

SPECIAL MEETING

MINUTES

Thursday, January 6, 2022

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 3:30 p.m. at the Tulsa County HQ, 218 West 6<sup>th</sup> Street, Room #916, with the following members present: Stan Sallee, Chair; Ron Peters, Member; Karen Keith, Member; Mike Spradling, Vice Chair. Absent: Daryl Woodard, Secretary/Treasurer. Others present: Mark Andrus, President/CEO; Amanda Blair, COO; Teresa Talley, Deputy Secretary. A copy of the Agenda was posted in the lobby of the Tulsa County HQ Building on January 4, 2022 at 8:19 a.m.

The 2021 TCPFA Chair, Ron Peters called the meeting to order at 3:31 p.m.

The 2022 BOCC Chair, Karen Keith submitted a letter to the TCPFA Board designating Commissioner Stan Sallee as the Tulsa County Public Facilities Authority Chair for the calendar year 2022 effective January 3, 2022.

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

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

Moved by Keith, seconded by Peters, to approve A105-2017 Standard Short Form Agreement between Tulsa County Public Facilities Authority and Platinum Mechanical LLC for Expo Square Ford Truck Arena – HVAC Upgrades. Peters, yes; Keith, yes; Spradling, yes; Sallee, yes. Motion carried.

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

The Chair adjourned the meeting at 3:35 p.m.