

SPECIAL MEETING

MINUTES

Friday, June 18, 2021

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 1:30 p.m. at the Tulsa County HQ, 218 West 6th Street, Room #131, with the following members present: Ron Peters, Chair; Karen Keith, Member; Stan Sallee, Member; Mike Spradling, Vice Chair. Absent: Daryl Woodard, Member. Others present: Mark Andrus, President/CEO; Teresa Clayton, Deputy Secretary. A copy of the Agenda was posted in the lobby of the Tulsa County HQ Building on June 16, 2021 at 10:57 a.m.

The Chair called the meeting to order at 1:31 p.m.

Moved by Spradling, seconded by Sallee, to approve Naming Rights Agreement between Tulsa County Public Facilities Authority and SageNet LLC. Keith, yes; Sallee, yes; Spradling, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Sallee, to approve “Pepsi Greetings from Tulsa” Mural & Tulsa Fair Point of Sale Agreement. Keith, yes; Sallee, yes; Spradling, yes; Peters, yes. Motion carried.

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

The Chair adjourned the meeting at 1:37 p.m.