

REGULAR MEETING
MINUTES
Thursday, June 27, 2019

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 8:30 a.m. Expo Square, 3902 East 15th Street, Tulsa, Oklahoma in the Armory Conference Center at ExpoSERVE, with the following members present: Stan Sallee, Chairman; Karen Keith, Member; Ron Peters, Member; Mike Spradling, Secretary; Daryl Woodard, Vice Chairman. Others present: Mark Andrus, President/CEO; Melissa Westfall, Counsel; Teresa Talley, Deputy Secretary. A copy of the Agenda was posted in the lobby of the Ray Jordan Tulsa County Administration Building on June 24, 2019 at 4:13 p.m.

The Chairman called the meeting to order at 8:31 a.m.

Moved by Woodard, seconded by Spradling, to approve Regular Meeting Minutes of May 30, 2019 and Special Meeting Minutes of June 11, 2019. Spradling, yes; Peters, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Keith, seconded by Woodard, to receive and file 2018 Independent Audit Report. Spradling, yes; Peters, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to receive and file April 2019 Financial Statements. Spradling, yes; Peters, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Spradling, seconded by Keith, to authorize the purchase of real property and improvements located at 1712 S. Louisville Ave, Tulsa, Oklahoma, authorize Chairman to negotiate and determine the terms and purchase price thereof and authorize Chairman or Vice-Chairman and Secretary or Deputy Secretary to execute such documents and instruments as may be necessary or required in connection with the foregoing. Spradling, yes; Peters, no; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Spradling, seconded by Keith, to authorize the purchase of real property for dirt storage and other purposes, authorize Chairman to determine specific parcel of real property to be purchased and to negotiate and determine the terms and purchase price thereof and authorize Chairman or Vice-Chairman and Secretary or Deputy Secretary to execute such documents and instruments as may be necessary or required in connection with the foregoing. Spradling, yes; Peters, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to approve Breeder's Invitational, Inc., (multi-year) Facilities Lease Agreement. Spradling, yes; Peters, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Woodard, seconded by Peters, to accept bid received for 2019 TSF Restroom Trailers from United Rentals. Spradling, yes; Peters, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

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

- Powered Amplifiers
- Hospitality Personnel

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

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

Moved by Woodard, seconded by Keith, to approve 2019 Tulsa State Fair Lease Agreements (complete listings in President/CEO's miscellaneous file). Spradling, yes; Peters, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

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

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

President/CEO's Activity Report:

- Dirt storage is needed for 2.5 to 3 acres of dirt that reach approximately 20' high; the four types of dirt that are kept separated are as follows:
 1. Sand to mix
 2. Sand with 30% clay – used for ABA
 3. Sand with 7% clay – used for arenas
 4. 100% clay – used for Chili Bowl
- Bronco Barn/Ranger Arena Open House this evening beginning at 4:30pm located upstairs in the Ranger Arena Event Space

Chairman's Report:

- Thank you to Expo staff for Chili Bowl Press Conference

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

The Chair adjourned the meeting at 9:05 a.m.