

MINUTES

Thursday, December 6, 2012

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, Fred Perry; John Smaligo, Member; Karen Keith, Member; Daryl Woodard, Secretary. Absent: Mike Spradling, Vice Chairman. 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 December 4, 2012 at 8:58 a.m. A copy of the Revised Agenda was posted in the lobby of the Tulsa County Administration Building on December 5, 2012 at 8:37 a.m.

The meeting was called to order at 9:09 a.m. and the following business was transacted:

Moved by Keith, seconded by Smaligo, to approve the Regular Meeting Minutes of November 1, 2012. Upon roll call, Woodard, yes; Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Discussion of cessation of horse racing activities at Fair Meadows, including public comments (complete listings of speakers are in President/CEO's miscellaneous file)

[Agenda Item #3 above and #4 below - discussion & comments duration 9:10 a.m. – 10:16 a.m.]

Moved by Smaligo, seconded by Woodard, to approve amended Naming Rights and Sponsorship Agreement between the Tulsa County Public Facilities Authority and the Muscogee Creek Nation; providing for naming sponsorship; facility names and sponsorship benefits; proposed plan for development of "Driller Stadium" land; cessation of horse racing activities; compensation to the Authority; term of Agreement; choice of law and limited waiver of immunity; and containing other provisions relating thereto. Upon roll call, Woodard, yes; Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to receive and file the September 2012 Financial Statement. Upon roll call, Woodard, yes; Smaligo, yes; Keith, yes; Perry, 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, Woodard, yes; Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Woodard, seconded by Keith, to approve Waiver of Soliciting Bids or Quotes & Sole Source Designation for Coenco, Inc. for RAM series air movers (fans). Upon roll call, Woodard, yes; Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Keith, seconded by Woodard, to approve permission to advertise for proposals for Cleaning Services for the Tulsa State Fair. Upon roll call, Woodard, yes; Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

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

President/CEO's Activity Report:

- IAFE Convention – TSF won 10 awards with one of them being Best Overall for Advertising Campaign
- 10 ½ acres is being used for this weekend's Farm Show event

Chairs Report – No Report

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

The Chair adjourned the meeting at 10:26 a.m.