

SPECIAL MEETING

MINUTES

Tuesday, November 12, 2019

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 3:30 p.m. at the Ray Jordan Tulsa County Administration Building, Room #315, with the following members present: Stan Sallee, Chairman; Ron Peters, Member; Karen Keith, Member. Absent: Daryl Woodard, Vice Chairman; Mike Spradling, Secretary. Others present: Mark Andrus, President/CEO; Teresa Talley, Deputy Secretary. A copy of the Agenda was posted in the lobby of the Ray Jordan Tulsa County Administration Building on November 7, 2019 at 3:27 p.m.

The Chairman called the meeting to order at 3:30 p.m.

Moved by Keith, seconded by Peters, to approve Consulting Agreement between The Edwards Firm and Tulsa County Public Facilities Authority. Peters, yes; Keith, yes; Sallee, yes. Motion carried.

Moved by Keith, seconded by Peters, 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 – Stage Fencing. Peters, yes; Keith, yes; Sallee, yes. Motion carried.

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

The Chair adjourned the meeting at 3:36 p.m.