

SPECIAL MEETING
MINUTES
Monday, August 31, 2020

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 10:30 a.m. at the Ray Jordan Tulsa County Administration Building, Room #315, with the following members present: Karen Keith, Chairman; Mike Spradling, Secretary; Ron Peters, Member; Daryl Woodard, Vice Chairman. Absent: Stan Sallee, Member. Others present: Mark Andrus, President/CEO; Teresa Talley, Deputy Secretary. A copy of the Agenda was posted in the lobby of the Ray Jordan Tulsa County Administration Building on August 27, 2020 at 4:09 p.m.

The Chair called the meeting to order at 10:37 a.m.

Moved by Peters, seconded by Woodard, to approve Special Meeting Minutes of August 11, 2020. Peters, yes; Spradling, yes; Keith, yes; Woodard, yes. Motion carried.

Moved by Woodard, seconded by Peters, to accept and file the July 2020 Financial Statements. Peters, yes; Spradling, yes; Keith, yes; Woodard, yes. Motion carried.

Moved by Peters, seconded by Spradling, to authorize TCPFA Staff to mutually amend existing and approved Agreements, to the 2021 Tulsa State Fair dates. Peters, yes; Spradling, yes; Keith, yes; Woodard, yes. Motion carried.

Moved by Peters, seconded by Woodard, to approve 2020 TSF Junior Livestock Shows Lease Agreements. Peters, yes; Spradling, yes; Keith, yes; Woodard, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to approve Expo Square 2021-2022 Facility Rental Rates. Peters, yes; Spradling, yes; Keith, yes; Woodard, yes. Motion carried.

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

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

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

President/CEO's Activity Report:

- Oklahoma Horse Racing Commission Presentation was presented by Amanda Blair last week

Chair's Report: No Report

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

The Chair adjourned the meeting at 10:54 a.m.