

REGULAR MEETING

MINUTES

Thursday, October 25, 2018

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 8:00 a.m. at Expo Square, 3902 East 15th Street, Tulsa, Oklahoma in the Culinary Training Center at ExpoSERVE, 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; 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 22, 2018 at 12:47 p.m.

The Chairman called the meeting to order at 8:00 a.m.

Moved by Craddock, seconded by Keith, to approve Regular Meeting Minutes of September 24, 2018 and Special Meeting Minutes of October 15, 2018. Keith, yes; Craddock, yes; Spradling, yes; Peters, yes. Motion carried.

Moved by Spradling, seconded by Keith, to approve ratification of OST Form #2001-2 Tri-Party Public Deposit Pledge and Custody Agreement between Tulsa County Public Facilities Authority and Prosperity Bank. Keith, yes; Craddock, yes; Spradling, yes; Peters, yes. Motion carried.

Moved by Spradling, seconded by Keith, to approve OST Form #2001-5 Collateral Securities Pledge-Public Entity with Prosperity Bank. Keith, yes; Craddock, yes; Spradling, yes; Peters, yes. Motion carried.

Moved by Spradling, seconded by Keith, to accept and file the 2019 Certificate of Regular Meetings. Keith, yes; Craddock, yes; Spradling, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Spradling, to approve Agreement between Fair Meadows Tulsa and Oklahoma HBPA, Inc., dba Thoroughbred Racing Association of Oklahoma for the 2019 Race Meet. Keith, yes; Craddock, yes; Spradling, yes; Peters, yes. Motion carried.

Moved by Spradling, seconded by Keith, to approve Agreement between Fair Meadows Race Track and Oklahoma Quarter Horse Racing Association for the 2019 Race Meet. Keith, yes; Craddock, yes; Spradling, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Craddock, to accept the bid received from Millcreek Carpet & Tile for Tile & Granite. Keith, yes; Craddock, yes; Spradling, yes; Peters, yes. Motion carried.

Moved by Craddock, seconded by Keith, to approve request to advertise for bids for HVAC Programming. Keith, yes; Craddock, yes; Spradling, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Craddock, to approve EXPOSERVE Non Profit Group Contracts and Third Party Vendor Contracts (complete listings in President/CEO's miscellaneous file). Keith, yes; Craddock, yes; Spradling, yes; Peters, yes. Motion carried.

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

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

President/CEO's Activity Report:

- Arabians moving out Saturday
- Preparing for Color Congress, Wanenmacher's Gun Show, Affair of the Heart

Vice Chairs Report: No Report

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

The Chair adjourned the meeting at 8:14 a.m.