

SPECIAL MEETING

MINUTES

Thursday, May 28, 2020

The Trustees of the Tulsa County Public Facilities Authority (TCPFA) attended a Special Meeting Thursday, May 28, 2020, at 8:30 a.m., via teleconferencing via GoToMeeting, an online meeting and web conferencing tool by joining from a computer, tablet or smartphone using the following link: <https://global.gotomeeting.com/join/267946701> Board members and members of the public could also dial in using their phone by dialing: United States: +1 (571) 317-3122 Participants could then enter the following Access Code: 267-946-701. The meeting site was at Expo Square Administration Office, at 4145 East 21st Street, Tulsa Oklahoma in the Conference Room. A copy of the Agenda was posted on May 22, 2020 at 11:32 a.m.

Chair Karen Keith - appearing in person
Trustee Ron Peters – appearing in person
Trustee Stan Sallee – appearing in person
Trustee Mike Spradling – by teleconference
Trustee Daryl Woodard – by teleconference
President/CEO, Mark Andrus – appearing in person
Chief Operating Officer, Amanda Blair – appearing in person
CFO Consultant, Shanna Dutton – appearing in person
Agribusiness Manager, Brandi Herndon – appearing in person
Deputy Secretary, Teresa Talley – appearing in person

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

Moved by Peters, seconded by Sallee, to approve Special Meeting Minutes of April 23, 2020. Peters, yes; Sallee, yes; Spradling, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Sallee, to receive and file February, March, and April 2020 Financial Statements. Peters, yes; Sallee, yes; Spradling, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Peters, to approve Resolution Authorizing Application for 2021 Tulsa State Fair Live Race and Recipient Gaming License. Peters, yes; Sallee, yes; Spradling, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Sallee, to approve TCPFA 2020-2021 Premium Renewal of Community Care Health Insurance. Peters, yes; Sallee, yes; Spradling, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Peters, to accept bid received for Tents for 2020 TSF from Party Pro Rents. Peters, yes; Sallee, yes; Spradling, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Peters, to approve request for permission to advertise for bids/proposals for the following:

- Roof Repairs
- HVAC Filters
- ATM Lease

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

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

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

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

President/CEO's Activity Report:

- Affair of the Heart is still planned
- Minnesota State Fair canceled, OKC plans moving forward with their Fair & Horse Shows
- Live Race, Mark Enterline – dirt cleaning equipment (Trammel)
- Livestock, Brandi Herndon – July events are still planned, bringing in a new show, Angus Junior Nationals
- Safari Joe's H2O successful opening

Chair's Report:

- Tesla Marketing – Photo Shot, Monday, June 1st at 11:30 a.m. T-Shirts produced by Meeks Lithograph will be available to the public for the group shot; all must wear masks.

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

The Chair adjourned the meeting at 9:02 a.m.