



## REGULAR MEETING

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

RECEIVED



12:07 pm, Sep 16, 2024

1. Call to order
2. Consider, discuss, amend, approve, reject, or defer Regular Meeting Minutes of August 22, 2024
3. Consider, discuss, amend, reject, defer, or accept to receive and file August 2024 Financial Statements
4. Consider, discuss, amend, reject, defer, or accept to receive and file the 2025 TCPFA Certificate of Regular Meetings
5. Consider, discuss, amend, approve, reject, or defer Midwest Shows, Inc., (2024-2028) multi-year Facilities Lease Agreement
6. Consider, discuss, amend, approve, reject, or defer Request for Waiver of Soliciting Bids or Quotes & Sole Source Designation of Fly Away Shavings
7. Consider, discuss, amend, approve, reject, or defer proposal received for Auditing Services
8. Consider, discuss, amend, approve, or defer request for permission to advertise for bids for Livestock Bedding & Feed Supplies
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 ExpoSERVE 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



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12:08 pm, Sep 16, 2024

14. Consider, discuss, amend, approve, reject, or defer to receive and file payment of claims as listed on the attached form
15. President/CEO 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