

TULSA COUNTY PUBLIC FACILITIES AUTHORITY

Tuesday, May 5, 2009
Central Park Hall
4503 East 21st Street
9:00 A.M.

1. Call to order
2. Consider and vote on minutes of April 21, 2009 Regular Meeting
3. Consider and vote on March 2009 Financials
4. Consider and vote to accept, reject or defer staff bid recommendation for Ribbons, Rosettes, & Banners – 2009 Tulsa State Fair and, if appropriate, authorize Chairman to execute contract
5. Consider and vote to accept, reject or defer staff bid recommendation for Porta John Rentals – 2009 Tulsa State Fair and, if appropriate, authorize Chairman to execute contract
6. Consider and vote to accept, reject or defer staff bid recommendation for Promotional Items – 2009 Tulsa State Fair and, if appropriate, authorize Chairman to execute contract
7. Bid openings for Golf Cart Rental – 2009 Tulsa State Fair
8. Consider and vote to refer opened bids to staff for review and recommendation
9. Consider and vote on request for permission to advertise for bids for Fabrication of Eye Brow Style Concession Awnings for QuikTrip Center Stand #2 & Central Park Hall Concession Stand
10. Consider and vote on request for permission to advertise for bids for Visitor's Guide – 2009 Tulsa State Fair
11. Consider and vote on request for permission to advertise for bids for Tickets, Passes and Stickers – 2009 Tulsa State Fair
12. Consider and vote on personnel actions as listed on the attached form
13. Consider and vote on ratification of Facilities Lease Agreements and Miscellaneous Contracts and Agreements as listed on the attached forms
14. Consider and vote on payment of claims as listed on the attached form
15. President/CEO's Activity Report
16. Chairman's Report
17. Consider and vote on any other new business to come before the Authority not known about or which could not have been reasonably anticipated at the time of posting this notice
18. Vote to adjourn