

REGULAR MEETING

MINUTES

Thursday, February 25, 2021

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: Ron Peters, Chair; Karen Keith, Member; Stan Sallee, Member; Daryl Woodard, Secretary. Absent: Mike Spradling, Vice Chair. Others present: Mark Andrus, President/CEO; Melissa Westfall, Counsel; Teresa Talley, Deputy Secretary. A copy of the Agenda was posted on February 22, 2021 at 3:13 p.m.

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

Moved by Sallee, seconded by Keith, to approve Special Meeting Minutes of February 4, 2021 and February 10, 2021. Sallee, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Woodard, seconded by Keith, to receive and file January 2021 Financial Statements. Sallee, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

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

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

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

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

President/CEO's Activity Report:

- Ticket Office Operations under Amanda Blair
- RSE busy with events and Covid Vaccinations
- 217 days until the 2021 Tulsa State Fair
- March full of Equine Events
- 28 water breaks over the Expo Square property
- Golden Driller Plaza renovation to begin in March, next week
-

Chair's Report: No Report

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

The Chair adjourned the meeting at 8:52 a.m.