

REVISED AGENDA
TULSA COUNTY PUBLIC FACILITIES AUTHORITY

Wednesday, February 18, 2009

Central Park Hall
4503 East 15th Street
9:00 A.M.

1. Call to order
2. Consider and vote on minutes of February 3, 2009 Regular Meeting
3. Recognition of Sue Gray as the Distinguished Horticulture Educator for Tulsa County
4. Consider and vote on November 2008 Financials
5. Consider and vote on request for permission to advertise for proposals for Network Server Upgrade
6. Bid openings for:
 - A. Decorator Contractor Service – 2009 Tulsa State Fair
 - B. Clear Span Structure Rental – 2009 Tulsa State Fair
7. Consider and vote to refer opened bids to staff for review, recommendation and award
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. Discussion of Expo Square Power Point Presentation
12. Chairman; Interim President/CEO activity report
13. 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
14. 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)
15. Return to regular meeting and consider and vote on any matter described in Agenda Item 14 above
16. Vote to adjourn