



REGULAR MEETING

Thursday, March 28, 2024
Expo Square
Armory Conference Center
3902 East 15th Street
8:30 A.M.

RECEIVED



1:52 pm, Mar 25, 2024

1. Call to order
2. Consider, discuss, amend, approve, reject, or defer Special Meeting Minutes of February 27, 2024
3. Consider, discuss, amend, reject, defer, or accept to receive and file February 2024 Financial Statements
4. Consider, discuss, amend, approve, reject, or defer EideBailly, CPA's & Business Advisors Engagement Letter for Auditing Service for 2023
5. Consider, discuss, amend, approve, reject, or defer Breeder's Invitational (2024-2028) multi-year Facilities Lease Agreement
6. Consider, discuss, amend, approve, reject, or defer World of Wrestling – Tulsa Nationals (2025-2027) multi-year Facilities Lease Agreement
7. Consider, discuss, amend, approve, reject, or defer World of Wrestling – Kickoff Classic (2024-2026) multi-year Facilities Lease Agreement
8. Consider, discuss, amend, approve, reject, or defer 2024 Tulsa State Fair Advertising Agreement Summary as listed on the attached form
9. Consider, discuss, amend, approve, reject, or defer bid received for New Landscape Truck
10. Consider, discuss, amend, approve, reject, or defer bid received for Informational Boards
11. Consider, discuss, amend, approve, reject, or defer bid received for Video Rental Boards
12. Consider, discuss, amend, approve, reject, or defer bid received for Telehandler for Maintenance Operations
13. Consider, discuss, amend, approve, reject, or defer bid received for HVAC Units for Maintenance Shops



14. Consider, discuss, amend, approve, reject, or defer bid received for Video Switcher for Simulcast
15. Consider, discuss, amend, approve, reject, or defer request for permission to advertise for the following bids/proposals:
 - Point of Sale Systems for Food & Beverage
 - Ice Makers for Food & Beverage
 - Tulsa State Fair Shuttle Service
16. Consider, discuss, amend, approve, reject, or defer Fair Meadows Agreements as listed on the attached form
17. Consider, discuss, amend, approve, reject, or defer Facilities Lease Agreements as listed on the attached form
18. Consider, discuss, amend, approve, reject, or defer Miscellaneous Contracts and Agreements as listed on the attached form
19. Consider, discuss, amend, approve, reject, or defer to receive and file payment of claims as listed on the attached form
20. President/CEO's Activity Report
21. Chair's Report
22. Discussion, consideration, and vote to enter Executive Session pursuant to 25 O.S. § 307(B)(4) for the purpose of discussing:
 - A. Confidential communications between the Board and its attorney concerning a pending claim, or action, which the Board, with the advice of its attorney, has determined if disclosed will seriously impair the ability of the Board to process the claim or litigation in the public interest
 - B. Vote to exit executive session and enter regular session
23. Consideration, and take action to direct the Authority's attorney to proceed with the matter as discussed in the Executive Session
24. 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
25. Consider and vote to adjourn