

SPECIAL MEETING  
MINUTES  
Monday, September 23, 2019

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 9:00 a.m. at the Ray Jordan Tulsa County Administration Building, Room #315, with the following members present: Stan Sallee, Chairman; Karen Keith, Member; Ron Peters. Absent: Daryl Woodard, Vice President; Mike Spradling, Secretary. Others present: Mark Andrus, President/CEO; Teresa Clayton, Deputy Secretary. A copy of the Agenda was posted in the lobby of the Ray Jordan Tulsa County Administration Building on September 18, 2019 at 3:58 p.m.

The Chairman called the meeting to order at 9:00 a.m.

Moved by Keith, seconded by Peters, to approve Audit Services to be performed by Eide Bailly, LLP. For the record, there is no association between one of the Partners, Vanessa M. Dutton and Shanna Dutton, TCPFA CFO Consultant. Keith, yes; Peters, yes; Sallee, yes. Motion carried.

Moved by Peters, seconded by Keith, to approve Clover Service Agreement between TCPFA and First Data Merchant Services, LLC. Keith, yes; Peters, yes; Sallee, yes. Motion carried.

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

The Chair adjourned the meeting at 9:06 a.m.