

REGULAR MEETING

MINUTES

Thursday, November 3, 2016

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: John Smaligo, Chairman; Karen Keith, Member; Mike Spradling, Secretary; Daryl Woodard, Member. Absent: Ron Peters, Member; Thomas G. Hilborne, Jr., Counsel. Others present: Mark Andrus, President/CEO; Teresa Clayton, Deputy Secretary; Melissa Westfall, Counsel. A copy of the Agenda was posted in the lobby of the Ray Jordan Tulsa County Administration Building on October 31, 2016 at 2:10 p.m.

The Chair called the meeting to order at 8:32 a.m.

Moved by Woodard, seconded by Keith, to approve the Regular Meeting Minutes of September 1, 2016. Spradling, yes; Keith, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to receive and file the August 2016 Financial Statements. Spradling, yes; Keith, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Spradling, to receive and file the September 2016 Financial Statements. Spradling, yes; Keith, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to approve 2017 TRAO/Fair Meadows Tulsa Agreement. Spradling, yes; Keith, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to approve ratification of two Orders from the Oklahoma Horse Racing Commission granting a Conditional Organization License and Recipient Racetrack Gaming License for the 2017 Race Meet at Fair Meadows. Spradling, yes; Keith, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Spradling, seconded by Woodard, to approve Amended and Restated Employment Contract for President/CEO Mark Andrus. Spradling, yes; Keith, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Spradling, to accept and file the 2017 Certificate of Regular Meetings. Spradling, yes; Keith, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Woodard, to approve rescinding the Linen Service bid from AmeriPride and award bid to Superior Linen Services. Spradling, yes; Keith, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Woodard, to approve request to advertise for bids for the following:

- Portable Storage Containers
- For the Sale & Removal of the Old Drillers Stadium Seating & Equipment

Spradling, yes; Keith, yes; Woodard, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Spradling, to approve Facilities Lease Agreement (multi-year) for American Shetland Pony Club. Spradling, yes; Keith, yes; Woodard, yes; Smaligo, yes. Motion carried.

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

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

President/CEO's Activity Report:

- Amanda Blair and Sara Thompson are attending the Royal Agriculture Society of the Common Wealth Conference, Amanda is the 2016 Chair of the IAFE Young Professionals Initiative
- Looking at additional fair rides in 2017
- Ralph Shoptaw, General Manager of the Arkansas State Fair, interested in NAME for their fair

Chairs Report: No Report

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

The Chair adjourned the meeting at 8:49 a.m.