

TULSA COUNTY PUBLIC FACILITIES AUTHORITY

Tuesday, July 7, 2009
Central Park Hall
4503 East 21st Street
9:00 A.M.

1. Call to order
2. Consider and vote on minutes of June 16, 2009 Regular Meeting
3. Consider and vote on May 2009 Financials
4. Consider and vote on Accounts Receivable Policy
5. Consider and vote on Amendment to the TCPFA Employee Handbook
6. Consider and vote on request for permission to advertise for bids for Table and Chair Rental - 2009 Tulsa State Fair
7. Bid openings for:
 - A. Livestock Photography Services – 2009 Tulsa State Fair
 - B. Rodeo Stock Contractor – 2009 Tulsa State Fair
8. Consider and vote to refer opened bids to staff for review and recommendation
9. Consider and vote on personnel actions as listed on the attached form
10. 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
11. Consider and vote on payment of claims as listed on the attached form
12. President/CEO's Activity Report
13. Chairman's Report
14. 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

15. Vote to convene to executive session to discuss the following:
 - A. The employment of the chief executive officer pursuant to Title 25; Oklahoma Statutes 2001, Section 307 (B)(1)
 - B. Confidential communications between the Trustees of the Authority and its attorney concerning pending claims and/or actions by the City of Tulsa regarding storm water management fees, solid waste disposal fees, franchise fees and law enforcement at Tulsa State Fair, the Authority hereby determining, on advice of its attorney, that disclosure will seriously impair the ability of the Authority to process the claim in the public interest pursuant to Title 25, Oklahoma Statutes 2001, Section 307 (B) (4)
16. Return to regular meeting and consider and vote on any matter described in Agenda Item 15 above
17. Vote to adjourn