

EARLENE WILSON
TULSA COUNTY CLERK

TULSA COUNTY PUBLIC FACILITIES AUTHORITY

Thursday, December 6, 2012
ExpoSERVE Culinary Training Center
3902 East 15th Street
9:00 A.M.

2012 DEC -5 AM 8:37

STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED

REVISED AGENDA

1. Call to order
2. Consider and vote on November 1, 2012 Regular Meeting Minutes
3. Discussion of cessation of horse racing activities at Fair Meadows, including public comments
4. Consider and take action on an amended Naming Rights and Sponsorship Agreement between the Tulsa County Public Facilities Authority and the Muscogee Creek Nation; providing for naming sponsorship; facility names and sponsorship benefits; proposed plan for development of "Driller Stadium" land; cessation of horse racing activities; compensation to the Authority; term of Agreement; choice of law and limited waiver of immunity; and containing other provisions relating thereto
5. Consider and vote to receive and file the September 2012 Financial Statement
6. Consider and vote on payment of claims as listed on the attached form
7. Consider and vote on request for Waiver of Soliciting Bids or Quotes & Sole Source Designation for Coenco, Inc.
8. Consider and vote on request for permission to advertise for proposals for the Tulsa State Fair Cleaning Services
9. Consider and vote on ratification of Facilities Lease Agreements, and Miscellaneous Contracts & Agreements as listed on the attached forms
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