

REGULAR MEETING
MINUTES
Thursday, August 29, 2019

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, Chairman; Daryl Woodard, Vice Chairman; Mike Spradling, Secretary; Ron Peters, Member; Karen Keith, Member. Others present: Mark Andrus, President/CEO; Melissa Westfall, Counsel; Teresa Talley, Deputy Secretary. A copy of the Agenda was posted on August 26, 2019 at 2:19 p.m.

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

2019 Live Race & Tulsa State Fair Update – Amanda Blair

Moved by Woodard, seconded by Peters, to approve Special Meeting Minutes of July 29, 2019. Woodard, yes; Keith, yes; Spradling, yes; Peters, yes; Sallee, yes. Motion carried.

Moved by Woodard, seconded by Keith, to receive and file the July 2019 Financial Statements. Woodard, yes; Keith, yes; Spradling, yes; Peters, yes; Sallee, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to rescind the award for Financial Lending Services for Investment Properties received from Bank of Oklahoma. Woodard, yes; Keith, yes; Spradling, yes; Peters, yes; Sallee, yes. Motion carried.

Moved by Woodard, seconded by Keith, to approve Resolution authorizing the incurring of indebtedness in the principal amount of not to exceed \$600,000 and the issuance of Tulsa County Public Facilities Authority Bond(s), Note(s) or other obligation(s); waiving competitive bidding and authorizing the sale and delivery of such obligation(s); authorizing such documents as may be necessary or required; and containing other provisions relating thereto. Woodard, yes; Keith, yes; Spradling, yes; Peters, yes; Sallee, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to accept Filter Service Vendor Name Change from Red Bud Filter Service, Inc., to Camfil USA, Inc. Woodard, yes; Keith, yes; Spradling, yes; Peters, yes; Sallee, yes. Motion carried.

Moved by Peters, seconded by Keith, to award the bid for Hospitality Personnel to Central Staffing Solutions and awarding to OnTime Staffing as the secondary vendor. Woodard, yes; Keith, yes; Spradling, yes; Peters, yes; Sallee, yes. Motion carried.

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

Moved by Peters, seconded by Spradling, to approve EXPOSERVE Non Profit Group Contracts (complete listings in President/CEO's miscellaneous file). Woodard, yes; Keith, yes; Spradling, yes; Peters, yes; Sallee, yes. Motion carried.

Moved by Spradling, seconded by Woodard, to approve 2019 Tulsa State Fair Lease Agreements (complete listings in President/CEO's miscellaneous file). Woodard, yes; Keith, yes; Spradling, yes; Peters, yes; Sallee, yes. Motion carried.

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

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

Chairman's Report – No Report

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

The Chair adjourned the meeting at 9:05 a.m.