

## SPECIAL MEETING

### MINUTES

Thursday, January 9, 2020

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 2:30 p.m. at the Ray Jordan Tulsa County Administration Building, Room #315, with the following members present: Karen Keith, Chairman; Mike Spradling, Secretary/Treasurer; Ron Peters, Member; Stan Sallee, Member. Absent: Daryl Woodard, Vice Chairman. Others present: Mark Andrus, President/CEO; Teresa Talley, Deputy Secretary. A copy of the Agenda was posted in the lobby of the Ray Jordan Tulsa County Administration Building on January 6, 2020 at 11:40 a.m.

The 2019 Chairman Stan Sallee called the meeting to order at 2:31 p.m.

The 2020 BOCC Chairman Ron Peters, submitted a letter to the TCPFA Board designating Commissioner Karen Keith as Chairman of the Tulsa County Public Facilities Authority for calendar year 2020 effective this date.

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

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

Moved by Sallee, seconded by Spradling, to approve A133-2009 Exhibit A Guaranteed Maximum Price Amendment between Tulsa County Public Facilities Authority and Crossland Construction Company, Inc., for Expo Square – Small Projects – Expo Door Repair. Peters, yes; Spradling, yes; Keith, yes; Sallee, yes. Motion carried.

Moved by Peters, seconded by Sallee, to receive and file the Sky Ride Management Termination Agreement Letter. Peters, yes; Spradling, yes; Keith, yes; Sallee, yes. Motion carried.

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

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

The Chair adjourned the meeting at 2:39 p.m.