



TCPFA

AGENDA

REGULAR MEETING

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

RECEIVED



2:41 pm, Apr 22, 2024

1. Call to order
2. Consider, discuss, amend, approve, reject, or defer Regular and Executive Session Meeting Minutes of March 28, 2024
3. Consider, discuss, amend, reject, defer, or accept to receive and file March 2024 Financial Statements
4. Consider, discuss, amend, approve, reject, or defer TCPFA 2024-2025 Premium Renewal of Benefit Rates
5. Consider, discuss, amend, approve, reject, or defer Change Order #1 for Ford Truck Arena - HVAC Upgrades
6. Consider, discuss, amend, approve, reject, or defer bid received for Ice Makers for Food & Beverage
7. Consider, discuss, amend, approve, reject, or defer bid received for 2024 Tulsa State Fair Shuttle Service
8. Consider, discuss, amend, approve, reject, or defer request for permission to advertise for the following bids/proposals:
 - Ford Signage on Barns
 - Auditing Services
9. Consider, discuss, amend, approve, reject, or defer Fair Meadows Agreements as listed on the attached form
10. Consider, discuss, amend, approve, reject, or defer 2024 Tulsa State Fair Vendor Agreements as listed on the attached form
11. Consider, discuss, amend, approve, reject, or defer Facilities Lease Agreements as listed on the attached form
12. Consider, discuss, amend, approve, reject, or defer Miscellaneous Contracts and Agreements as listed on the attached form



13. Consider, discuss, amend, approve, reject, or defer to receive and file payment of claims as listed on the attached form
14. President/CEO's Activity Report
15. Chair's Report
16. 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
17. Consider, discuss, amend, approve, reject or defer to direct, empower and authorize the Chairman to negotiate, execute and deliver a settlement agreement with the Oklahoma ABLE Commission within the parameters discussed in executive session, for citations incurred at the 2023 Tulsa State Fair
18. 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
19. Consider and vote to adjourn