

REGULAR MEETING

Thursday, February 16, 2017

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 8:30 a.m. at Expo Square, 3902 East 15th Street, Tulsa, Oklahoma in the Culinary Training Center at ExpoSERVE, with the following members present: Karen Keith, Chairman; Ron Peters, Vice Chairman; Daryl Woodard, Secretary; John Smaligo, Member; Mike Spradling, Member. Others present: Mark Andrus, President/CEO; Melissa Westfall, Acting Counsel; Teresa Clayton, Deputy Secretary. A copy of the Agenda was posted in the lobby of the Ray Jordan Tulsa County Administration Building on February 13, 2017 at 2:30 p.m.

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

Moved by Peters, seconded by Spradling, to elect Woodard as Secretary/Treasurer of the Tulsa County Public Facilities Authority. Spradling, yes; Peters, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Peters, to approve Regular Meeting Minutes of January 19, 2017 and Special Meeting Minutes of February 1, 2017. Spradling, yes; Peters, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Woodard, seconded by Smaligo, to accept proposal received from AADvantage Laundry Systems for Laundry Room Lease. Spradling, yes; Peters, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Woodard, to accept bid received from Encore Pro Staffing for Temporary Personnel for Events. Spradling, yes; Peters, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

Moved by Smaligo, seconded by Woodard, to approve request to advertise for bids/proposals for the following:

- Theatre Box Candy
- Tent Rentals
- TSF Livestock Ear Tags

Spradling, yes; Peters, yes; Smaligo, yes; Woodard, yes; Keith, yes. Motion carried.

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

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

President/CEO's Activity Report:

- Concession Stand #5 in the RSE remodel
- 2018 goal for the permanent Oklahoma Stage
- Additional purchase of bleachers
- Prep deadline of April 15th for horse show events
- Boat Show and Chili Bowl numbers are up
- Barn & Arena construction 90% up by April 15, 2018
- BMX to move in May, 2019; possible contract completion this March

- Grand Stand Demo this March; Press Box/Crow's Nest – April 20th
- Golden Driller replica in France

Chairs Report:

- The Oklahoman article dated 04/22/83 – Then Tulsa County Commissioner, Lewis Harris labeled the Golden Driller as “the ugliest creation in Tulsa”.

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

The Chair adjourned the meeting at 8:50 a.m.