

## MINUTES

### Special Meeting

Wednesday, December 12, 2012

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 4:00 p.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, Vice Chair. Absent: Mike Spradling, Member. Others present: Mark Andrus, President/CEO; Thomas G. Hilborne, Jr., Counsel; and Teresa Clayton, Deputy Secretary. A copy of the Agenda was posted in the lobby of the Tulsa County Administration Building on December 10, 2012 at 3:51 p.m.

The Chair called the meeting to order at 4:04 p.m. and the following business was transacted:

Moved by Smaligo, seconded by Keith, to rescind actions taken by the Authority at its November 1, 2012 and December 6, 2012 meetings regarding approval of Naming Rights and Sponsorship Agreements between the Tulsa County Public Facilities Authority and the Muscogee (Creek) Nation. Upon roll call, Woodard, yes; Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Smaligo, seconded by Woodard, to rescind actions described in letter dated November 28, 2012 from Ron Shotts to Oklahoma Horse Racing Commission. Upon roll call, Woodard, yes; Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Woodard, seconded by Smaligo, to approve two Orders from the Oklahoma Horse Racing Commission granting a Recipient Racetrack Gaming License and Conditional Organization License for the 2013 Race Meet at Fair Meadows and supplemental agreement required pursuant thereto. Upon roll call, Woodard, yes; Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Smaligo, seconded by Woodard, to defer the Naming Rights and Sponsorship Agreement between the Tulsa County Public Facilities Authority and the Muscogee (Creek) Nation. Upon roll call, Woodard, yes; Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

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

The Chair adjourned the meeting at 4:27 p.m.

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Chairman

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Secretary