

TULSA COUNTY PUBLIC FACILITIES AUTHORITY

**Tuesday, September 1, 2009**

**Central Park Hall**

4503 East 21<sup>st</sup> Street

**9:00 A.M.**

1. Call to order
2. Consider and vote on minutes of August 18, 2009 Regular Meeting
3. Consider and vote on July 2009 Financials
4. Consider and vote on Facility Needs Request for Explorer Barn and Explorer Arena
5. Proposal openings for Livestock Feed and Bedding Service – 2010 Tulsa State Fair
6. Consider and vote on personnel actions as listed on the attached form
7. Consider and vote on ratification of Facilities Lease Agreements, Miscellaneous Contracts and Agreements and Tulsa State Fair Lease Agreements as listed on the attached forms
8. Consider and vote on payment of claims as listed on the attached form
9. President/CEO's Activity Report
10. Chairman's Report
11. 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
12. Vote to adjourn