

## SPECIAL MEETING

### MINUTES

Thursday, February 4, 2021

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 10:00 a.m. at the Tulsa County HQ, 218 West 6<sup>th</sup> Street, Room #132, with the following members present: Karen Keith, Member; Stan Sallee, Member; Mike Spradling, Member. Absent: Ron Peters, Member; 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 1, 2021 at 8:39 a.m.

The 2020 TCPFA Chair, Karen Keith called the meeting to order at 10:00 a.m.

The 2021 BOCC Chair, Stan Sallee submitted a letter to the TCPFA Board designating Commissioner Ron Peters as the Tulsa County Public Facilities Authority Chair for the calendar year 2021 effective January 4, 2021.

Moved by Keith, seconded by Sallee, to elect Mike Spradling as Vice Chair of the Tulsa County Public Facilities Authority. Upon roll call: Spradling, yes; Keith, yes; Sallee, yes. Motion carried.

Vice Chair Spradling chaired the meeting in Chair Peters absence.

Moved by Sallee, seconded by Keith, to elect Daryl Woodard as Secretary/Treasurer of the Tulsa County Public Facilities Authority. Upon roll call: Spradling, yes; Keith, yes; Sallee, yes. Motion carried.

Moved by Keith, seconded by Sallee, to approve Regular Meeting Minutes of December 17, 2020, Special Meeting Minutes and Executive Meeting Minutes of December 23, 2020. Upon roll call: Spradling, yes; Keith, yes; Sallee, yes. Motion carried.

Moved by Sallee, seconded by Keith, to receive and file the November 2020 and December 2020 Financial Statements. Upon roll call: Spradling, yes; Keith, yes; Sallee, yes. Motion carried.

Moved by Keith, seconded by Sallee, to approve Letter of Amendment No. Five of the North American Midway Entertainment-Southeast, Carnival Midway Agreement. Upon roll call: Spradling, yes; Keith, yes; Sallee, yes. Motion carried.

Moved by Keith, seconded by Sallee, to defer 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: Spradling, yes; Keith, yes; Sallee, yes. Motion carried.

Moved by Keith, seconded by Sallee, to approve joining other industry stakeholders in challenging the constitutionality of the Horse Racing Integrity and Safety Act. Upon roll call: Spradling, yes; Keith, yes; Sallee, yes. Motion carried.

Moved by Sallee, seconded by Keith, to receive and file the 2020 Year-End Inventory Count and Resolutions. Upon roll call: Spradling, yes; Keith, yes; Sallee, yes. Motion carried.

Moved by Keith, seconded by Sallee, to approve the 2021 Expo Square Regular Employee Benefit Program. Upon roll call: Spradling, yes; Keith, yes; Sallee, yes. Motion carried.

Moved by Keith, seconded by Sallee, to approve Chili Bowl Amendment to modify the 2021 Facility Surcharge Payment of \$26,500 to \$6,625 (25%) due to the seating capacity and attendance limitations of 25% in 2021. Upon roll call: Spradling, yes; Keith, yes; Sallee, yes. Motion carried.

Moved by Sallee, seconded by Keith, to approve Pinto Horse Association of America, Inc. (2021-2025) Facilities Lease Agreement. Upon roll call: Spradling, yes; Keith, yes; Sallee, yes. Motion carried.

Moved by Keith, seconded by Sallee, to approve Mecum Auctions (2021-2025) Facilities Lease Agreement. Upon roll call: Spradling, yes; Keith, yes; Sallee, yes. Motion carried.

Moved by Sallee, seconded by Keith, to accept bids received for Heavy Equipment Rentals from the following:

<b>Equipment Type</b>	<b>Vendor Award</b>
Mini Excavator (50HP or greater)	Equipment Share
Excavator	Warren Cat
Loader - 3 yard bucket	Ahern Rentals
Loader – 4 yard bucket	Ahern Rentals
Skid Steer Loader w/ tracks	Warren Cat
Skid Steer Loader w/ wheels	Warren Cat
Scissorlift – 19’	Ahern Rentals
Water Truck – 2000 gal	Ahern Rentals
Water Truck – 4000 gal	Ahern Rentals
Light Towers	Hugg & Hall
Light Towers w/ balloon attachment	Hugg & Hall
Tractor – 85-100 HP JD 5 series or equivalent	Hogan Tractors
Tractor – 125 HP or greater, JD 7000 series or equivalent	Hogan Tractors
Forklift – 8,000lb	Hugg & Hall
Forklift – 10,000lb	Hugg & Hall
Forklift – 12,000lb	Hugg & Hall
Forklift – 15,000lb	Hugg & Hall
Forklift – Telehandler	Hugg & Hall
Manlift – 40’-50’ (straight)	Hugg & Hall
Manlift – 60’ (straight)	Hugg & Hall
Manlift – 80’ (articulating)	Hugg & Hall
Manlift – 125’ (telescopic)	Hugg & Hall

Upon roll call: Spradling, yes; Keith, yes; Sallee, yes. Motion carried.

Moved by Keith, seconded by Sallee, to accept bid received for Waste Disposal Services from National Waste & Disposal Inc. Upon roll call: Spradling, yes; Keith, yes; Sallee, yes. Motion carried.

Moved by Sallee, seconded by Keith, to accept bids received for Hospitality Personnel from Key Personnel as the primary vendor and OnTime Staffing as the secondary vendor. Upon roll call: Spradling, yes; Keith, yes; Sallee, yes. Motion carried.

Moved by Keith, seconded by Sallee, to accept bids received for Temporary Personnel from OnTime Staffing for Event and Food Service Personnel; Shirley's Employment for Maintenance and Key Personnel for Live Race as primary vendors. Secondary vendors will be Shirley's Employment for Events and Food Service, Stand By Personnel for Maintenance and Central Staffing Solutions for Live Race. Upon roll call: Spradling, yes; Keith, yes; Sallee, yes. Motion carried.

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

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

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

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

President/CEO's Activity Report:

- "Thank you for hosting this meeting in your new house."

Vice Chair's report:

- Thanks from the community for all Expo's Covid efforts

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

The Vice Chair adjourned the meeting at 10:27 a.m.