

## REGULAR MEETING

### MINUTES

Thursday, November 19, 2020

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 15<sup>th</sup> Street with the following members present: Karen Keith, Chair; Daryl Woodard, Vice Chair; Mike Spradling, Secretary; Stan Sallee, Member. Absent: Ron Peters, Member; Melissa Westfall, Counsel. Others present: Mark Andrus, President/CEO; Teresa Talley, Deputy Secretary. A copy of the Agenda was posted on November 16, 2020 at 3:07 p.m.

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

Pinto World Championship Show – Executive Vice President/Chief Operating Officer Darrell Bilke presented plaques to the Board

Moved by Sallee, seconded by Spradling, to approve Regular Meeting Minutes of October 29, 2020 and Special Meeting Minutes of November 9, 2020. Spradling, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Spradling, seconded by Woodard, to approve AIA A133-2009 Exhibit A Guaranteed Maximum Price Amendment between Tulsa County Public Facilities Authority and Crossland Construction Company, Inc., for Expo Square Small Projects – Armory Water Heater Replacement & Central Park Hall Storm Sewer. Spradling, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to approve License Agreement between Tulsa County Public Facilities Authority and Public Service Company of Oklahoma for Temporary Staging Area. Spradling, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

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

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

President/CEO's Activity Report:

- Darrell Bilke "Great Partner"
- Affair of the Heart – RSE
- World of Wrestling – Pavilion
- Pinto/Color Congress ends Sunday
- Fence Project and cameras on fence line will include the 9.9 property (CARES)

- Medical Examiner's Office Contingency Plan
- Fire Suppression/Detection in RSE scheduled to be completed by the end of December; possible delays will be due to COVID
- 28 Full Time Staff

Chair's Report: No Report

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

The Chair adjourned the meeting at 8:54 a.m.