

MINUTES

Thursday, November 1, 2012

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 9:00 a.m. at Expo Square, 3902 East 15<sup>th</sup> Street, Tulsa, Oklahoma at ExpoServe at Armory Hall, with the following members present: Chairman, Fred Perry; John Smaligo, Member; Karen Keith, Member; Mike Spradling, Vice Chairman. Absent: Daryl Woodard, 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 31, 2012 at 8:45 a.m. A copy of the Revised Agenda was posted in the lobby of the Tulsa County Administration Building on October 31, 2012 at 8:51 a.m.

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

Review of 2012 TSF Livestock Show Update – Brandi Herndon

Moved by Smaligo, seconded by Keith, to approve the Regular Minutes and the Executive Minutes of the October 4, 2012 Meeting. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Spradling, seconded by Keith, to receive and file the August 2012 Financial Statement. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Keith, seconded by Spradling, to approve permission to access Excess Excise funds in the amount up to \$490,000 to be utilized for the re-lamping of the other barns and arenas with the energy-savings light upgrade (\$245,000) and for the upgrade of the HVAC equipment to make it more energy efficient (\$245,000). Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Spradling, seconded by Keith, to approve the Naming Rights and Sponsorship Agreement as proposed by the Muscogee (Creek) Nation and direct the Chairman to execute the same on behalf of the Authority upon receipt of a Limited Waiver of Sovereign Immunity adopted by the Muscogee (Creek) Nation Council in a form acceptable to the Authority's counsel. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Keith, seconded by Spradling, to accept and file the Certificate of Regular Meetings for 2013. Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Smaligo, seconded by Spradling, to ratify Facilities Lease Agreements, and Miscellaneous Contracts & Agreements (complete listings in President/CEO's miscellaneous file). Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

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

President/CEO's Activity Report:

- Management and development of growth at Expo Square
- TSF and the Arabians big success
- TSF Financial Statement
- Ron Shipley with the Arabians expressed his gratitude for his pleasant experience at the RV Park and dealing with the staff at Expo Square

Chairs Report – No Report

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

The Chair adjourned the meeting at 9:33 a.m.

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Chairman

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Secretary