

REGULAR MEETING

MINUTES

Thursday, October 28, 2021

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 15th Street with the following members present: Ron Peters, Chair; Mike Spradling, Vice Chair; Karen Keith, Member. Absent: Stan Sallee, Member; Daryl Woodard, Secretary; Melissa Westfall, Counsel. Others present: Mark Andrus, CEO; Teresa Talley, Deputy Secretary. A copy of the Agenda was posted on October 25, 2021 at 3:44 p.m.

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

Moved by Spradling, seconded by Keith, to approve Regular Meeting Minutes of September 23, 2021. Spradling, yes; Keith, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Spradling, to receive and file September 2021 Financial Statements. Spradling, yes; Keith, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Spradling, to approve Agreement between ADP, Inc. and Tulsa County Public Facilities Authority for Payroll Services. Spradling, yes; Keith, yes; Peters, yes. Motion carried.

Moved by Spradling, seconded by Keith, to approve Agreement between Fair Meadows Race Track and Oklahoma Quarter Horse Racing Association of Oklahoma for the 2022 Race Meet. Spradling, yes; Keith, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Spradling, to accept and file the 2022 TCPFA Certificate of Regular Meeting. Spradling, yes; Keith, yes; Peters, yes. Motion carried.

Moved by Spradling, seconded by Keith, to approve 2021 Tulsa State Fair Lease Agreements (complete listings in President/CEO's miscellaneous file). Spradling, yes; Keith, yes; Peters, yes. Motion carried.

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

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

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

Moved by Keith, 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; Keith, yes; Peters, yes. Motion carried.

CEO's Activity Report:

- Arabians Show is going well; 1,840-60 horses
- 2021 Fair Recap Presentation in Jan/Feb 2022

- Crossland workers helped maintenance for Arabian stall set-up due to lack of temps; they will also be utilized for bleacher set-up for BMX

Chair's Report: No Report

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

The Chair adjourned the meeting at 8:57 a.m.