

MINUTES

Thursday, October 20, 2011

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, Karen Keith; Fred Perry, Member; John Smaligo, Member; Daryl Woodard, Vice Chairman. Absent: Mike Spradling, 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 19, 2011 at 8:28 a.m.

The meeting was called to order at 9:03 a.m. and the following business was transacted:

Moved by Woodard, seconded by Smaligo, to approve the Regular Minutes of the September 15, 2011 meeting. Upon roll call, Perry, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Perry, to receive and file the August 2011 Financial Statement. Upon roll call, Perry, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Perry, seconded by Woodard, to approve Request for Waiver of Soliciting Bids or Quotes & Sole Source Designation to Doppelmayr USA, Inc., for being the sole service provider for the VR101 Von Roll Sky Ride gondola. Upon roll call, Perry, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Perry, seconded by Smaligo, to defer Certificate of Regular Meetings for 2012. Upon roll call, Perry, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

A complete listing of all information relating to the following bids are on file and available for public inspection in the office of the President/CEO.

Sealed bids were received and opened for Paper Cups for ExpoServe. The bidders were four in numbers as follows:

Bidder	16oz Hot Cup	20oz Cold Cup	32oz Cold Cup
Ben E. Keith	\$80.45/case	\$91.46/case	\$80.77/case
Dimension Specialists	\$15,800/units	\$22,700/units	\$20,500/units
Meeks Group	\$12,314/units	\$25,733/units	\$15,238/units
Xpedx	\$69/case	\$57.30/case	\$90.30case

Moved by Perry, seconded by Woodard, to refer opened bids to staff for review and recommendation. Upon roll call, Perry, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

President/CEO's Activity Report:

- Great Fair
- Concessions during the fair – Bernard and staff very pleased
- IT crash during the last Friday of the fair – Steve Helt came to the rescue (old hardware issues)
- Currently working on 2012 Budget
- Arabian Show starts October 21st with 789 Arabian Horses
- New addition to the Herndon Family – Bria

Chairs Report:

- Job well done during the fair

Moved by Perry, seconded by Woodard, 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 9:29 a.m.

Executive Session ended at 10:02 a.m.

[Trustees returned to regular open session]

Moved by Woodard, seconded by Smaligo, 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, Perry, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

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

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

The Chair adjourned the meeting at 10:03 a.m.

Chairman

Secretary