

REGULAR MEETING

MINUTES

Thursday, December 17, 2020

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: Karen Keith, Chair; Mike Spradling, Secretary; Ron Peters, Member; Stan Sallee, Member. Absent: Daryl Woodard, Vice Chair. Others present: Mark Andrus, President/CEO; Melissa Westfall, Counsel; Teresa Talley, Deputy Secretary. A copy of the Agenda was posted on December 14, 2020 at 4:13 p.m.

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

Moved by Peters, seconded by Sallee, to approve Regular Meeting Minutes of November 19, 2020. Spradling, yes; Peters, yes; Sallee, yes; Keith, yes. Motion carried.

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

Moved by Peters, seconded by Spradling, to proceed with discussions regarding the Real Property located at 7120 E 13th St, Tulsa 74112 with the current property/land owner and review pricing to create a walled in structure on current 9.9 TCPFA owned property. Spradling, yes; Peters, yes; Sallee, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Spradling, to approve 2021 TCPFA Property and Business Insurance with HUB International Mid-America Insurance. Spradling, yes; Peters, yes; Sallee, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Sallee, to approve Consulting Agreement between TCPFA and Dutton Consulting, LLC. Spradling, yes; Peters, yes; Sallee, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Sallee, to approve Consulting Agreement between TCPFA and MCE Consulting, LLC. Spradling, yes; Peters, yes; Sallee, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Sallee, to approve AIA A133-2009 Exhibit A Guaranteed Maximum Price Amendment between Tulsa County Public Facilities Authority and Crossland Construction Company, Inc. for Expo Square – River Spirit Expo Fire Suppression and Fire Alarm System Improvements. Spradling, yes; Peters, yes; Sallee, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Peters, to approve 2021 Visit Tulsa Momentum Campaign Pledge. Spradling, yes; Peters, yes; Sallee, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Spradling, to accept proposal received for June Events from Mecum Auto Auctions. Spradling, yes; Peters, yes; Sallee, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Sallee, to approve Events Separation Policy. Spradling, yes; Peters, yes; Sallee, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Sallee, to approve Home Builders Association of Greater Tulsa, Inc. (2022-2031) Facilities Lease Agreement. Spradling, yes; Peters, yes; Sallee, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Spradling, to approve request for permission to advertise for bids for the following:

- Heavy Equipment Rentals
- Waste Disposal Services
- Hospitality Personnel
- Temporary Personnel

Spradling, yes; Peters, yes; Sallee, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Spradling, to approve EXPOSERVE Concessions License Agreement with Back Street BBQ, Burgers & Kings Table. Spradling, yes; Peters, yes; Sallee, yes; Keith, yes. Motion carried.

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

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

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

President/CEO's Activity Report:

- RSE Fire Suppression – 8 miles of pipe
- Fence securing the property
- Exchange Center – COVID Vaccinations
- Golden Driller Project – February 2021

Chair's Report: "Thank you to Staff & Mark for diligence through this year."

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

The Chair adjourned the meeting at 9:02 a.m.