

REGULAR MEETING  
MINUTES  
Thursday, May 30, 2019

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 8:30 a.m. at Expo Square, 4565 East 21<sup>st</sup> St. South, Tulsa, Oklahoma in the Ranger Arena Event Space with the following members present: Stan Sallee, Chairman; Karen Keith, Member; Ron Peters, Member; Mike Spradling, Secretary; Daryl Woodard, Vice Chairman. Others present: Mark Andrus, President/CEO; Melissa Westfall, Counsel; Teresa Talley, Deputy Secretary. A copy of the Meeting Location Change Notice was posted in the lobby of the Ray Jordan Tulsa County Administration Building on May 14, 2019 at 11:26 a.m. A copy of the Agenda was posted in the lobby of the Ray Jordan Tulsa County Administration Building on May 28, 2019 at 10:21 a.m.

The Chairman called the meeting to order at 8:32 a.m.

Moved by Peters, seconded by Spradling, to approve Regular Meeting Minutes of April 25, 2019 and Special Meeting Minutes of May 6, 2019. Spradling, yes; Peters, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

2019 Tulsa State Fair Live Race Briefing – Amanda Blair & Mark Enterline

Moved by Peters, seconded by Leith, to approve Resolution Authorizing Application for 2020 Tulsa State Fair Live Race and Recipient Gaming License. Spradling, yes; Peters, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Woodard, seconded by Keith, to receive and file April 2019 Financial Statements. Spradling, yes; Peters, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Peters, seconded by Spradling, to approve the EFH, Inc. – Chili Bowl (multi-year) Facilities Lease Agreement and authorize the Chairman to sign and execute the final agreement. Spradling, yes; Peters, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Peters, seconded by Keith, to defer bids received for 2019 TSF Restroom Trailers so that staff can further evaluate bids received. Spradling, yes; Peters, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to accept and award bid to Johnson Floor and Home for Tile & Granite. Spradling, yes; Peters, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Keith, seconded by Peters, to accept and award bid to Firstline Filters for Type One & Type Two HVAC Filters and Red Bud Air Filter Sales & Service for Type Three HVAC Filters. Spradling, yes; Peters, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

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

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

Moved by Woodard, seconded by Keith, to approve 2019 Tulsa State Fair Lease Agreements (complete listings in President/CEO's miscellaneous file). Spradling, yes; Peters, yes; Keith, yes; Woodard, yes; Sallee, yes. Motion carried.

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

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

President/CEO's Activity Report:

- Live Race Updates
- Over 200 dogs in the Pavilion corridor

Chairman's Report:

- Thank you to Mark and staff for opening up the facilities to the needs of Tulsa County during the weather related floods
- PSO Meeting was positive regarding the line infrastructure

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

The Chair adjourned the meeting at 9:16 a.m.