

## REGULAR MEETING

### MINUTES

Thursday, October 29, 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; Ron Peters, Member; Stan Sallee, Member. Others present: Mark Andrus, President/CEO; Melissa Westfall, Counsel; Teresa Talley, Deputy Secretary. A copy of the Agenda was posted on October 26, 2020 at 11:50 a.m.

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

Moved by Peters, seconded by Sallee, to approve Regular Meeting Minutes of September 24, 2020. Spradling, yes; Peters, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Spradling, seconded by Peters, to receive and file September 2020 Financials Statements. Spradling, yes; Peters, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Woodard, to receive and file 2021 TCPFA Operating Budget. Spradling, yes; Peters, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to approve Amended TCPFA Purchasing Procedures. Spradling, yes; Peters, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Spradling, seconded by Sallee, to approve Agreement between Fair Meadows Tulsa and Oklahoma HBPA, Inc., dba Thoroughbred Racing Association for the 2021 Live Race Meet. Spradling, yes; Peters, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Spradling, to approve Agreement between Fair Meadows Race Track and Oklahoma Quarter Horse Racing Association of Oklahoma for the 2021 Live Race Meet. Spradling, yes; Peters, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Spradling, to approve Akdar Shrine (2021-2023) Facilities Lease Agreement. Spradling, yes; Peters, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Spradling, seconded by Woodard, to approve permission to advertise for Proposals for June Events. Spradling, yes; Peters, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

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

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

Moved by Sallee, seconded by Woodard, to receive and file all claims, including payroll, and to ratify all handwritten checks (complete listings in President/CEO's miscellaneous file). Spradling, yes; Peters, yes; Sallee, yes; Woodard, yes; Keith, yes. Motion carried.

President/CEO's Activity Report:

- Arabians are happy
- Sky Ride – reviewing best ways to handle in the future
- Melissa Westfall – appreciation for all her efforts
- Fairgrounds has had a lot of horse shows & patrons on grounds – zero talk about any negative impact

- NSBA & AHA oversold on stalls this year; numbers were up
- Jr. National Angus Show – sent proposals for 2022 & 2023

Chair's Report:

- Thank you to Mark A. & Sig for a warm welcome of the Arabians
- Condolences to Brandi Herndon for the passing of her father, Mr. Vaughn Cook.

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

The Chair adjourned the meeting at 8:59 a.m.