

## REGULAR MEETING

### MINUTES

Thursday, September 23, 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 15<sup>th</sup> Street with the following members present: Ron Peters, Chair; Mike Spradling, Vice Chair; Karen Keith, Member; Stan Sallee, Member. Absent: Daryl Woodard, Secretary. Others present: Mark Andrus, CEO; Melissa Westfall, Counsel; Teresa Talley, Deputy Secretary. A copy of the Agenda was posted on September 20, 2021 at 3:51 p.m.

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

Moved by Sallee, seconded by Keith, to approve Regular Meeting Minutes of August 26, 2021. Spradling, yes; Sallee, yes; Keith, yes; Peters, yes. Motion carried.

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

Moved by Keith, seconded by Sallee, to approve Agreement between Fair Meadows Tulsa and Oklahoma HBPA, Inc., dba Thoroughbred Racing Association of Oklahoma for the 2022 Live Race Meet. Spradling, yes; Sallee, yes; Keith, yes; Peters, yes. Motion carried.

Moved by Spradling, seconded by Keith, to approve Mid-Continent Kennel Club of Tulsa (2022-2024) Facilities Lease Agreement. Spradling, yes; Sallee, yes; Keith, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Sallee, to approve World of Wrestling (November Dates 2021-2023) Facilities Lease Agreement. Spradling, yes; Sallee, yes; Keith, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Sallee, to approve World of Wrestling (January Dates 2022-2024) Facilities Lease Agreement. Spradling, yes; Sallee, yes; Keith, yes; Peters, yes. Motion carried.

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

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

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

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

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

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

CEO's Activity Report:

- During the 2021 Tulsa State Fair there will be over 10,000 animals, 40,000 hooves on the grounds

- Brandi Herndon – Night of Champions in lieu of Jr. Livestock Auction, Wednesday October 6, 2021 at 5pm; NOT TERMINAL
- Amanda Blair - Recognition Plaque presented from Thoroughbred Racing Association for Live Race

Chair's Report: No Report

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

The Chair adjourned the meeting at 9:13 a.m.