

REGULAR MEETING
MINUTES
Thursday, March 25, 2021

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: Ron Peters, Chair; Karen Keith, Member; Stan Sallee, Member; Daryl Woodard, Secretary; Mike Spradling, Vice Chair. Others present: Mark Andrus, President/CEO; Melissa Westfall, Counsel; Teresa Talley, Deputy Secretary. A copy of the Agenda was posted on March 22, 2021 at 3:15 p.m.

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

Sister Cities Directional Signage Project Presentation – Carol McGowen

Moved by Woodard, seconded by Sallee, to approve Regular Meeting Minutes of February 25, 2021 Spradling, yes; Sallee, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Spradling, seconded by Sallee, to receive and file February 2021 Financial Statements. Spradling, yes; Sallee, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Sallee, to approve permission to access Surcharge Account in the amount of \$60,000 to be utilized for HD Fiber Upgrade and HD PTZ Camera Purchase for Live Race. Spradling, yes; Sallee, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Woodard, to approve Carnival Midway Agreement Amendment No. Six between North American Midway Entertainment-Southeast LLC and Tulsa County Public Facilities Authority. Spradling, yes; Sallee, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to approve Temporary Staffing Vendor Name Change from OnTime Staffing of Oklahoma to Hire Quest, LLC. Spradling, yes; Sallee, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Woodard, to approve Request for Waiver of Soliciting Bids or Quotes & Sole Source Designation for Ungerboeck Software International, Inc. Spradling, yes; Sallee, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Sallee, seconded by Woodard, to approve Request for Waiver of Soliciting Bids or Quotes & Sole Source Designation for Dippin' Dots, LLC. Spradling, yes; Sallee, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Woodard, seconded by Keith, to approve Request for Waiver of Soliciting Bids or Quotes & Sole Source Designation for Anheuser-Busch Sales of Oklahoma. Spradling, yes; Sallee, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Woodard, seconded by Sallee, to approve Request for Waiver of Soliciting Bids or Quotes & Sole Source Designation for LDF Sales & Distributing, Inc. Spradling, yes; Sallee, yes; Keith, yes; Woodard, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Sallee, to approve request for permission to advertise for bids for the following:

- Golf Cart Lease-Purchase
- Fire Alarm Monitoring
- Fire Alarm Repairs
- Electrical Services
- Outdoor Camera System for Live Race
- Livestock Awards
- Livestock Ear Tags

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

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

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

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

President/CEO's Activity Report:

- Golden Driller Plaza on schedule, completion scheduled for Labor Day – mask will be removed from the Golden Driller next week
- AKC Agility here on grounds; their contract is every three years
- Breeders Show in May; show dates have been extended by 3 days
- NSBA; show dates have been extended by 4 days
- Paint Horse Congress – canceled
- National Appaloosa Show in July

Chair's Report: No Report

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

The Chair adjourned the meeting at 9:26 a.m.