

REGULAR MEETING MINUTES

Thursday, November 22, 2022

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 8:30 a.m. at the Armory Conference Center, 3902 East 15th Street with the following members present: Stan Sallee, Chair; Mike Spradling, Vice Chair; Daryl Woodard, Secretary; Kelly Dunkerley, Member; Karen Keith, Member. Others present: Mark Andrus, CEO; Melissa Westfall, Counsel; Teresa Talley, Deputy Secretary. A copy of the agenda was posted on November 21, 2022, at 8:00 a.m.

The Chair called the meeting to order at 8:31 a.m.

Moved by Spradling, seconded by Keith, to approve Regular Meeting Minutes of October 27, 2022, Spradling, yes; Dunkerley, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Financial Update – Shanna Dutton

Moved by Keith, seconded by Dunkerley, to accept Agreement Amendment No. Seven between North American Midway Entertainment-Southeast LLC and Tulsa County Public Facilities Authority. Spradling, yes; Dunkerley, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Dunkerley, seconded by Keith, to approve and award proposal to Queen Horse Bedding for Livestock Bedding Supplies. Spradling, yes; Dunkerley, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Spradling, seconded by Dunkerley, to approve and award bid to Powers of Oklahoma for HVAC Controls and Programming Services. Spradling, yes; Dunkerley, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Spradling, seconded by Keith, to approve permission to advertise for bids/proposals for the following:

- Sky Ride
- HVAC Chiller Maintenance
- Portable Yard Ramp(s)

Spradling, yes; Dunkerley, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Keith, seconded by Dunkerley, to approve Fair Meadows Import Agreements (complete listings in President/CEO's miscellaneous file). Spradling, yes; Dunkerley, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Dunkerley, seconded by Spradling, to approve Facilities Lease Agreements, (complete listings in President/CEO's miscellaneous file). Spradling, yes; Dunkerley, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Spradling, seconded by Woodard, to approve Miscellaneous Contracts and Agreements (complete listings in President/CEO's miscellaneous file). Spradling, yes; Dunkerley, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Dunkerley, seconded by Spradling, to receive and file all claims, including payroll, and to ratify all handwritten checks (complete listings in President/CEO's miscellaneous file). Spradling, yes; Dunkerley, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

CEO's Activity Report:

- BMX moving in – bike proofing the Driller Plaza

Chair's Report: No Report

Moved by Spradling, seconded by Keith, to adjourn the meeting. Spradling, yes; Dunkerley, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

The Chair adjourned the meeting at 8:43 a.m.