

MINUTES

Thursday, November 6, 2014

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: Chairman, Karen Keith; John Smaligo, Member; Ron Peters, 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 Ray Jordan Tulsa County Administration Building on November 4, 2014 at 2:42 p.m. A copy of the Revised Agenda was posted November 4, 2014 at 3:00 p.m.

The Vice Chairman called the meeting to order at 8:33 a.m.

Moved by Smaligo, seconded by Peters, to take a short recess at 8:34 a.m. for the arrival of the Chair. Upon roll call, Smaligo, yes; Peters, yes; Spradling, yes. Motion carried.

The Chair reconvened the meeting at 8:42 a.m. and the following business was transacted:

Moved by Peters, seconded by Spradling, to approve the Municipalities Continuing Disclosure Cooperation Initiative. Upon roll call, Smaligo, yes; Peters, yes; Spradling, yes; Keith, yes. Motion carried.

Discussion and update regarding refunding Authority's Series 2005 Bonds

Moved by Smaligo, seconded by Spradling, to approve Regular Meeting Minutes of September 4, 2014. Upon roll call, Smaligo, yes; Peters, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Spradling, seconded by Peters, to receive and file the August 2014 Financial Statements. Upon roll call, Smaligo, yes; Peters, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Spradling, seconded by Peters, to accept and file the 2015 Certificate of Regular Meetings. Upon roll call, Smaligo, yes; Peters, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Spradling, to approve permission to advertise for proposals for Ticketing System. Upon roll call, Smaligo, yes; Peters, yes; Spradling, yes; Keith, yes. Motion carried.

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

Moved by Peters, 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, Smaligo, yes; Peters, yes; Spradling, yes; Keith, yes. Motion carried.

President/CEO's Activity Report:

- 99% fair numbers are in
- Over \$21K saved in overtime by Food & Beverage
- Arabian Show Board all positives

Chairs Report: No report.

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

The Chair adjourned the meeting at 9:03 a.m.

Chairman

Secretary