

SPECIAL MEETING

MINUTES

Monday, August 7, 2017

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 8:30 a.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. Absent: Mike Spradling, Member; 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 August 3, 2017 at 1:46 p.m.

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

Moved by Smaligo, seconded by Peters to approve Public Contract for Construction between Tulsa County Public Facilities Authority and Board of County Commissioners of Tulsa County, Oklahoma. Peters, yes; Smaligo, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Smaligo, to strike agenda item #3 – Crossland Agreement. Peters, yes; Smaligo, yes; Keith, yes. Motion carried.

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

The Chair adjourned the meeting at 8:32 a.m.