



REGULAR MEETING

Thursday, January 25, 2024
Expo Square
Armory Conference Center
3902 East 15th Street
8:30 A.M.

RECEIVED



1:45 pm, Jan 23, 2024

1. (2024 BOCC Chair Stan Sallee) Call to order
2. Introduction of the 2024 TCPFA Board Chair, Kelly Dunkerley
3. Nomination and consider and vote to elect Vice Chair of the Tulsa County Public Facilities Authority
4. Nomination and consider and vote to elect Secretary/Treasurer of the Tulsa County Public Facilities Authority
5. Consider, discuss, amend, approve, reject, or defer Regular Meeting Minutes of December 21, 2023
6. Consider, discuss, amend, reject, defer, or accept to receive and file November 2023 and December 2023 Financial Statements
7. Consider, discuss, amend, approve, reject, defer, or accept to receive and file 2024 TCPFA Operating Budget
8. Consider, discuss, amend, approve, reject, defer, or accept to receive and file the 2023 Year-End Inventory Count and Resolutions
9. Consider, discuss, amend, approve, reject, or defer Tulsa County Public Facilities Authority - Expo Square Company Policies
10. Consider, discuss, amend, approve, reject, or defer 2024 Expo Square Regular Employee Benefit Program
11. Consider, discuss, amend, approve, reject, or defer American Cornhole Organization (2024-2026) multi-year Facilities Lease Agreement
12. Consider, discuss, amend, approve, reject, or defer American Kennel Club, Inc. (2025-2027) multi-year Facilities Lease Agreement
13. Consider, discuss, amend, approve, reject, or defer Adkar Shrine (2024-2026) multi-year Facilities Lease Agreement
14. Consider, discuss, amend, approve, reject, or defer Pavilion Boiler Replacement Change Order #1



15. Consider, discuss, amend, approve, reject, or defer bid received for Paint Services
16. Consider, discuss, amend, approve, reject, or defer bid received for Fire Suppression Maintenance & Repairs
17. Consider, discuss, amend, approve, reject, or defer bid received for New Truck for Security
18. Consider, discuss, amend, approve, reject, or defer bid received for Production Printers Lease for Simulcast
19. Consider, discuss, amend, approve, reject, or defer bid received for Rational iCombi Pro Oven for Food & Beverage
20. Consider, discuss, amend, approve, reject, or defer request for permission to advertise for the following bids:
 - Tote Board Rental
 - Arena Gates and Panels
 - Temporary Personnel
 - Heavy Equipment Rentals
 - New Landscape Truck
 - Informational Boards
21. Consider, discuss, amend, approve, reject, or defer Fair Meadows Agreements as listed on the attached form
22. Consider, discuss, amend, approve, reject, or defer Facilities Lease Agreements as listed on the attached form
23. Consider, discuss, amend, approve, reject, or defer Miscellaneous Contracts and Agreements as listed on the attached form
24. Consider, discuss, amend, approve, reject, or defer to receive and file payment of claims as listed on the attached form
25. President/CEO's Activity Report
26. Chair's Report
27. Consider, discuss, amend, approve, reject, or defer 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
28. Consider and vote to adjourn