

SPECIAL MEETING

MINUTES

Monday, May 8, 2017

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 1:30 p.m. at the Ray Jordan Tulsa County Administration Building, Room #315, 500 South Denver Avenue, Tulsa, Oklahoma, with the following members present: Chairman, Karen Keith; Ron Peters, Vice Chairman; John Smaligo, Member; Mike Spradling, Member. Absent: Daryl Woodard, Secretary. Others present: Mark Andrus, President/CEO; Teresa Clayton, Deputy Secretary. A copy of the Meeting Notice was posted in the lobby of the Ray Jordan Tulsa County Administration Building on May 2, 2017 at 10:47 a.m.

The Chair called the meeting to order at 3:50 p.m.

Moved by Smaligo, seconded by Peters, to approve Purchase Contracts for the real property and improvements described below, authorize execution thereof, authorize the Chairman to take such further action and execute such documents as maybe necessary or required in connection therewith, and ratify and approve actions of the Chairman taken with respect thereto:

- a. 3617 East 21st Street (Lots 11 through 13 Block 2 Wilson View Edition Resub B2 Hickory Heights)
- b. 1947 South Knoxville (Lot 10 Block 2 Wilson View Edition Resub B2 Hickory Heights)

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

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

The Chair adjourned the meeting at 1:30 p.m.