

TULSA PUBLIC FACILITIES AUTHORITY

Special Meeting: March 24, 2015

MINUTES

Trustees of the **Tulsa Public Facilities Authority** met for its Special Meeting on Tuesday, March 24, 2015 at 1:00 PM in RM 10-205 at City Hall at One Technology Center. Due notice was posted at 10:12 AM on March 20, 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, Mrs. Macleod, Vice Chairman called the meeting to order at approximately 1:02 PM.

TRUSTEES PRESENT

Marcia MacLeod, Vice Chairman
Jim Twombly, Mayoral Designee (arrived 1:04 PM)
George Sartain
Chuck Blue, Secretary

TRUSTEES ABSENT

Dewey F. Bartlett, Mayor
J. Patrick Cremin, 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; Jean Lu, City Finance; Jared Andresen, Newmark Grubb; Mark Beffort, Newmark Grubb, Clay Bird, City Economic Development

2. Review the One Technology Center current and future obligations report, and discuss reporting back to the Mayor and City Council (Mark Beffort and Jared Andresen, Newmark Grubb LSB)

Report presented by Jared Andresen and Mark Beffort

3. BOK Arena & Cox Business Center Financial Reports for periods ending January 31, 2015. (Tom Simpson, SMG).

Reports presented by Tom Simpson.

4. Consider a motion to 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)

Motion: Twombly moved 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.

Second: Blue

Vote: The motion carried with the following votes:
Aye: Blue, MacLeod, Sartain and Twombly
Nay: None

The members entered Executive Session at 1:39 PM. Mr. Bird, Mr. Kier, and Ms. Stice were also present. Mr. Bird presented the item.

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

Upon conclusion of the discussion, the meeting was opened to the public.

Motion: Twombly moved that the members of TPFA affirm that the information presented did support the need for an executive session, that nothing other than the Letter of Intent for 71st & Riverside was discussed, and that the members leave executive session.

Second: Blue

Vote: The motion carried with the following votes:
Aye: Blue, MacLeod, Sartain and Twombly
Nay: None

6. TPFA Trustee Term Dates (Mike Kier, Finance)

This item was presented by Mike Kier.

7. Discussion of upcoming agenda items.

8. Next Regular Meeting: March 26, 2015.

9. Adjournment.

Without objection, Mrs. MacLeod adjourned the meeting at approximately 2:00 PM.



Melissa C. Stice, TPFA Assistant Secretary

5/28/15

Date Approved by Authority