

MINUTES

Thursday, November 17, 2011

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, Karen Keith; John Smaligo, Member; Daryl Woodard, Vice Chairman. Absent: Fred Perry, Member; Mike Spradling, Secretary; 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 Tulsa County Administration Building on November 15, 2011 at 2:47 p.m.

The meeting was called to order at 9:01 a.m. and the following business was transacted:

Moved by Woodard, seconded by Smaligo, to approve the Regular Minutes of the November 3, 2011 meeting. Upon roll call, Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Item #4 was passed

Moved by Woodard, seconded by Smaligo, to approve request to advertise for Bids for Waste Disposable Services. Upon roll call, Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

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

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

President/CEO's Activity Report:

- BMX Bike Show – Loading in dirt – QT Center lower level
- An Affair of the Heart of Tulsa – QT Center upper level
- Cliff Keen Kickoff Wrestling - Pavilion

Chairs Report:

- Jim Weaver – Golden Driller Statue
- Discussing the possibility of a visitors center that may be located next to the new main entrance into Expo Square

Moved by Smaligo, seconded by Woodard, to adjourn and reconvene the meeting on Friday, November 18, 2011, at 10:30 a.m. at this same location to finish business appearing on the Agenda for this meeting. Upon roll call, Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

The Chair adjourned the meeting at 9:07 a.m.

Chairman

Secretary