



REGULAR MEETING

Thursday, June 27, 2024
Expo Square
Armory Conference Center
3902 East 15th Street
8:30 A.M.

RECEIVED



10:57 am, Jun 25, 2024

1. Call to order
2. Consider, discuss, amend, approve, reject, or defer Regular Meeting Minutes of May 23, 2024 and Special Meeting Minutes of June 5, 2024
3. Consider, discuss, amend, reject, defer, or accept to receive and file May 2024 Financial Statements
4. Consider, discuss, amend, reject, defer, or accept to receive and file TCPFA 2023 Financial Audit
5. Discussion, consideration and vote to authorize the purchase of real property located at 3615 East 17th Street, 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
6. Consider, discuss, amend, approve, reject, or defer Golden Driller Marketing Agreement
7. Consider, discuss, amend, approve, reject, or defer An Affair of the Heart, Inc., (2024-2028) multi-year Facilities Lease Agreement
8. Consider, discuss, amend, approve, reject, or defer American Kennel Club, Inc., (2025 & 2027) multi-year Facilities Lease Agreement
9. Consider, discuss, amend, approve, reject, or defer bid received for Ford Signage on Barns
10. Consider, discuss, amend, approve, reject, or defer bid received for TSF Decorator Service
11. Consider, discuss, amend, approve, reject, or defer bid received for Fence Repairs and Installation
12. Consider, discuss, amend, approve, reject, or defer bid received for Roof and Gutter Repairs



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