

TULSA PUBLIC FACILITIES AUTHORITY

Special Meeting: March 5, 2015

MINUTES

Trustees of the **Tulsa Public Facilities Authority** met for its Regular Meeting on Thursday, March 5, 2015 at 4:30 PM in RM 10-205 at City Hall at One Technology Center. Due notice was posted at 11:17 AM on March 3, 2015 with the City Clerk's Office, Suite 260, City Hall at One Technology Center, Tulsa, Oklahoma.

1. Call to Order.

Upon obtaining a quorum, Mr. Cremin, Chairman called the meeting to order at approximately 4:34 PM.

TRUSTEES PRESENT

J. Patrick Cremin, Chairman
Jim Twombly, Mayoral Designee
George Sartain

TRUSTEES ABSENT

Dewey F. Bartlett, Mayor
Chuck Blue, Secretary
Marcia MacLeod, Vice Chairman

OFFICERS PRESENT: Michael P. Kier, Treasurer & Assistant Secretary
Melissa Stice, Assistant Secretary

OTHERS PRESENT: Tom Simpson, SMG; Christy Basgall, City Finance; Shirley Twilley, City Finance; Tammy Pitts, City Finance; Mark Hogan, City Asset Management; Jared Andresen, Newmark Grubb; Mark Beffort, Newmark Grubb; Cathy Criswell, City Auditor

2. Approval of Minutes from the October 23, 2014 Regular Meeting.

No changes to the minutes were requested.

Motion: Sartain moved approval of the minutes of the January 22, 2015 Regular Meeting.

Second: Twombly

Vote: The motion carried with the following votes:

Aye: Cremin, Twombly, and Sartain

Nay: None

3. One Technology Center - Comparative Financial Statements for the Five Months Ended December 31, 2014 and 2013 (Shirley Twilley, Finance).

Report presented by Shirley Twilley.

4. BOK Arena & Cox Business Center Financial Reports for periods ending December 31, 2014. (Tom Simpson, SMG).

Reports presented by Tom Simpson.

5. Consider a motion to officially name the atrium of the City Council Chamber in City Hall in honor of former City Auditor Phil Wood (Cathy Criswell, City Auditor)

Auditor Criswell requested, as required by paragraph 13D of the Master Lease Agreement, to install a sign honoring former City Auditor Phil Wood in the atrium outside of the City Council Chamber. She provided a conceptual picture of what the sign would look like

Motion: Twombly moved to approve the installation of a sign to be installed in the atrium by the City Council Chamber in City Hall, contingent upon approval by the Arts Commission, which is to be brought back with the final design prior to commissioning.

Second: Sartain

Vote: The motion carried with the following votes:

Aye: Sartain, Twombly, and Cremin

Nay: None

6. Review of One Technology Center current and future obligations report, and discuss reporting back to the Mayor and City Council (Mike Kier, Finance)

Mike Kier and Jared Andresen presented this draft report. This report is set to be presented to Council during a committee meeting on 3/26/15. The committee requested a follow-up meeting of the committee to discuss this document prior to the Council committee meeting on 3/26/15, with a summary sheet of the information in the report.

7. Consider a motion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307(C)(10) to discuss the existing Letter of Intent for land owned by Tulsa Public Facilities Authority at 71st and Riverside and which includes a determination that public disclosure of the matter would violate the confidentiality of the business (Clay Bird, City of Tulsa).

This item was pulled from the agenda.

8. Leave Executive Session on discussion of the existing Letter of Intent for 71st & Riverside for the purpose of taking any appropriate related action.

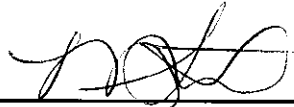
This item was pulled from the agenda.

9. Discussion of upcoming agenda items.

10. Next Regular Meeting: March 26, 2015.

11. Adjournment.

Without objection, Mr. Cremin adjourned the meeting at approximately 5:25 PM.



Melissa C. Stice, TPFA Assistant Secretary

5/28/15

Date Approved by Authority

