

AGENDA
TULSA COUNTY PUBLIC FACILITIES AUTHORITY

Wednesday, January 21, 2009
Central Park Hall
4503 East 15th Street
9:00 A.M.

1. Call to order
2. Introduction of incoming TCPFA Board Member, Mike Spradling
3. Consider and vote on minutes of January 6, 2009 Regular Meeting
4. Consider and vote on Curtis Restaurant Supply Company Change Order #1 for Exchange Building
5. Consider and vote on Tulsa State Fair Surcharge Allocation
6. Consider and vote on 2009 Operating Budget
7. Consider and vote on the removal of TCPFA Assets from Tulsa County's Register
8. Consider and vote on TCPFA/Expo Square Vision & Mission Statement
9. Consider and vote on request to authorize Director of Racing to recommend and propose Breed Division of Breakage & Unclaimed Tickets
10. Consider and vote on personnel actions as listed on the attached form
11. Consider and vote on ratification of Facilities Lease Agreements & Miscellaneous Contracts & Agreements as listed on the attached forms
12. Consider and vote on payment of claims as listed on the attached form
13. Vote to convene executive session to discuss the employment, hiring or appointment of chief executive officer pursuant to Title 25, Oklahoma Statutes 2001, Section 307 (B)(1)
14. Return to regular meeting and consider and vote on any matter described in Agenda Item 13 above
15. Chairman; Interim President/CEO activity report
16. 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
17. Vote to adjourn