

REGULAR MEETING MINUTES

Thursday, May 25, 2023

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: Karen Keith, Chair; Daryl Woodard, Vice Chair; Mike Spradling, Secretary; Kelly Dunkerley, Member; Stan Sallee, Member. Absent: Melissa Westfall, Counsel. Others present: Mark Andrus, CEO; Teresa Talley, Deputy Secretary. A copy of the agenda was posted on May 22, 2023, at 3:55 p.m.

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

Moved by Woodard, seconded by Spradling, to approve Regular Meeting Minutes of April 27, 2023. Spradling, yes; Dunkerley, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Dunkerley, to receive and file April 2023 Financial Statements. Spradling, yes; Dunkerley, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

EV Stations Presentation – Terry Simonson

Moved by Woodard, seconded by Spradling, to accept and authorize the INCOG EV Grant Support Letter. Spradling, yes; Dunkerley, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Spradling, seconded by Dunkerley, to approve Change Order between the Tulsa County Public Facilities Authority and G.T. Amusement, F.Z.E. Spradling, yes; Dunkerley, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Sallee, to approve Resolution Authorizing Application for 2024 Tulsa State Fair Live Race and Recipient Gaming License. Spradling, yes; Dunkerley, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Spradling, seconded by Sallee, to approve American Buckskin Registry Association (2023-2027) Facilities Lease Agreement. Spradling, yes; Dunkerley, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Dunkerley, to approve Magic Empire Recreation, Inc. (2024-2028) Facilities Lease Agreement. Spradling, yes; Dunkerley, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Dunkerley, seconded by Spradling, to approve and accept bid received from Jackson Mechanical Services for Boiler Maintenance and Repairs. Spradling, yes; Dunkerley, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Sallee, to approve and accept bid received from Admiral Express for the embroidery portion and Tack Designs for the screen-printing portion of the TSF & Expo Wearables. Spradling, yes; Dunkerley, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Dunkerley, to approve request for permission to advertise for bids/proposals for Tulsa State Fair Fence Rental. Spradling, yes; Dunkerley, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

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

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

Moved by Spradling, seconded by Sallee, to approve 2023 Tulsa State Fair Lease Agreements, (complete listings in President/CEO's miscellaneous file). Spradling, yes; Dunkerley, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Woodard, to approve Miscellaneous Contracts and Agreements as amended, striking Flock Safety Agreement from the list (complete listings in President/CEO's miscellaneous file). Spradling, yes; Dunkerley, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

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

CEO's Activity Report:

- Equine Season is officially beginning
- Breeders bringing in 1500 plus horses
- Live Race set-up is going well, track is in great shape; new equipment (rock picker) operates well

Chair's Report: "Thank you to staff for outstanding jobs."

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

The Chair adjourned the meeting at 9:00 a.m.