



REGULAR MEETING

Thursday, May 23, 2024
Expo Square
Armory Conference Center
3902 East 15th Street
8:30 A.M.

RECEIVED



3:11 pm, May 20, 2024

1. Call to order
2. Consider, discuss, amend, approve, reject, or defer Regular and Executive Session Meeting Minutes of April 25, 2024
3. Consider, discuss, amend, reject, defer, or accept to receive and file April 2024 Financial Statements
4. Discussion, consideration and vote to authorize the purchase of real property located at 1924 South Louisville Avenue, Tulsa, OK; including authorizing, directing and empowering the staff and the Chair to execute and deliver such documents as may be necessary or required to consummate such purchase
5. Consider, discuss, amend, approve, reject, or defer Resolution Authorizing Application for 2025 Tulsa State Fair Live Race and Recipient Gaming License
6. Consider, discuss, amend, approve, reject, or defer Expo Square 2025-2026 Event Manager's Guide and Facility Rental Rates
7. Consider, discuss, amend, approve, reject, or defer Request for Waiver of Soliciting Bids or Quotes & Sole Source Designation CBS Constructors
8. Consider, discuss, amend, approve, reject, or defer bid received for Point-of-Sale Systems for Food & Beverage
9. Consider, discuss, amend, approve, reject, or defer request for permission to advertise for the following bids/proposals:
 - TSF Decorator Service
 - Fence Repairs and Installation
 - Roof and Gutter Repairs
10. Consider, discuss, amend, approve, reject, or defer Fair Meadows Agreements as listed on the attached form
11. Consider, discuss, amend, approve, reject, or defer 2024 Tulsa State Fair Vendor Agreements as listed on the attached form



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