

SPECIAL MEETING

MINUTES

Thursday, November 12, 2015

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 3:00 p.m. at Expo Square, 3902 East 15<sup>th</sup> Street, Tulsa, Oklahoma in the Culinary Training Center at ExpoSERVE, with the following members present: Chairman, Ron Peters; John Smaligo, Member; Mike Spradling, Secretary. Absent: Karen Keith, Member; Daryl Woodard, Vice Chairman; Thomas G. Hilborne, Jr., Counsel. Others present: Mark Andrus, President/CEO; John Weidman, 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 9, 2015 at 12:14 p.m.

The Chairman called the meeting to order at 3:00 p.m.

Moved by Smaligo, seconded by Spradling, to accept the evaluation committee's recommendation and award North American Midway Entertainment as the Midway Operator for the Tulsa State Fair and authorize entering into contract negotiations. Smaligo, yes; Spradling, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Spradling, to accept bid received from Benton Truck Sales for One (1) Used Utility Truck in the amount of \$22,500. Smaligo, yes; Spradling, yes; Peters, yes. Motion carried.

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

The Chair adjourned the meeting at 3:04 p.m.

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Chairman

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Secretary