

MINUTES

Thursday, November 7, 2013

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 9:00 a.m. at Expo Square, 3902 East 15th Street, Tulsa, Oklahoma in the Culinary Training Center at ExpoSERVE, with the following members present: Chairman, John Smaligo; Karen Keith, Member; Ron Peters, Member; Daryl Woodard, Vice Chairman; Mike Spradling, 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 5, 2013 at 3:11 p.m.

The meeting was called to order at 9:00 a.m. and the following business was transacted:

Moved by Peters, seconded by Woodard, to approve Regular Meeting Minutes of October 3, 2013. Upon roll call, Keith, yes; Peters, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Peters, seconded by Keith, to approve 2014 TRAO/Fair Meadows Tulsa Agreement. Upon roll call, Keith, yes; Peters, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Peters, to approve Oklahoma Quarter Horse Racing Association Agreement. Upon roll call, Keith, yes; Peters, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Spradling, seconded by Woodard, to receive and file facility maintenance repairs to Fair Meadows for 2014 Live Racing. Upon roll call, Keith, yes; Peters, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to receive and file August 2013 Financial Statement. Upon roll call, Keith, yes; Peters, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Keith, to accept and file Certificate of Regular Meetings for 2014. Upon roll call, Keith, yes; Peters, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Spradling, seconded by Keith, to approve the Expo Square 2014 Facility Rental Rates. Upon roll call, Keith, yes; Peters, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Keith, seconded by Woodard, to approve request to advertise for Bids for Dirt Hauling Service. Upon roll call, Keith, yes; Peters, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Peters, seconded by Spradling, to approve request to advertise for Proposals for Payroll Service. Upon roll call, Keith, yes; Peters, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

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

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

President/CEO's Activity Report:

- Successful 2013 Fair
- Wanenmacher's Tulsa Arms Show
- Vick Barker –Assistant Maintenance Manager

Chairs Report – No report

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

The Chair adjourned the meeting at 9:19 a.m.

Chairman

Secretary