

SPECIAL MEETING

MINUTES

Friday, April 9, 2021

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 2:00 p.m. at the Tulsa County HQ, 218 West 6<sup>th</sup> Street, Room #916, with the following members present: Ron Peters, Chair; Karen Keith, Member; Stan Sallee, Member; Mike Spradling, Vice Chair. Absent: Daryl Woodard, Secretary. Others present: Mark Andrus, President/CEO; Melissa Westfall, Counsel; Teresa Talley, Deputy Secretary. A copy of the Agenda was posted in the lobby of the Tulsa County HQ Building on April 6, 2021 at 3:46 p.m.

The Chair called the meeting to order at 2:00 p.m.

Moved by Spradling, seconded by Keith, to enter Executive Session pursuant to 25 O.S. § 307(B) (4) for the purpose of discussing confidential communications between the Board and its attorney concerning a pending claim, or action, which the Board, with the advice of its attorney, has determined if disclosed will seriously impair the ability of the Board to process the claim or litigation in the public interest. Upon roll call: Spradling, yes; Peters, yes; Keith, yes; Sallee, yes. Motion carried.

Executive Session began at 2:00 p.m.

Executive Session ended at 2:42 p.m.

[Trustees returned to regular open session]

Moved by Sallee, seconded by Spradling, to authorize the Attorney General of the State of Oklahoma to represent Fair Meadows Racing and Sports Bar, pro bono, in action as discussed in Executive Session on item #2. Upon roll call: Spradling, yes; Peters, yes; Keith, yes; Sallee, yes. Motion carried.

Moved by Sallee, seconded by Spradling, to adjourn the meeting. Upon roll call: Spradling, yes; Peters, yes; Keith, yes; Sallee, yes. Motion carried.

The Chair adjourned the meeting at 2:44 p.m.