

SPECIAL MEETING

MINUTES

Thursday, June 30, 2022

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 8:30 a.m. at the Tulsa County HQ, 218 West 6th Street, Room #916, with the following members present: Stan Sallee, Chair; Vicki Adams, Member; Karen Keith, Member; Mike Spradling, Vice Chair. . Absent: Daryl Woodard, Secretary/Treasurer; Melissa Westfall, Counsel. Others present: Mark Andrus, President/CEO; Amanda Blair, COO; Shanna Dutton, CFO; Teresa Talley, Deputy Secretary. A copy of the Agenda was posted in the lobby of the Tulsa County HQ Building on June 28, 2022 at 3:22 p.m.

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

Fair Meadows and Horseracing Integrity and Safety Act (HISA) Update – Amanda Blair

Moved by Keith, seconded by Spradling, to authorize, empower and direct the TCPFA Chair to execute any reasonable agreements required of Fair Meadows to be compliant with Horseracing Integrity and Safety Act (HISA). Adams, yes; Keith, yes; Spradling, yes; Sallee, yes. Motion carried.

Moved by Keith, seconded by Adams, to receive and file the TCPFA 2021 Financial Audit. Adams, yes; Keith, yes; Spradling, yes; Sallee, yes. Motion carried.

Moved by Spradling, seconded by Keith, to approve A133-2009 Exhibit A Guaranteed Maximum Price Amendment between Tulsa County Public Facilities Authority and Crossland Construction Company, Inc., for Expo Square – Small Projects – Expo Square Security Building. Adams, yes; Keith, yes; Spradling, yes; Sallee, yes. Motion carried.

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

The Chair adjourned the meeting at 8:51 a.m.