

SPECIAL MEETING
MINUTES
Thursday, April 7, 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 6th Street, Room #916, with the following members present: Stan Sallee, Chair; Vicki Adams, Member; Karen Keith, Member. Absent: Mike Spradling, Vice Chair; Daryl Woodard, Secretary/Treasurer. Others present: Mark Andrus, President/CEO; Jessica Booth, Purchasing Agent; Teresa Talley, Deputy Secretary. A copy of the Agenda was posted in the lobby of the Tulsa County HQ Building on April 1, 2022 at 3:46 p.m.

The Chair called the meeting to order at 3:00 p.m.

Moved by Keith, seconded by Adams, to approve permission to advertise for bids for Arena Panels, Posts & Gates. Adams, yes; Keith, yes; Sallee, yes. Motion carried.

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

The Chair adjourned the meeting at 3:03 p.m.