

SPECIAL MEETING

MINUTES

Wednesday, December 23, 2020

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 9:15 a.m. at the Ray Jordan Tulsa County Administration Building, Room #315, with the following members present: Karen Keith, Chair; Ron Peters, Member; Stan Sallee, Member; Mike Spradling, Secretary. Absent: Daryl Woodard, Vice Chair. Others present: Mark Andrus, President/CEO; Melissa Westfall, Counsel; Teresa Clayton, Deputy Secretary. A copy of the Agenda was posted in the lobby of the Ray Jordan Tulsa County Administration Building on December 21, 2020 at 8:39 a.m.

The Chair called the meeting to order at 9:16 a.m.

Moved by Peters, seconded by Sallee, to authorize staff to price construction of and present alternative structures on dirt coverage for property located at 7041 E. 15th St., Tulsa, OK to the Board. Upon roll call: Sallee, yes, Peters, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Sallee, to enter Executive Session pursuant to 25 O.S. § 307(B)(3) for the purpose of discussing the appraisal and possible purchase of real property located at 7120 E. 13th St., Tulsa, OK

Executive Session began at 9:29 a.m.

Executive Session ended at 9:43 a.m.

Moved by Sallee, seconded by Peters, to reconvene to regular session. Upon roll call: Sallee, yes, Peters, yes; Spradling, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Sallee, to authorize staff to send Letter of Intent, as presented in this meeting, for property located at 7120 E. 13th St., Tulsa, OK in the amount of \$950,000 and authorize staff to return with negotiated price not to exceed amount discussed in Executive Session. Upon roll call: Sallee, yes, Peters, yes; Spradling, yes; Keith, yes. Motion carried.

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

The Chair adjourned the meeting at 9:49 a.m.