



## REGULAR MEETING

Thursday, March 25, 2021  
Expo Square  
Armory Conference Center  
3902 East 15<sup>th</sup> Street  
8:30 A.M.

RECEIVED



3:15 pm, Mar 22, 2021

1. Call to order
2. Sister Cities Directional Signage Project Presentation – Carol McGowen
3. Consider and vote on Regular Meeting Minutes of February 25, 2021
4. Consider and vote to receive and file February 2021 Financial Statement
5. Consider and vote on request for permission to access Surcharge Account
6. Consider and vote on Carnival Midway Agreement Amendment No. Six between North American Midway Entertainment-Southeast LLC. and Tulsa County Public Facilities Authority
7. Consider and vote on Temporary Staffing Vendor Name Change from OnTime Staffing of Oklahoma to Hire Quest, LLC
8. Consider and vote on Request for Waiver of Soliciting Bids or Quotes & Sole Source Designation for Ungerboeck Software International, Inc.
9. Consider and vote on Request for Waiver of Soliciting Bids or Quotes & Sole Source Designation for Dippin' Dots, L.L.C
10. Consider and vote on Request for Waiver of Soliciting Bids or Quotes & Sole Source Designation for Anheuser-Busch Sales of Oklahoma
11. Consider and vote on Request for Waiver of Soliciting Bids or Quotes & Sole Source Designation for LDF Sales & Distributing, Inc.
12. Consider and vote on request for permission to advertise for bids for the following:
  - Golf Cart Lease-Purchase
  - Fire Alarm Monitoring
  - Fire Alarm Repairs
  - Electrical Services
  - Outdoor Camera System for Live Race
  - Livestock Awards
  - Livestock Ear Tags



13. Consider and vote on Fair Meadows Import Agreements as listed on the attached form
14. Consider and vote on Facilities Lease Agreements for Events as listed on the attached form
15. Consider and vote on Miscellaneous Contracts and Agreements on the attached form
16. Consider and vote to receive and file payment of claims as listed on the attached form
17. President/CEO's Activity Report
18. Chair's Report
19. 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
20. Consider and vote to adjourn