

AGENDA
TULSA COUNTY PUBLIC FACILITIES AUTHORITY

Tuesday, February 3, 2009
Central Park Hall
4503 East 15th Street
9:00 A.M.

1. Call to order
2. Consider and vote on minutes of January 21, 2009 Regular Meeting
3. Consider and vote on 2009 Expo Square Rental Rates
4. Consider and vote on TCPFA/Expo Square Mission Statement
5. Consider and vote on request for permission to advertise for bids for Decorator Contractor Service – 2009 Tulsa State Fair
6. Consider and vote on request for permission to advertise for bids for Clear Span Structure Rental – 2009 Tulsa State Fair
7. Consider and vote on the Friends of the Fairgrounds Foundation, Inc., 2009 Action Plan
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 & Agreements as listed on the attached forms
10. Consider and vote on payment of claims as listed on the attached form
11. Chairman; Interim President/CEO activity report
12. 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
13. Vote to convene to 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. Vote to adjourn