

REGULAR MEETING

MINUTES

Thursday, June 25, 2020

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 8:30 a.m. at the Ranger Arena Event Space, 4565 East 21st Street South, with the following members present: Karen Keith, Chair; Daryl Woodard, Vice Chair; Mike Spradling, Secretary; Stan Sallee, Member; Ron Peters, Member. Others present: Mark Andrus, President/CEO; Melissa Westfall, Counsel; Teresa Talley, Deputy Secretary. A copy of the Meeting Location Change Notice was posted on June 11, 2020 at 8:57 a.m. A copy of the Agenda was posted on June 22, 2020 at 12:46 p.m.

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

Moved by Peters, seconded by Spradling, to approve Special Meeting Minutes of May 28, 2020. Spradling, yes; Peters, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Sallee, to receive and file May 2020 Financials Statements. Spradling, yes; Peters, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to approve Consulting Agreement between TCPFA and Dutton Consulting, LLC. Spradling, yes; Peters, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Sallee, to accept bid received from Allwine Roofing for Roof Repairs. Spradling, yes; Peters, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Sallee, to accept bid received from Camfill dba Red Bud Filter Service for HVAC Filters. Spradling, yes; Peters, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to accept bid from ATM Depot for ATM Lease. Spradling, yes; Peters, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to approve permission to advertise for bids/proposals for the following:

- Tickets, Passes & Stickers for 2020 TSF
- Golf Cart Rentals for 2020 TSF

Spradling, yes; Peters, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

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

Moved by Woodard, seconded by Peters, to approve EXPOSERVE Non Profit Group Contracts (complete listings in President/CEO's miscellaneous file). Spradling, yes; Peters, Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Spradling, seconded by Woodard, to approve 2020 Tulsa State Fair Lease Agreements (complete listings in President/CEO's miscellaneous file). Spradling, yes; Peters, Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

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

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

President/CEO's Activity Report:

- Jr. Angus Show in July
- AB - Live Race Meet numbers are up
- AB - Simulcast Number are up
- BH – Ringmasters (Night of Champions Premium Sale) not hosting the JLA this year.

Chair's Report: No Report

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

The Chair adjourned the meeting at 9:16 a.m.