



REGULAR MEETING

Thursday, November 21, 2024
Expo Square
Armory Conference Center
3902 East 15th Street
8:30 A.M.

RECEIVED



2:51 pm, Nov 19, 2024

1. Call to order
2. John Rittenoure and Greg Criser – The History of Tulsa Fairgrounds Speedway
3. Consider, discuss, amend, reject, defer, or approve Regular Meeting Minutes of September 19, 2024, and Special Meeting Minutes of November 7, 2024
4. Consider, discuss, amend, reject, defer, or accept to receive and file September 2024 Financial Statements
5. Consider, discuss, amend, reject, defer, or approve Consulting Agreement between Tulsa County Public Facilities Authority and Enterline Consulting, LLC
6. Consider, discuss, amend, reject, defer, or approve the listed projects funded by the Tulsa County Industrial Authority Capital Improvement Revenue Note, Series 2024
7. Consider, discuss, amend, reject, defer, or approve Fourth Amendment to Tote Services Agreement between Tulsa County Public Facilities Authority dba Fair Meadows and United Tote Company
8. Consider, discuss, amend, reject, defer, or approve Agreement between Fair Meadows Race Track and Oklahoma Quarter Horse Racing Association of Oklahoma for the 2025 Race Meet
9. Consider, discuss, amend, reject, defer, or approve Pledge Agreement between Tulsa County Public Facilities Authority and Tulsa Regional Chamber | Bridge to the Future 2030
10. Consider, discuss, amend, reject, defer, or approve Tulsa Regional Tourism 2025 In-Kind Trade Agreement
11. Consider, discuss, amend, reject, defer, or approve Mid-Continent Kennel Club of Tulsa, Inc., (2025-2029) multi-year Facilities Lease Agreement
12. Consider, discuss, amend, reject, defer, or accept bid received for Livestock Bedding & Feed Supplies
13. Consider, discuss, amend, reject, defer, or approve and ratify Fair Meadows Agreements as listed on the attached form



14. Consider, discuss, amend, reject, defer, or approve ExpoSERVE Agreements as listed on the attached form
15. Consider, discuss, amend, reject, defer or approve and ratify 2024 Tulsa State Fair Vendor Agreements as listed on the attached form
16. Consider, discuss, amend, reject, defer, or approve and ratify Facilities Lease Agreements as listed on the attached form
17. Consider, discuss, amend, reject, defer, or approve and ratify Miscellaneous Contracts and Agreements as listed on the attached form
18. Consider, discuss, amend, reject, defer, or approve to receive and file payment of claims as listed on the attached form
19. President/CEO Activity Report
20. Chair's Report
21. Consider, discuss, amend, reject, defer, or approve 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
22. Consider and vote to adjourn