

MINUTES

Special Meeting

Monday, December 31, 2012

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 9:30 a.m. at the Ray Jordan Tulsa County Administration Building, Room #315, 500 South, Tulsa, Oklahoma, with the following members present: Chairman, Fred Perry; John Smaligo, Member; Karen Keith, Member; Mike Spradling, Member. Absent: Daryl Woodard, Vice Chair; Thomas G. Hilborne, Jr., Counsel; and Teresa Clayton, Deputy Secretary. Others present: Mark Andrus, President/CEO. A copy of the Agenda was posted in the lobby of the Ray Jordan Tulsa County Administration Building on December 26, 2012 at 11:16 a.m.

The Chair called the meeting to order at 9:30 a.m. and the following business was transacted:

After much discussion, Moved by Keith, seconded by Spradling, to approve the 2013 Insurance Agreement to Philadelphia Indemnity (general liability, auto, crime, and directors and officers), Chubb (property), and Stone Trust (workers compensation). Upon roll call, Spradling, yes; Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

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

The Chair adjourned the meeting at 9:50 a.m.

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Chairman

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Secretary