



## REGULAR MEETING

Thursday, December 19, 2024  
Expo Square  
Armory Conference Center  
3902 East 15<sup>th</sup> Street  
8:30 A.M.

RECEIVED



4:29 pm, Dec 16, 2024

1. Call to order
2. Insurance Overview Presentation by HUB International Mid-America Insurance
3. Consider, discuss, amend, reject, defer, or approve 2025 TCPFA Property and Business Insurance with HUB International Mid-America Insurance
4. Consider, discuss, amend, reject, defer, or approve Regular Meeting Minutes of November 21, 2024
5. Consider, discuss, amend, reject, defer, or receive and file October 2024 Financial Statement
6. Consider, discuss, amend, reject, defer, or receive and file 2025 TCPFA Operating Budget
7. Consider, discuss, amend, reject, defer, or approve GH2 Architects Proposal for Architectural Services for Phase 1 Bond Projects including a Covered Warm-Up Arena, RV Park Improvements, and the Feed and Bedding Office / Storage Facility
8. Consider, discuss, amend, reject, defer, or approve Request for Permission to Advertise for Bids/Proposals for the following:
  - Electrical Supplies
  - Heavy Equipment Rentals
9. Consider, discuss, amend, reject, defer, or approve and ratify Fair Meadows Agreements as listed on the attached form
10. Consider, discuss, amend, reject, defer, or approve and ratify Facilities Lease Agreements as listed on the attached form
11. Consider, discuss, amend, reject, defer, or approve and ratify Miscellaneous Contracts and Agreements as listed on the attached form
12. Consider, discuss, amend, reject, defer, or approve to receive and file payment of claims as listed on the attached form
13. President/CEO Activity Report
14. Chair's Report



# TCPFA

# AGENDA



4:29 pm, Dec 16, 2024

15. 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
16. Consider and vote to adjourn