



SPECIAL MEETING

Tuesday, February 27, 2024
Tulsa County HQ
218 West 6th Street, Room #132
8:00 A.M.

RECEIVED



1:06 pm, Feb 23, 2024

1. Call to order
2. Consider, discuss, amend, approve, reject, or defer Regular Meeting Minutes of January 25, 2024
3. Consider, discuss, amend, reject, defer, or accept to receive and file January 2024 Financial Statements
4. Consider, discuss, amend, approve, reject, or defer Resolution of Records Custodian & Fee Schedule
5. Consider, discuss, amend, approve, reject, or defer Resolution Designating the Chief Financial Officer to serve as Treasurer of the Tulsa County Public Facilities Authority
6. Consider, discuss, amend, approve, reject, defer, or accept to receive and file the 2023 Year-End Inventory Count and Resolutions
7. Consider, discuss, amend, approve, reject, or defer Assignment and Assumption of Lease between MAC Shows LLC and Guardian Unified Network LLC dba Mac Shows for the Midwest Arms Gun Show
8. Consider, discuss, amend, approve, reject, or defer bid received for Arena Gates and Panels
9. Consider, discuss, amend, approve, reject, or defer bid received for Temporary Personnel
10. Consider, discuss, amend, approve, reject, or defer bid received for Heavy Equipment Rentals
11. Consider, discuss, amend, approve, reject, or defer request for permission to advertise for the following bids:
 - Telehandler for Maintenance Operations
 - HVAC Units for Maintenance Shops
 - Video Switcher for Simulcast
12. Consider, discuss, amend, approve, reject, or defer Fair Meadows Agreements as listed on the attached form
13. Consider, discuss, amend, approve, reject, or defer ExpoSERVE Agreements as listed on the attached form



14. Consider, discuss, amend, approve, reject, or defer Facilities Lease Agreements as listed on the attached form
15. Consider, discuss, amend, approve, reject, or defer Miscellaneous Contracts and Agreements as listed on the attached form
16. Consider, discuss, amend, approve, reject, or defer to receive and file payment of claims as listed on the attached form
17. President/CEO's Activity Report
18. Chair's Report
19. 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
20. Consider and vote to adjourn