

Agenda
Special Meeting
Board of Trustees
TULSA PUBLIC FACILITIES AUTHORITY
Tuesday, June 23, 2020 11:30 a.m.
Videoconference / Teleconference
Via GoToMeeting

The Tulsa Public Facilities Authority (TPFA) will hold this meeting by videoconferencing and teleconferencing via GoToMeeting, an online meeting and web conferencing tool.

TPFA trustees and members of the public will be allowed to attend and participate in the TPFA's meeting via videoconferencing and teleconferencing by joining from a computer, tablet or smartphone using the following link:

<https://www.gotomeet.me/CityOfTulsa2/tpfa-special-meeting-june-23rd>

Board members and members of the public can also dial in using their phone by dialing:
United States: +1 (872) 240-3212

Participants must then enter the following Access Code: 323-099-437

The following TPFA members plan to attend remotely via:

Chairwoman, Marcia Macleod
Vice-Chairman, George Sartain
Secretary, Charles Blue
Trustee, Kathy Taylor
Mayoral Designee, James Coles

The Board of Trustees of the Tulsa Public Facilities Authority will report, consider, discuss, and take appropriate action, if any, on the following items:

1. Call to Order
2. Approval of a Budget Amendment, AT 5401AR1, to transfer \$30,000.00 from funds appropriated for the Cox Business Convention Center subsidy to an account to pay for TPFA legal counsel, Fund No. 562.
3. Discuss and consider a professional services agreement for legal representation with Hilborne and Weidman, P.C., in the amount not to exceed \$30,000.00
4. Consider and adopt a resolution regarding establishing guidance for events at the BOK Center and Cox Business Convention Center during the COVID-19 pandemic
5. Consider the development and adoption of guidelines related to the closing, reopening and contracting for events to be held at the BOK Center and Cox Business Convention Center, large-scale public event facilities, during pandemic conditions as determined by the Centers for Disease Control (CDC).
6. Discussion of potential upcoming agenda items
7. Next Regular Meeting: June 25, 2020
8. Adjournment