

REGULAR MEETING

MINUTES

Thursday, May 26, 2022

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: Stan Sallee, Chair; Mike Spradling, Vice Chair; Karen Keith, Member; Daryl Woodard, Secretary. Absent: Vicki Adams, Member. Others present: Mark Andrus, CEO; Melissa Westfall, Counsel; Teresa Talley, Deputy Secretary. A copy of the Agenda was posted on May 23, 2022 at 3:56 p.m.

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

Moved by Spradling, seconded by Keith, to approve Regular Meeting Minutes of April 28, 2022. Spradling, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Spradling, seconded by Woodard, to receive and file April 2022 Financial Statements. Spradling, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Woodard, 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 – SageNet Center Exterior Painting Project. Spradling, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Woodard, seconded by Keith, to approve Resolution Authorizing Application for 2023 Tulsa State Fair Live Race and Recipient Gaming License. Spradling, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to approve Memorandum of Understanding for Public Assistance between Tulsa City-County Health Department and Tulsa County Public Facilities Authority. Spradling, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Spradling, seconded by Woodard, to approve TCPFA 2022-2023 Premium Renewal of Community Care Health Insurance. Spradling, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Spradling, seconded by Keith, to approve National Snaffle Bit Association (2023 - 2027) Facilities Lease Agreement. Spradling, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Woodard, seconded by Keith, to approve bid received from Shoemaker Mechanical in the amount of \$78,413 for the Boiler Replacement for Pavilion. Spradling, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Woodard, seconded by Keith, to approve request for permission to obtain quotes, not to exceed \$100,000, for the purchase of Mini Container Cubes for Point of Sale. Spradling, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Keith, seconded by Spradling, to approve bid received from Midwest Decorating Company, Inc., for TSF Decorator Service. Spradling, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

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

Moved by Woodard, seconded by Keith, to approve 2022 TSF Lease Agreements (complete listings in President/CEO's miscellaneous file). Spradling, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

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

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

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

CEO's Activity Report:

- Breeder's Invitational – Bob O'Bannon, event currently on grounds, numbers are down due to possible lack of hotel rooms pre reserved for the PGA
- Brandi Herndon – Excited to have the National Snaffle Bit Association secured for an additional five years (2023-2027)
- Amanda Blair – Live Race will begin Friday, June 3 and run through July 24 (400 races) Thoroughbreds will race on Mondays & Tuesdays; Quarter Horse, Paints & Appaloosas will race on Fridays and Saturdays and every other Sunday.

Chair's Report: No Report

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

The Chair adjourned the meeting at 8:58 a.m.