

**TULSA COUNTY PUBLIC FACILITIES AUTHORITY  
2017 MEETING SCHEDULE**

STATE OF OKLAHOMA  
TULSA COUNTY  
RECEIVED

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STATE OF OKLAHOMA )  
                                  )SS  
COUNTY OF TULSA    )

TULSA COUNTY PUBLIC FACILITIES AUTHORITY

**CERTIFICATE OF REGULAR MEETINGS**

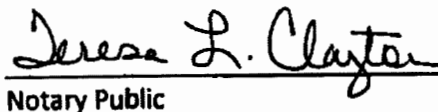
I, the undersigned, the duly qualified and acting Chairman of the Trustees of the Tulsa County Public Facilities Authority hereby certify that the date, time and place of the regularly scheduled meetings of the Trustees of the Tulsa County Public Facilities Authority for the calendar year 2017 are as follows:

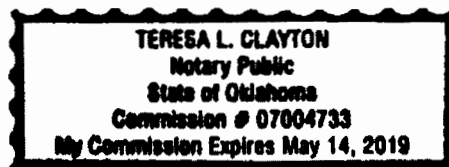
<u>DAY</u>	<u>DATE</u>	<u>TIME</u>
Thursday	January 19, 2017	8:30 a.m.
Thursday	February 16, 2017	8:30 a.m.
Thursday	March 16, 2017	8:30 a.m.
Thursday	April 20, 2017	8:30 a.m.
Thursday	May 18, 2017	8:30 a.m.
Thursday	June 15, 2017	8:30 a.m.
Thursday	July 20, 2017	8:30 a.m.
Thursday	August 17, 2017	8:30 a.m.
Thursday	September 21, 2017	8:30 a.m.
Thursday	October 19, 2017	8:30 a.m.
Thursday	November 16, 2017	8:30 a.m.
Thursday	December 14, 2017	8:30 a.m.

All of the above meetings will be held at ExpoSERVE Culinary Training Center, 3902 East 15<sup>th</sup> Street, Tulsa, Oklahoma.

  
John Smailigo, Chairman  
Tulsa County Public Facilities Authority

SUBSCRIBED AND SWORN to before me this 3 day of November, 2016.

  
Notary Public



**CERTIFICATE OF PRINCIPAL OFFICE, REGULAR MEETINGS AND PERSONNEL**

STATE OF OKLAHOMA  
TULSA COUNTY  
REC'D

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STATE OF OKLAHOMA        )  
  )ss.  
COUNTY OF TULSA        )

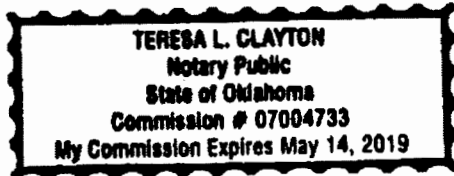
NOTARY PUBLIC

I, the undersigned, the duly qualified acting Secretary of Trustees of the Tulsa County Public Facilities Authority, a public trust (the "Authority"), hereby certify:

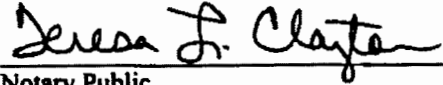
1. That the principal office of the Authority is the Tulsa County Administration Building, 500 S. Denver, Tulsa, Oklahoma.
2. Regular meetings of the Trustees of the Authority are held once monthly at Expo Square, 21<sup>st</sup> and Pittsburg Avenue, Tulsa, Oklahoma, on the dates and at the times shown on the attached Certificate of Regular Meetings.
3. That the Trustees of the Authority are Karen Keith, Ron Peters, John Smaligo, Jr., Mike Spradling and Daryl Woodard.

  
Secretary of Trustees

Subscribed and sworn to before me this 3 day of November 2016.



(SEAL)

  
Notary Public