

SPECIAL MEETING

MINUTES

Tuesday, August 11, 2020

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 3:30 p.m. at the Armory Conference Center, 3902 East 15th Street with the following members present: Karen Keith, Chair; Daryl Woodard, Vice Chair; Mike Spradling, Secretary; Ron Peters, Member; Stan Sallee, Member. Others present: Mark Andrus, President/CEO; Melissa Westfall, Counsel; Teresa Talley, Deputy Secretary. A copy of the Agenda was posted on August 7, 2020 at 3:27 p.m. The Amended Agenda was posted on August 10, 2020 at 2:55 p.m.

The Chair called the meeting to order at 3:31 p.m.

Moved by Woodard, seconded by Peters, to approve Regular Meeting Minutes of June 25, 2020. Woodard, yes; Sallee, yes; Keith, yes; Peters, yes; Spradling, yes. Motion carried.

Moved by Woodard, seconded by Peters, to receive and file June 2020 Financial Statements. Woodard, yes; Sallee, yes; Keith, yes; Peters, yes; Spradling, yes. Motion carried.

Moved by Peters, seconded by Woodard, to modify and limit the scope of the 2020 Tulsa State Fair and to have only youth agricultural animal events and appropriate level of associated vendors. Spradling moved to amend the motion by adding TRUSTEES HAVE INPUT ON THE SCOPE. Roll call: Woodard, yes; Sallee, yes; Keith, yes; Peters, yes; Spradling, yes. Motion carried.

Moved by Peters, seconded by Spradling, to approve Letter of Amendment No. Four of the North America Midway Entertainment-Southeast, Carnival Midway Agreement. Woodard, yes; Sallee, yes; Keith, yes; Peters, yes; Spradling, yes. Motion carried.

Moved by Peters, seconded by Spradling, to approve Agreement between Tulsa County Public Facilities Authority and Hilltop Securities Asset Management, LLC. Woodard, yes; Sallee, yes; Keith, yes; Peters, yes; Spradling, yes. Motion carried.

Moved by Spradling, seconded by Sallee, to accept bids received for Tickets, Passes & Stickers for 2020 Tulsa State Fair from Globe Ticket Company and Rydin Decal. Woodard, yes; Sallee, yes; Keith, yes; Peters, yes; Spradling, yes. Motion carried.

Moved by Sallee, seconded by Woodard, to accept bid received for Golf Cart Rentals for 2020 Tulsa State Fair from Fore Wheeler Golf Cars. Woodard, yes; Sallee, yes; Keith, yes; Peters, yes; Spradling, yes. Motion carried.

Moved by Peters, seconded by Spradling, to approve Fair Meadows Import Agreements (complete listing in President/CEO's miscellaneous file). Woodard, yes; Sallee, yes; Keith, yes; Peters, yes; Spradling, yes. Motion carried.

Moved by Spradling, seconded by Peters, to approve EXPOSERVE 3rd Party Vendors (complete listing in President/CEO's miscellaneous file). Woodard, yes; Sallee, yes; Keith, yes; Peters, yes; Spradling, yes. Motion carried.

Moved by Spradling, seconded by Peters, to strike 2020 Tulsa State Fair Lease Agreements. Woodard, yes; Sallee, yes; Keith, yes; Peters, yes; Spradling, yes. Motion carried.

Moved by Sallee, seconded by Woodard, to approve Miscellaneous Contracts and Agreements after striking Seven Dust, Will Scott and POD. (complete listings in President/CEO's miscellaneous file). Woodard, yes; Sallee, yes; Keith, yes; Peters, yes; Spradling, yes. Motion carried.

Moved by Woodard, seconded by Sallee, to approve all claims, including payroll, and to ratify all handwritten checks (complete listings in President/CEO's miscellaneous file). Woodard, yes; Sallee, yes; Keith, yes; Peters, yes; Spradling, yes. Motion carried.

President/CEO's Activity Report:

- Dr. Dart has confidence that we can still produce the Livestock events.

Chair's Report:

- Thanks to the TSF Staff and Dr. Dart for all their hard work.

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

The Chair adjourned the meeting at 4:03 p.m.