

MONDAY, FEBRUARY 7, 1983

WHEREUPON: a recess is hereby taken until further called.

BOARD OF COUNTY COMMISSIONERS

Terry Young
Terry Young, Chairman

ATTEST:

Anita Nesbitt
Anita Nesbitt, County Clerk

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(Agenda of the meeting was posted in the Courthouse Administration Lobby at 11:47 a.m. on February 8, 1983.)

MINUTES

WEDNESDAY FEBRUARY 9, 1983

The Board of County Commissioners for Tulsa County, Oklahoma, met at the hour of 10:15 a.m. with the following members present: Terry Young, Chairman; Melvin C. Rice, Member; Lewis Harris, Member; and Melody Bishop, Deputy County Clerk.

Terry Young, Chairman, presiding called the Emergency meeting to order at 10:35 a.m. and stated that the meeting was being held in order to discuss and act on a proposals for lease of the Tulsa County Fairgrounds baseball stadium for professional baseball use in calendar year 1983. Moved by Rice, seconded by Young, to authorize and concur with the following proposal submitted by the Tulsa County Public Facilitys Authority:

1. Lease Contract from April 1, 1983 to season end at \$3,500. per month or \$17,500. for term.
2. Texas Rangers are to operate franchise and conduct day-to-day operating and maintenance expenses.
3. Texas Rangers are to make a best effort to play at least one Exhibition game here in 1983 season.
4. Texas Rangers agree to an option to renew contract, and agree to renegotiate terms no later than October 31, 1983.
5. Texas Rangers agree that any extension of contract includes provision that contract is cancellable if and when AAA franchise is available to Tulsa.
6. TCPFA will be responsible for all major maintenance of stadium with Rangers notifying TCPFA within 15 days of contract signing with all repairs to be completed within 30 days of receipt of such notice.
7. Tulsa County Commissioners may rename the stadium prior to 1983 season.

Upon roll call, Harris, No; Rice, yes; Young, yes. Motion declared carried.

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