



## REGULAR MEETING

Thursday, July 25, 2024  
Expo Square  
Armory Conference Center  
3902 East 15<sup>th</sup> Street  
8:30 A.M.

RECEIVED



1:27 pm, Jul 22, 2024

1. Call to order
2. Consider, discuss, amend, approve, reject, or defer Regular Meeting Minutes of June 27, 2024
3. Consider, discuss, amend, reject, defer, or accept to receive and file June 2024 Financial Statements
4. Discussion, consideration and vote to authorize the purchase of real property located at 3615 East 17<sup>th</sup> Street, Tulsa Ok; including authorizing, directing and empowering the staff and the Vice 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 proposals received for Audit Services
6. Consider, discuss, amend, approve, reject, or defer request for permission to advertise for bids for the following:
  - Manure Pit Covers
  - Transformer Purchase/Lease
  - Auditing Services
7. Consider, discuss, amend, approve, reject, or defer Fair Meadows Agreements as listed on the attached form
8. Consider, discuss, amend, approve, reject, or defer 2024 Tulsa State Fair Vendor Agreements as listed on the attached form
9. Consider, discuss, amend, approve, reject, or defer Facilities Lease Agreements as listed on the attached form
10. Consider, discuss, amend, approve, reject, or defer Miscellaneous Contracts and Agreements as listed on the attached form
11. Consider, discuss, amend, approve, reject, or defer to receive and file payment of claims as listed on the attached form
12. President/CEO's Activity Report
13. Chair's Report
14. 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
15. Consider and vote to adjourn