

EARLENE WILSON
TULSA COUNTY CLERK

REVISED

TULSA COUNTY PUBLIC FACILITIES AUTHORITY 2012 OCT 31 AM 8:51

Thursday, November 1, 2012
ExpoSERVE Culinary Training Center
3902 East 15th Street
9:00 A.M.

STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED

1. Call to order
2. Review of 2012 TSF Livestock Show Update – Brandi Herndon
3. Consider and vote on Regular Minutes and the Executive Minutes of the October 4, 2012 Meeting
4. Consider and vote to receive and file the August 2012 Financial Statement
5. Consider and vote on request for permission to access Excess Excise funds
6. Consider and take action on Naming Rights Agreement between Muscogee Creek Nation and the Authority
7. Consider and vote on Certificate of Regular Meetings for 2013
8. Consider and vote on ratification of Facilities Lease Agreements, and Miscellaneous Contracts & Agreements as listed on the attached forms
9. Consider and vote on payment of claims as listed on the attached form
10. President/CEO's Activity Report
11. Chairman's Report
12. 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
13. Consider and vote to adjourn