

SPECIAL MEETING

MINUTES

Monday, November 9, 2020

The Trustees of the Tulsa County Public Facilities Authority (TCPFA) attended a Special Meeting Monday, November 9, 2020, at 10:15 a.m., via video/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/395766101> Board members and members of the public could also dial in using their phone by dialing: United States: +1 (786) 535-3211 Participants could then enter the following Access Code: 395-766-101. The meeting site was at Expo Square Administration Office, at 4145 East 21st Street, Tulsa Oklahoma in the Conference Room. A copy of the Meeting Notice was posted on Thursday, November 5, 2020 at 10:04 a.m.; a copy of the Agenda was posted on Thursday, November 5, 2020 at 3:43 p.m.

Chair Karen Keith - absent

Trustee Ron Peters – by video/teleconference

Trustee Stan Sallee – by video/teleconference

Trustee Mike Spradling – by teleconference

Trustee Daryl Woodard – absent

President/CEO, Mark Andrus – appearing in person

Chief Operating Officer, Amanda Blair – appearing in person

Deputy Secretary, Teresa Talley – appearing in person

Moved by Spradling, seconded by Sallee, to nominate Trustee Peters to be Acting Chair of the meeting. Spradling, yes; Sallee, yes; Peters, yes.

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

Moved by Spradling, seconded by Sallee, to approve AIA G802-2017 Amendment Number Two (2) to the Professional Services Agreement between Tulsa County Public Facilities Authority and GH2 Architects, LLC for Tulsa County Fairgrounds Improvements. Spradling, yes; Sallee, yes; Peters, yes. Motion carried.

Moved by Spradling, seconded by Sallee, to approve AIA A133-2009 Standard Form of Agreement, AIA A201-2007 General Conditions of the Contract for Construction between Owner and Construction Manager as Constructor between Tulsa County Public Facilities Authority and Crossland Construction Company, Inc. for Expo Square – River Spirit Expo Fire Suppression and Fire Alarm System Improvements. Spradling, yes; Sallee, yes; Peters, yes. Motion carried.

Moved by Sallee, seconded by Spradling, to approve Collection Services Agreement between Tulsa County Public Facilities Authority and FMS Inc. Spradling, yes; Sallee, yes; Peters, yes. Motion carried.

Moved by Spradling, seconded by Sallee, to accept quote received from Aaron Fence Company Inc., for Expo Square Perimeter Fencing including the 9.9 Expo Square Storage Lot located at 7041 E. 15th Street. Spradling, yes; Sallee, yes; Peters, yes. Motion carried.

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

The Acting Chair adjourned the meeting at 10:30 a.m.