

MINUTES

Tuesday, December 7, 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; Karen Keith, Vice Chair. Absent: Mike Spradling, Secretary; Daryl Woodard, Member, Teresa Clayton, Deputy Secretary. Others present: Mark Andrus, President/CEO; Thomas G. Hilborne, Jr., Counsel; Ron Shotts, Acting Secretary. A copy of the Agenda was posted in the lobby of the Tulsa County Administration Building on December 3, 2010 at 11:27 a.m.

The meeting was called to order at 9:06 a.m. and the following business was transacted:

Moved by Keith, seconded by Perry, to approve the Minutes of the November 16, 2010 Regular Meeting. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried.

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

Moved by Perry, seconded by Keith, to approve request to advertise Request for Proposals for Informational and Marketing Video for Armory. Upon roll call, Perry, yes; Keith, yes; Smaligo, yes. Motion carried.

A complete listing of all information relating to the following bids are on file and available for public inspection in the office of the President/CEO.

Sealed bids were received and opened for Dirt Loading, Hauling & Leveling. The bidders were ten in numbers as follows:

<u>Company</u>	<u>Amount</u>
Cannon Excavating	By Item
Frank McElroy Construction	“ “
Hezinger’s Construction LLC	“ “
Yocham Trucking	“ “
WCCI	“ “
A&A Asphalt	“ “
Crossbow Construction	“ “
A-1 Contracting	“ “
Cherokee Pride Construction	“ “
Earthsmart Construction	“ “

Moved by Perry, seconded by Keith, to refer opened bids to staff for review and recommendation for Dirt Loading, Hauling & Leveling. Upon roll call, Keith, yes; Perry, yes; Woodard, yes; Smaligo, yes. Motion carried.

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

Moved by Keith, seconded by Perry, 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; Keith, yes; Smaligo, yes. Motion carried.

President/CEO’s Activity Report:

- IAFE Convention – discussed Fair Symposium and TSF Awards including Best In Show
- Brandi Herndon learned a lot & enjoyed meeting w/ livestock managers & wants to concentrate on Ag Education; won Photo Contest & 2nd in all other categories entered
- Amanda Blair is proud of awards, Best Visitors Guide, Best Outdoor, Best Poster – gave credit to Coopers; learned about social networking

Chairman's Report:

- No Report

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

The Chairman adjourned the meeting at 9:30 a.m.

Chairman

Secretary