

REGULAR MEETING

MINUTES

Thursday, July 28, 2022

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; Vicki Adams, Member; Absent: Stan Sallee, Chair; Daryl Woodard, Secretary; Mark Andrus, CEO. Others present: Amanda Blair, COO; Teresa Talley, Deputy Secretary. A copy of the Agenda was posted on July 25, 2022 at 1:33 p.m.

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

Moved by Adams, seconded by Keith, to approve Regular Meeting Minutes of June 23, 2022 and Special Meeting Minutes of June 30, 2022. Adams, yes; Keith, yes; Spradling, yes. Motion carried.

Moved by Keith, seconded by Adams, to receive and file June 2022 Financial Statements. Adams, yes; Keith, yes; Spradling, yes. Motion carried.

Moved by Keith, seconded by Adams, to approve National Reining Breeders Classic (2023-2027) Facilities Lease Agreement. Adams, yes; Keith, yes; Spradling, yes. Motion carried.

Moved by Adams, seconded by Keith, to approve Certified Oklahoma Bred Association (2023-2027) Facilities Lease Agreement. Adams, yes; Keith, yes; Spradling, yes. Motion carried.

Moved by Adams, seconded by Keith, to approve Request for Waiver of Soliciting Bids or Quotes & Sole Source Designation for Financial Equipment Company. Adams, yes; Keith, yes; Spradling, yes. Motion carried.

Moved by Adams, seconded by Keith, to approve 2022 Tulsa State Fair Advertisement Agreements (complete listings in President/CEO's miscellaneous file). Adams, yes; Keith, yes; Spradling, yes. Motion carried.

Moved by Keith, seconded by Adams, to approve request for permission to advertise for bids for the following:

- HVAC Filters
- Feed & Bedding Supplies

Adams, yes; Keith, yes; Spradling, yes. Motion carried.

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

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

Moved by Keith, seconded by Adams, to approve 2022 TSF Lease Agreements (complete listings in President/CEO's miscellaneous file). Adams, yes; Keith, yes; Spradling, yes. Motion carried.

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

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

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

COO's Activity Report:

- Live Race - \$100,000 ahead of 2021; kudos to Maintenance and Mark Enterline
- Tulsa State Fair – 60 days away
- Electrical monies approved by BOCC – expected to be completed by the end of 2023
- Security Building remodel has been postponed until after the Fair

- Sky Ride Update: currently in a “holding pattern” following the Fair; potentially being put up on a public auction to bid for operation of or sale on 10/10/22 for up to 45 days

Vice Chair's Report:

Requested the Ringmaster's Golf & Gala update -

Brandi Herndon - Ringmaster's Golf & Gala update – August 5, 2022

- Ringmaster Golf Classic, Cherokee Hills Golf Course - 22 Teams registered (8:30am T-Time)
- Jeans & Jewels Gala – Hard Rock Hotel & Casino, Sequoyah Ballroom (6:30pm)

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

The Vice Chair adjourned the meeting at 8:47 a.m.