

SPECIAL MEETING

MINUTES

Monday, May 6, 2019

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 10:15 a.m. at the Ray Jordan Tulsa County Administration Building, Room #315, with the following members present: Stan Sallee, Chairman; Karen Keith, Member; Mike Spradling, Secretary. Absent: Ron Peters, Member; Daryl Woodard, Vice Chairman. Others present: Mark Andrus, President/CEO; Teresa Clayton, Deputy Secretary. A copy of the Agenda was posted in the lobby of the Ray Jordan Tulsa County Administration Building on May 2, 2019 at 9:08 a.m.

The Chair called the meeting to order at 10:15 a.m.

Moved by Keith, seconded by Spradling, to accept Vision funds from Tulsa County for acquisition of new bleachers and authorize requests for proposals to provide bleachers. Keith, yes; Spradling, yes; Sallee, yes. Motion carried.

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

The Chair adjourned the meeting at 10:16 a.m.