

SPECIAL MEETING

MINUTES

Tuesday, June 11, 2019

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 10:00 a.m. at the Ray Jordan Tulsa County Administration Building, Room #315, with the following members present: Stan Sallee, Chairman; Ron Peters, Member; Mike Spradling, Secretary. Absent: Karen Keith, Member; 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 June 5, 2019 at 1:05 p.m.

The Chair called the meeting to order at 10:03 a.m.

Moved by Peters, seconded by Spradling, to accept and award bid for the Design-Build Bleacher Project to CBS Constructors in the amount of \$755,500.00. Peters, yes; Spradling, yes; Sallee, yes. Motion carried.

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

The Chair adjourned the meeting at 10:12 a.m.