

## SPECIAL MEETING

### MINUTES

Monday, December 12, 2022

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 3:00 p.m. at the Tulsa County HQ, 218 West 6<sup>th</sup> Street, Room #132, with the following members present: Stan Sallee, Chair; Mike Spradling, Vice Chair; Kelly Dunkerley, Member; Karen Keith, Member. Absent: Daryl Woodard, Secretary/Treasurer. Others present: Mark Andrus, President/CEO; Melissa Westfall, Counsel; Teresa Talley, Deputy Secretary. A copy of the Special Meeting Notice was posted in the lobby of the Tulsa County HQ Building on December 8, 2022, at 2:50 p.m. A copy of the agenda was posted in the lobby of the Tulsa County HQ Building on December 9, 2022, at 2:21 p.m.

Moved by Spradling, seconded by Keith, to accept and authorize, empower and direct the Chair of the Authority to give written consent on behalf of the Authority to Splash Action, LLC to sell a portion of the facilities pursuant to the Ground Sublease Agreement between the parties, dated, September 10, 2015. The Authority further authorizes, empowers, and directs the Chair to execute a new Ground Sublease Agreement, in the form presented to this meeting, and all other necessary documents, with the Purchaser, 4707 Holdings LLC. Spradling, yes; Dunkerley, yes; Keith, yes; Sallee, yes. Motion carried.

Moved by Keith, seconded by Dunkerley, to adjourn the meeting. Spradling, yes; Dunkerley, yes; Keith, yes; Sallee, yes. Motion carried.

The Chair adjourned the meeting at 3:07 p.m.