

Agenda  
Special Meeting  
Board of Trustees  
TULSA PUBLIC FACILITIES AUTHORITY  
Thursday, June 25, 2020 4:00 p.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/COT4/tulsa-public-facilities-authority-tpfa---06252020>

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: [625-477-541](#)

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. Consideration and approval of the minutes of the April 23, 2020 Special Meeting
3. Consideration and approval of the minutes of the May 28, 2020 Special Meeting
4. Consideration and approval of the minutes of the June 18, 2020 Special Meeting
5. Consideration and approval of the minutes of the June 23, 2020 Special Meeting
6. Monthly update regarding strategic planning process for economic and community development and relevant authorities, boards, and commissions, including the Tulsa Public Facilities Authority (Kian Kamas, Mayor's Office of Economic Development)

- 7. Consideration and approval of a Fifth Amendment to the Amended and Restated Purchase and Sale Contract between TPFA and North Point Property Co., for property owned by TPFA at 71st and Riverside, for the purpose of extending the Inspection Period (Kian Kamas, Mayor's Office of Economic Development).**
- 8. Consideration and approval of the FY21 TPFA Operating Budget (Alan Rowland, Finance).**
- 9. Receipt and filing of draft settlement report for Donald Trump Campaign Rally held on June 20, 2020.**
- 10. BOK Arena & Cox Business Center Financial Reports for the period ending May 31, 2020. (Tom Simpson, ASM Tulsa)**
- 11. Facility Management Update for the BOK Center and Cox Business Center (Casey Sparks, ASM Tulsa)**
- 12. Consider, discuss and take action on the development and adoption of policies and guidelines applicable to the BOK Center and Cox Business Convention Center relating to the closing, reopening, contracting for events to be held therein and the surrounding areas, safety procedures and precautions, and other areas of concern, as it relates to the existence of the COVID-19 Pandemic for its duration and aftermath; Direct the Chairman to take such action as may be necessary or required.**
- 13. Discussion of potential upcoming agenda items**
- 14. Next Regular Meeting: July 23, 2020**
- 15. Adjournment**