

SPECIAL MEETING

MINUTES

Thursday, August 18, 2022

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 8:30 a.m. at the Armory Conference Center, 3902 East 15th Street with the following members present: Stan Sallee, Chair; Vicki Adams, Member; Karen Keith, Member; Mike Spradling, Vice Chair; Daryl Woodard, Secretary/Treasurer. 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 August 15, 2022 at 4:08 p.m.

The Chair called the meeting to order at 8:30 a.m.

Moved by Woodard, seconded by Adams, to approve Regular Meeting Minutes of July 28, 2022. Spradling, yes; Adams, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Woodard, seconded by Keith, to approve and award bid received from Camfil for HVAC Filters. Spradling, yes; Adams, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

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

Moved by Spradling, seconded by Keith, to approve ExpoServe Agreements (complete listings in President/CEO's miscellaneous file). Spradling, yes; Adams, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Spradling, seconded by Adams, to approve 2022 TSF Lease Agreements (complete listings in President/CEO's miscellaneous file). Spradling, yes; Adams, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Adams, seconded by Spradling, to approve Events Facilities Lease Agreements, (complete listings in President/CEO's miscellaneous file). Spradling, yes; Adams, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Keith, seconded by Spradling, to approve Miscellaneous Contracts and Agreements (complete listings in President/CEO's miscellaneous file). Spradling, yes; Adams, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

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

President/CEO's Activity Report:

- NSBA Show going well with over 2,400 horses
- Tulsa State Fair Advance Tickets on sale September 1-26

Chair's Report: No Report

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

The Chair adjourned the meeting at 8:58 a.m.