

REGULAR MEETING

MINUTES

Thursday, July 22, 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: Mike Spradling, Vice Chair; Karen Keith, Member; Stan Sallee, Member; Daryl Woodard, Secretary. Others present: Mark Andrus, CEO; Teresa Talley, Deputy Secretary. Absent: Ron Peters, Chair; Melissa Westfall, Counsel. A copy of the Agenda was posted on July 19, 2021 at 11:18 a.m.

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

Moved by Woodard, seconded by Keith, to approve Regular Meeting Minutes of June 24, 2021. Sallee, yes; Keith, yes; Woodard, yes; Spradling, yes. Motion carried.

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

Moved by Woodard, seconded by Sallee, to approve A133-2009 Exhibit A Guaranteed Maximum Price Amendment #3 between Tulsa County Public Facilities Authority and Crossland Construction, Inc., for Expo Square – Golden Driller Plaza. Sallee, yes; Keith, yes; Woodard, yes; Spradling, yes. Motion carried.

Moved by Woodard, seconded by Keith, to defer proposals received for Payroll Services. Sallee, yes; Keith, yes; Woodard, yes; Spradling, yes. Motion carried.

Moved by Woodard, seconded by Keith, to accept bid received for Roof Repairs from Sooner Recon, LLC. Sallee, yes; Keith, yes; Woodard, yes; Spradling, yes. Motion carried.

Moved by Woodard, seconded by Sallee, to approve 2021 Tulsa State Fair Lease Agreements (complete listings in President/CEO's miscellaneous file). Sallee, yes; Keith, yes; Woodard, yes; Spradling, yes. Motion carried.

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

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

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

COO's Activity Report:

- Bill Haynes – Golden Driller Paint
- 70 days to upcoming Fair
- Tulsa County Free Fair today
- August 6th TSF Ringmaster's Golf & Gala on the same day – Cherokee Hills Golf Course and Hard Rock - Sequoia Room

Chair's Report: No Report

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

The Vice Chair adjourned the meeting at 9:10 a.m.