

TULSA COUNTY PUBLIC FACILITIES AUTHORITY

Tuesday, August 4, 2009

Central Park Hall

4503 East 21st Street

9:00 A.M.

1. Call to order
2. Consider and vote on minutes of July 21, 2009 Regular Meeting
3. Consider and vote on June 2009 Financials
4. Consider and vote on request for permission to advertise for proposals for Livestock Feed & Bedding Service – 2010 Tulsa State Fair
5. Consider and vote to accept, reject or defer staff proposal recommendation for Creative Services – 2010 & 2011 Tulsa State Fair
6. Consider and vote to accept, reject or defer staff proposal recommendation for Productions Services – 2010 & 2011 Tulsa State Fair
7. Consider and vote to accept, reject or defer staff bid recommendation for Table and Chair Rental – 2009 Tulsa State Fair
8. Consider and vote on personnel actions as listed on the attached form
9. 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
10. Consider and vote on payment of claims as listed on the attached form
11. Emergency Operations Plan (EOP) Presentation – Mike McCool & Roger Joliff
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 adjourn