

MINUTES

Thursday, December 4, 2014

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 8:30 a.m. at Expo Square, 3902 East 15th Street, Tulsa, Oklahoma in the Culinary Training Center at ExpoSERVE, with the following members present: Chairman, Karen Keith; John Smaligo, Member; Ron Peters, Member; Mike Spradling, Vice Chairman; Daryl Woodard, 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 December 2, 2014 at 3:47 p.m.

The Vice Chairman called the meeting to order at 8:30 a.m.

Discussion of Demand Response PSO Rebate – Ray Jordan

Moved by Smaligo, seconded by Peters, to approve Regular Meeting Minutes of November 6, 2014. Upon roll call, Woodard, yes; Smaligo, yes; Peters, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Spradling, to receive and file the September 2014 Financial Statements. Upon roll call, Woodard, yes; Smaligo, yes; Peters, yes; Spradling, yes; Keith, yes. Motion carried.

Item #5 Deferred – 2015 Operating Budget

Moved by Woodard, seconded by Spradling, to approve 2015 Insurance Agreement for Worker's Compensation, General Liability, Property, Crime, Auto, and Director's Liability. Upon roll call, Woodard, yes; Smaligo, yes; Peters, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Peters, to approve request to access Surcharge Fund Account in the amount of \$249,500 to be used for the following:

- \$20,000 - 15th Street Pump Stations
- \$49,000 – HVAC Ford Truck Exhibit Hall air return system
- \$35,000 – Oklahoma Ford Dealers Barn breaker box system
- \$50,000 – Simulcast - one of two HVAC system replacement
- \$20,000 – Simulcast - interior paint
- \$ 3,750 – Simulcast - replacement of teller chairs
- \$15,000 – Simulcast - update Odds Boards
- \$ 5,000 – Simulcast - replacement of Exit Doors
- \$ 5,000 – Simulcast - ADA Compliant Entry Doors
- \$ 750 – Simulcast - POS System for sale of racing programs
- \$25,000 – Simulcast - Video/Feed Room updates
- \$20,000 – Simulcast - Floor (clean, prep & stain)

Upon roll call, Woodard, yes; Smaligo, yes; Peters, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Peters, to appoint a committee with two of the board members, Woodard and Spradling, to discuss the terms of the Skyride Agreement with Mark and Counsel and bring back a recommendation to the next board meeting in January. Upon roll call, Woodard, yes; Smaligo, yes; Peters, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Peters, to approve a one-time waiver for the RK Gun Shows second show extension. Upon roll call, Woodard, yes; Smaligo, yes; Peters, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Woodard, to receive and file the Records Custodian Resolution. Upon roll call, Woodard, yes; Smaligo, yes; Peters, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to approve the River Spirit Electrical Boxes Funding to come from the Capital Purchase Accounts (unused previously approved funds) in the amount of \$171,000. Upon roll call, Woodard, yes; Smaligo, yes; Peters, yes; Spradling, yes; Keith, yes. Motion carried.

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

President/CEO's Activity Report:

- Wayne Driggers commented on the PSO Rebate
- North third of the Grandstand demolition

Chairs Report: Thanks to all staff for their efforts.

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

The Chair adjourned the meeting at 9:37 a.m.

Chairman

Secretary