

REGULAR MEETING

MINUTES

Thursday, December 10, 2015

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, Ron Peters; John Smaligo, Member; Karen Keith, Member; Daryl Woodard, Vice Chairman; Mike Spradling, Secretary. Absent: Thomas G. Hilborne, Jr., Counsel. Others present: Mark Andrus, President/CEO; Teresa Clayton, Deputy Secretary. A copy of the Agenda was posted in the lobby of the Ray Jordan Tulsa County Administration Building on December 8, 2015 at 2:11 p.m.

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

Moved by Woodard, seconded by Spradling, to approve Regular Meeting Minutes of October 15, 2015 and Special Meeting Minutes of November 12, 2015. Spradling, yes; Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Woodard, seconded by Keith, to receive and file the September 2015 Financial Statements. Spradling, yes; Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Woodard, to approve 2016 Insurance Agreement with Tedford Insurance for Worker's Compensation, General Liability, Property, Crime, Auto, and Director's Liability. Spradling, yes; Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to approve two Orders from the Oklahoma Horse Racing Commission granting a Recipient Race Track Gaming License and Conditional Organization License for the 2016 Race Meet at Fair Meadows. Spradling, yes; Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Spradling, to approve permission to advertise for bids for Lease-Purchase for thirteen new Golf Carts. Spradling, yes; Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Woodard, seconded by Keith, to approve permission to advertise for proposals for Bleacher Replacement or Retrofit. Spradling, yes; Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Woodard, to approve permission to advertise for bids for Debris Loader Trailer Systems. Spradling, yes; Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

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

Moved by Keith, seconded by Smaligo, to approve all claims, including payroll, and to ratify all handwritten checks (complete listing in President/CEO's miscellaneous file. Spradling, yes; Smaligo, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

President/CEO's Activity Report:

- New lighting retrofit has paid for itself in 3.5 years.
- Carnivalwarehouse.com has listed the Tulsa State Fair as being #11 in the 2015 Top 50 Fairs and North America Midway Entertainment was ranked #1 for the 2015 Carnivals Playing the Top 50 Fairs

Chairs Report: No Report

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

The Chair adjourned the meeting at 8:54 a.m.

Chairman

Secretary