

TULSA COUNTY PUBLIC FACILITIES AUTHORITY

Tuesday, March 3, 2009
ExpoServe at Armory Hall
3902 East 15th Street
9:00 A.M.

1. Call to order
2. Consider and vote on minutes of February 18, 2009 Regular Meeting
3. Consider and vote on December 2008 Financials
4. Consider and vote on Flintco Reimbursable Expenses for Armory Kitchen, Exchange Center and Midway
5. Consider and vote to accept, reject or defer staff bid recommendation for Decorator Contractor Service – 2009 Tulsa State Fair and, if appropriate, authorize Chairman to execute contract
6. Consider and vote to accept, reject or defer staff bid recommendation for Clear Span Structure Rental – 2009 Tulsa State Fair and, if appropriate, authorize Chairman to execute contract
7. Consider and vote on request for permission to advertise for bids for Park-N-Ride Shuttle Service – 2009 Tulsa State Fair
8. Consider and vote on request for permission to advertise for bids for Sound, Lights & Staging – 2009 Tulsa State Fair
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 & Agreements as listed on the attached forms
11. Consider and vote on payment of claims as listed on the attached form
12. Interim 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 employment, hiring or appointment of chief executive officer pursuant to Title 25, Oklahoma Statutes 2001, Section 307 (B)(1)
16. Return to regular meeting and consider and vote on any matter described in Agenda Item 15 above
17. Vote to adjourn