

REGULAR MEETING
MINUTES
Thursday, October 27, 2022

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 8:30 a.m. at the Armory Conference Center, 3902 East 15th Street with the following members present: Stan Sallee, Chair; Mike Spradling, Vice Chair; Daryl Woodard, Secretary; Kelly Dunkerley, Member; Karen Keith, Member. Others present: Mark Andrus, CEO; Melissa Westfall, Counsel; Teresa Talley, Deputy Secretary. A copy of the agenda was posted on October 24, 2022, at 4:18 p.m.

The Chair called the meeting to order at 8:37 a.m.

Moved by Woodard, seconded by Spradling, to approve Regular Meeting Minutes of September 22, 2022, Spradling, yes; Dunkerley, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Woodard, seconded by Keith, to receive and file September 2022 Financial Statements. Spradling, yes; Dunkerley, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Spradling, seconded by Keith, to receive and file the 2023 TCPFA Certificate of Regular Meetings. Spradling, yes; Dunkerley, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Keith, seconded by Spradling, to approve and empower the Chair of the Authority to take action and execute documents, as may be necessary or required, in connection with an offer to purchase real property adjacent to Expo Square land, more specifically, those properties situated between Louisville and Knoxville and 15th Street and 21st Street. The Chair is hereby authorized, empowered, and directed to execute any offer in their discretion, not to exceed \$225,000 per property. It is hereby acknowledged, all subsequent purchases of said property shall be approved by the Authority prior to their consummation. Spradling, yes; Dunkerley, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Woodard, seconded by Keith, to approve Agreement between Fair Meadows Tulsa and Oklahoma HBPA, Inc., dba Thoroughbred Racing Association of Oklahoma for the 2023 Race Meet. Spradling, yes; Dunkerley, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Woodard, seconded by Dunkerley, to approve Tulsa Regional Tourism 2023 Momentum Trade. Spradling, yes; Dunkerley, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Keith, seconded by Spradling, to approve request for permission to advertise for bids/proposals for the following:

- Livestock Bedding Supplies
- HVAC Controls & Programming Services

Spradling, yes; Dunkerley, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Woodard, seconded by Keith, to approve Fair Meadows Import Agreements (complete listings in President/CEO's miscellaneous file). Spradling, yes; Dunkerley, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Spradling, seconded by Keith, to approve Facilities Lease Agreements, (complete listings in President/CEO's miscellaneous file). Spradling, yes; Dunkerley, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Woodard, seconded by Keith, to approve Miscellaneous Contracts and Agreements (complete listings in President/CEO's miscellaneous file). Spradling, yes; Dunkerley, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Keith, seconded by Dunkerley, to receive and file all claims, including payroll, and to ratify all handwritten checks (complete listings in President/CEO's miscellaneous file). Spradling, yes; Dunkerley, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

CEO's Activity Report:

- Smooth transition from Fair to the Arabians

Chair's Report: No Report

Moved by Spradling, seconded by Keith, to adjourn the meeting. Spradling, yes; Dunkerley, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

The Chair adjourned the meeting at 8:56 a.m.