

TULSA COUNTY PUBLIC FACILITIES AUTHORITY

Tuesday, April 7, 2009
Central Park Hall
4503 East 21st Street
9:00 A.M.

1. Call to order
2. Consider and vote on minutes of March 17, 2009 Regular Meeting
3. Consider and vote on January 2009 Financials
4. Consider and vote on February 2009 Financials
5. Consider and vote on Fiber Optic Construction between QuikTrip Center and Fair Meadows Grandstand
6. Consider and vote to accept, reject or defer staff bid recommendation for Park-N-Ride Shuttle Service – 2009 Tulsa State Fair and, if appropriate, authorize Chairman to execute contract
7. Consider and vote to accept, reject or defer staff bid recommendation for Sound, Lights & Staging – 2009 Tulsa State Fair and, if appropriate, authorize Chairman to execute contract
8. Bid openings for:
 - A. T-Shirts and Logo Wearables – 2009 Tulsa State Fair
 - B. Signage – 2009 Tulsa State Fair
9. Consider and vote to refer opened bids to staff for review and recommendation
10. Consider and vote on request for permission to advertise for bids for Ribbons, Rosettes, Pennants & Banners – 2009 Tulsa State Fair
11. Consider and vote on request for permission to advertise for bids for Porta John Rentals – 2009 Tulsa State Fair
12. Consider and vote on request for permission to advertise for bids for Promotional Items – 2009 Tulsa State Fair
13. Consider and vote on personnel actions as listed on the attached form

14. Consider and vote on ratification of Facilities Lease Agreements & Miscellaneous Contracts & Agreements as listed on the attached forms
15. Consider and vote on payment of claims as listed on the attached form
16. Interim President/CEO's Activity Report
17. Chairman's Report – "Showing of Expo Square's Powerpoint Presentation"
18. 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
19. 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)
20. Return to regular meeting and consider and vote on any matter described in Agenda Item 19 above
21. Vote to adjourn