

REGULAR MEETING

MINUTES

Thursday, June 23, 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: Stan Sallee, Chair; Karen Keith, Member; Vicki Adams, Member; Daryl Woodard, Secretary. Absent: Mike Spradling, Vice Chair. Others present: Mark Andrus, CEO; Melissa Westfall, Counsel; Teresa Talley, Deputy Secretary. A copy of the Agenda was posted on June 21, 2022 at 9:36 a.m.

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

Moved by Woodard, seconded by Keith, to approve Regular Meeting Minutes of May 26, 2022. Adams, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Woodard, seconded by Adams, to receive and file May 2022 Financial Statements. Adams, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Keith, seconded by Adams, to approve AIA Document G802-2017 Amendment (5) to the Professional Services Agreement between Tulsa County Public Facilities Authority and GH2 Architects, LLC for Expo Square – Small Projects – Expo Square Security Building. Adams, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Keith, seconded by Adams, to approve American Shetland Pony Club, Inc., (2022 - 2026) Facilities Lease Agreement. Adams, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

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

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

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

Moved by Woodard, 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; Woodard, yes; Sallee, yes. Motion carried.

CEO's Activity Report:

- Stephen Hecox, IT Director – currently under 300 cameras grounds wide

- World Pinto – 28th year of holding the event at Expo Square
- Ford Truck Arena – 1st week of July (6) AC units is scheduled to be placed on the roof by a special crane that requires 12 semi-trucks to transport

Chair's Report: No Report

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

The Chair adjourned the meeting at 8:41 a.m.