at 8:37 a.m.