

SPECIAL MEETING

MINUTES

Wednesday, February 10, 2021

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 4:00 p.m. at the Tulsa County HQ, 218 West 6<sup>th</sup> Street, Room #843, with the following members present: Karen Keith, Member; Stan Sallee, Member; Mike Spradling, Vice Chair. Absent: Ron Peters, Chair; Daryl Woodard, Member. Others present: Mark Andrus, President/CEO; Teresa Clayton, Deputy Secretary. A copy of the Agenda was posted in the lobby of the Tulsa County HQ Building on February 8, 2021 at 2:24 p.m.

The Vice Chair called the meeting to order at 4:00 p.m.

Moved by Keith, seconded by Sallee, to approve A133-2009 Exhibit A Guaranteed Maximum Price Amendment between Tulsa County Public Facilities Authority and Crossland Construction Company, Inc., for Expo Square – Golden Driller Plaza. Upon roll call: Keith, yes; Sallee, yes; Spradling, yes. Motion carried.

Moved by Keith, seconded by Sallee, to adjourn the meeting. Upon roll call: Keith, yes; Sallee, yes; Spradling, yes. Motion carried.

The Vice Chair adjourned the meeting at 4:09 p.m.