

## REGULAR MEETING

### MINUTES

Thursday, September 22, 2022

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: Stan Sallee, Chair; Mike Spradling, Vice Chair; Daryl Woodard, Secretary; Kelly Dunkerley, Member; Absent: Karen Keith, Member. Others present: Mark Andrus, CEO; Melissa Westfall, Counsel; Teresa Talley, Deputy Secretary. A copy of the agenda was posted on September 19, 2022, at 11:07 a.m.

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

Moved by Woodard, seconded by Spradling, to approve Special Meeting Minutes of August 18, 2022, Spradling, yes; Dunkerley, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to receive and file July 2022 and August 2022 Financial Statements. Spradling, yes; Dunkerley, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Dunkerley, seconded by Spradling, to approve Agreement between Fair Meadows Race Track and Oklahoma Quarter Horse Racing Association of Oklahoma for the 2023 Race Meet. Spradling, yes; Dunkerley, yes; Woodard, yes; Sallee, yes. Motion carried.

Moved by Woodard, seconded by Spradling, to reject all bids received for Feed and Bedding Supplies and readvertise with revised specifications. Spradling, yes; Dunkerley, yes; Woodard, yes; Sallee, yes. Motion carried.

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

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

Moved by Woodard, seconded by Spradling, to approve 2022 TSF Lease Agreements (complete listings in President/CEO's miscellaneous file). Spradling, yes; Dunkerley, yes; Woodard, yes; Sallee, yes. Motion carried.

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

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

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

CEO's Activity Report:

- SageNet Center External Painting
- Grounds wide power upgrade project – completion date end of 2023
- Brandi – Agribusiness Fair Update

Chair's Report:

- Introduction of Kelly Dunkerley, Incoming County Commissioner for Tulsa County District 3

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

The Chair adjourned the meeting at 9:08 a.m.