

# **TULSA PUBLIC FACILITIES AUTHORITY**

**Special Meeting: March 28, 2013**

## **MINUTES**

Trustees of the **Tulsa Public Facilities Authority** met for a Special Meeting on Thursday, March 28, 2013 at 4:30 PM in RM 10-205 at City Hall at One Technology Center. Due notice was posted at 1:57 PM on March 27, 2013 with the City Clerk's Office, Suite 260, City Hall at One Technology Center, Tulsa, Oklahoma.

### **1. Call to Order.**

Upon obtaining a quorum, Marcia MacLeod called the meeting to order at 4:35 PM

#### **TRUSTEES PRESENT**

Marcia MacLeod, Vice Chairman  
Chuck Blue, Secretary  
Jim Twombly, Mayoral Designee  
George Sartain

#### **TRUSTEES ABSENT**

Dewey F. Bartlett, Mayor

OFFICERS PRESENT: Michael P. Kier, Treasurer & Assistant Secretary  
Kim Bennett, Assistant Secretary

OTHERS PRESENT: Roger Acebo, City of Tulsa; Tammy Fate; City of Tulsa; Tom Simpson, SMG; Evan Falat, SMG; Michelle Lester, City of Tulsa; Marsha Hinds, City of Tulsa; Teresa Nowlin, City of Tulsa; Kathleen Watson, City of Tulsa; Norman Kildow, City of Tulsa; Tawnie Larson, CBRE/OK

### **2. Approval of Minutes from the January 25, 2013 Regular Meeting.**

Mr. Sartain noted a correction to the minutes.

Motion: Blue moved approval of the minutes from the January 25, 2013 Regular Meeting with the correction as noted.

Second: Sartain

Vote: The motion carried with the following votes:

Aye: Sartain, Blue, Twombly, MacLeod

Nay: None

### **3. Discussion and Approval of moving forward on issuance of RFP for land owned by TPFA at 71st and Riverside. (Clay Bird)**

Mr. Cremin arrived at 4:50 p.m.

Clay Bird presented this item. Following a lengthy discussion, Mr. Cremin requested that this matter be continued to the next meeting.

**4. Discussion and Approval of Tulsa Convention Center Sponsorship, Promotion and Branding Agreement with CoxCom, LLC. (Teresa Nowlin, Legal)**

Teresa Nowlin with City Legal and Evan Falat of SMG presented this item.

Motion: Sartain moved approval of the Tulsa Convention Center Sponsorship, Promotion and Branding Agreement with CoxCom, LLC and authorizing the Chair to sign the Agreement at the appropriate time.

Second: MacLeod

Vote: The motion carried with the following votes:

Aye: Sartain, MacLeod, Blue, Cremin, Twombly

Nay: None

**5. One Technology Center Comparative Financial Statements for Eight Months Ended February 28, 2013 and February 29, 2012. (Norman Kildow, Finance Dept.)**

Norman Kildow presented this item.

**6. BOK Arena & Tulsa Convention Center Financial Reports for period ending January 31, 2013 – Tom Simpson, SMG**

This item presented by Tom Simpson.

**7. Discussion of potential upcoming agenda items;**

Mike Kier discussed upcoming items surrounding the construction of Suites and development of the VIP Reception Area in the BOK Center.

**8. Next Regular Meeting: April 25, 2013**

**9. Adjournment.**

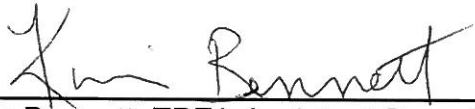
Motion: At 5:28 p.m., MacLeod moved that the meeting be adjourned.

Second: Sartain

Vote: The motion carried with the following votes:

Aye: Sartain, MacLeod, Cremin, Blue, Twombly

Nay: None



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Kim Bennett, TPFA Assistant Secretary

*4/25/13*

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Date Approved by Authority