



## SPECIAL MEETING

Tuesday, August 11, 2020  
Armory Conference Center  
3902 East 15th Street  
3:30 P.M.

RECEIVED



1. Call to order 3:27 pm, Aug 07, 2020
2. Consider and vote on Regular Meeting Minutes of June 25, 2020
3. Consider and vote to receive and file June 2020 Financial Statements
4. Consider and vote on Letter of Amendment No. Four of the North America Midway Entertainment-Southeast, Carnival Midway Agreement
5. Consider and vote to cancel the 2020 Tulsa State Fair and authorize TCPFA staff to mutually amend existing and approved Agreements, to the 2021 Tulsa State Fair dates
6. Consider and vote on Agreement between Tulsa County Public Facilities Authority and Hilltop Securities Asset Management, LLC
7. Consider and vote to accept, reject or defer bid received for Tickets, Passes & Stickers for 2020 TSF
8. Consider and vote to accept, reject or defer bid received for Golf Cart Rentals for 2020 TSF
9. Consider and vote on Fair Meadows Import Agreements as listed on the attached forms
10. Consider and vote on EXPOSERVE 3<sup>rd</sup> Part Vendors as listed on the attached forms
11. Consider and vote on 2020 Tulsa State Fair Lease Agreements as listed on the attached forms
12. Consider and vote on Facilities Lease Agreements, and Miscellaneous Contracts and Agreements as listed on the attached forms
13. Consider and vote on payment of claims as listed on the attached forms
14. President/CEO's Activity Report



15. Chair's Report
16. Consider and vote on 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
17. Consider and vote to adjourn