

MINUTES

Tuesday, November 16, 2010

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 at ExpoServe at Armory Hall, with the following members present: Chairman, John Smaligo; Fred Perry, Member; Mike Spradling, Secretary; Daryl Woodard, Member. Absent: Karen Keith, Vice Chair. 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 November 10, 2010 at 2:48 p.m. A copy of the Revised Agenda was posted in the lobby of the Administration Building on November 15, 2010 at 8:40 a.m.

The meeting was called to order at 9:10 a.m. and the following business was transacted:

Moved by Woodard, seconded by Spradling, to approve the Minutes of the October 5, 2010 Regular Meeting. Upon roll call, Perry, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to accept and file the August 2010 Financial Statement. Upon roll call, Perry, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to accept and file the September 2010 Financial Statement. Upon roll call, Perry, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

Moved by Spradling, seconded by Perry, to approve and authorize execution by Chairman the Certificate of Regular Meetings for 2011. Upon roll call, Perry, yes; Woodard, yes; Spradling, yes; Smaligo, no. Motion carried.

Moved by Woodard, seconded by Perry, to reject all bids for Lighting Efficiency Upgrades for QuikTrip Center due to bids exceeding budgetary constraints. Upon roll call, Perry, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

Item #7 was deferred – RFP Informational and Marketing Video for Armory

Moved by Perry, seconded by Woodard, to approve permission to advertise to bid Dirt Loading, Hauling and Leveling. Upon roll call, Perry, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

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

Moved by Spradling, seconded by Perry, to approve personnel actions (complete listing in President/CEO's miscellaneous file). Upon roll call, Perry, yes; Woodard, yes; Spradling, 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). Upon roll call, Perry, yes; Woodard, yes; Spradling, yes; Smaligo, yes. Motion carried.

President/CEO's Activity Report:

- Brandi Herndon – National Appaloosa Show coming in 2011
- Jen Haddix – Busy with Gun Shows, Heart of Tulsa, Chili Bowl, etc
- Aubrey Ringleb – FOF successful financial support

Chairman's Report:

- No Report

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

The Chairman adjourned the meeting at 9:43 a.m.

Chairman

Secretary