

TULSA COUNTY PUBLIC FACILITIES AUTHORITY

**Tuesday, July 21, 2009**  
**ExpoServe at Armory Hall**  
3902 East 15<sup>th</sup> Street  
**9:00 A.M.**

1. Call to order
2. Consider and vote on minutes of July 7, 2009 Regular Meeting
3. Consider and vote on permission to access Excess Excise Funds
4. Consider and vote on Inventory Resolution
5. Consider and vote on Expo Square 2010 Facility Rental Rates
6. Consider and vote on request for permission to advertise for proposals for Livestock Feed and Bedding Service – 2009 Tulsa State Fair
7. Consider and vote to accept, reject or defer staff bid recommendation for Livestock Photography Services – 2009 Tulsa State Fair
8. Consider and vote to accept, reject or defer staff bid recommendation for Rodeo Livestock Contractor – 2009 Tulsa State Fair
9. Proposal openings for:
  - A. Creative Services – 2010 & 2011 Tulsa State Fair
  - B. Production Services – 2010 & 2011 Tulsa State Fair
10. Consider and vote to refer opened proposals to staff for review and recommendation
11. Bid openings for Table and Chair Rental – 2009 Tulsa State Fair
12. Consider and vote to refer opened bids to staff for review and recommendation
13. Consider and vote on personnel actions as listed on the attached form
14. Consider and vote on ratification of Facilities Lease Agreements, Miscellaneous Contracts and Agreements and Tulsa State Fair Lease Agreements as listed on the attached forms
15. Consider and vote on payment of claims as listed on the attached form
16. President/CEO's Activity Report
17. Chairman's Report
18. 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
19. Vote to adjourn