

THURSDAY, JUNE 23, 1949

Pursuant to a recess heretofore taken, the Board of County Commissioners reconvened at the hour of 11:00 o'clock A. M. with the following members present: Claude W. Bailey, Chairman; John Couch, Member; Roy Evans, Member, and Andy Stokes, County Clerk.

Claude W. Bailey, Chairman, presiding, the following business was transacted.

Mr. Bailey: "Before we take up any business, I would like to make a statement that we are all very happy that Mr. Evans, was able to come down and attend this meeting. "

A Committee, consisting of Mr. Robert Adams, Mr. W. G. Skelly and others met again with the Board relative to the Tulsa Exposition and Fair Corporation Lease, Mr. Adams, on behalf of the Committee, spoke in favor of the Lease. Commissioner Couch expressed his opposition to the Lease. After some discussion, a motion was made by Commissioner Evans, seconded by Commissioner Bailey, that the following Lease be and is hereby approved, and the Chairman of the Board be and is hereby authorize to execute same. Upon roll call, the following vote was taken. Commissioner Bailey, Yes; Commissioner Couch, No; Commissioner Evans, Yes; Chairman declared Motion carried.

LEASE

THIS LEASE AND AGREEMENT, made and entered into this 23rd day of June, 1949, be and between the undersigned County Commissioners of Tulsa County, Oklahoma, acting as such and as the duly authorized BOARD OF COUNTY COMMISSIONERS acting for and on behalf of Tulsa County, Oklahoma, hereinafter referred to jointly as "Board", Party of the First Part; and TULSA EXPOSITION AND FAIR CORPORATION, a corporation, hereinafter referred to as "CORPORATION". Party of the second part.

WITNESSETH, THAT:

WHEREAS, BOARD, as well as the Trustees of CORPORATION, have determined, and it is their judgment, that it would be for the best interests of the Exposition and Fair heretofore conducted in Tulsa County, Oklahoma, to lease its grounds, buildings, equipment, and facilities to CORPORATION, and BOARD, being interested in the further development of Tulsa County and its trade territory, including what is commonly referred to as the Magic Empire, and, in this connection, being desirous of further encouraging the development of agriculture, horticulture, and the raising of livestock, as well as exhibiting to the people of Tulsa County and its environs the progress being made in agriculture, embracing farm crops, livestock, dairying, fruit growing, poultry raising, and veterinary science, as well as home gardening, cooking, and other culinary arts, by the peoples of other States as well as by those of this vicinity; and

WHEREAS, Tulsa County presently owns a site commonly referred to and hereinafter more specifically described as "Fair Grounds", including certain improvements now located thereon, and having a presently estimated value of more than \$1,000,000.00; and

WHEREAS, the improvements thereon have been and are now and will continue to be in need of immediate repair, and will continue to require maintenance which will involve considerable expense to the people of Tulsa County; and

WHEREAS, the parties estimate that to properly repair and modernize the present improvements located upon such site, including the possibility of rearrangements and slight additions to present improvements, will require the expenditure of large sums of money; and

WHEREAS, CORPORATION, and its trustees, is composed of members representing business, agriculture, livestock raising, and mining, including oil and gas interests in Tulsa County, and is desirous of aiding and assisting BOARD in developing the vocations referred to above in Tulsa County, as will benefit the people of Tulsa County, as well as visitors from other counties in the State who may avail themselves of opportunities afforded through the improvement and expansion of the facilities now located upon such Fair Grounds; and