



SPECIAL MEETING

Monday, August 31, 2020
Ray Jordan Building, Room #315
500 South Denver Avenue
10:30 A.M.

RECEIVED



4:09 pm, Aug 27, 2020

1. Call to order
2. Consider and vote on Special Meeting Minutes of August 11, 2020
3. Consider and vote to receive and file July 2020 Financial Statements
4. Consider and vote to authorize TCPFA Staff to mutually amend existing and approved Agreements, to the 2021 Tulsa State Fair dates
5. Consider and vote on 2020 TSF Junior Livestock Shows Lease Agreements
6. Consider and vote on Expo Square 2021-2022 Facility Rental Rates
7. Consider and vote on Fair Meadows Import Agreements as listed on the attached forms
8. Consider and vote on Facilities Lease Agreements, and Miscellaneous Contracts and Agreements as listed on the attached forms
9. Consider and vote on payment of claims as listed on the attached forms
10. President/CEO's Activity Report
11. Chair'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