

NOTICE and AGENDA
TULSA AIRPORTS IMPROVEMENT TRUST SPECIAL MEETING
THURSDAY ~ FEBRUARY 12, 2015 ~ 8:30 a.m.
TULSA INTERNATIONAL AIRPORT
7777 EAST APACHE STREET ROOM #A211
TULSA, OKLAHOMA

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2015 FEB 9 PM 4 21
MICHAEL P. KIER
CITY CLERK

1. **APPROVE THE MINUTES OF THE JANUARY 8, 2015 SPECIAL MEETING OF TAIT.**

2. **FINANCIAL AND OPERATING.**
 - 2.A. RECEIVE AND FILE OPERATING REPORTS – TUL/RVS.

 - 2.B. APPROVE FIVE-YEAR CAPITAL IMPROVEMENT PLANS (CIP) FOR FISCAL YEARS 2016-2020 – TUL/RVS.

 - 2.C. ACKNOWLEDGE ATTORNEY ENGAGEMENT AGREEMENT NOTICE FROM DOERNER, SAUNDERS, DANIEL AND ANDERSEN, LLP TO REFLECT A MINIMAL INCREASE IN HOURLY RATES – TUL/RVS.

 - 2.D. APPROVE AMENDMENT TO CONTRACT FOR LEGAL SERVICES WITH LESLIE V. BATCHELOR (TAX INCREMENT FINANCE DISTRICT), CENTER FOR ECONOMIC DEVELOPMENT LAW, TO EXTEND THE CONTRACT TO DECEMBER 31, 2015 – TUL.

 - 2.E. APPROVE AGREEMENT FOR PROFESSIONAL SERVICES (CONCESSION PLANNING PROJECT) WITH ICF INTERNATIONAL IN AN AMOUNT NOT TO EXCEED \$187,000.00 – TUL.

 - 2.F. APPROVE ACKNOWLEDGMENT AND CONSENT WITH G4S SECURE SOLUTIONS, INC. (JOE BICKFORD) TO EXERCISE THE FOURTH OF FOUR (4) ONE-YEAR OPTIONS TO EXTEND THE TERM OF THE AGREEMENT, EFFECTIVE APRIL 1, 2015 – TUL.

 - 2.G. RESCIND APPROVAL OF TEMPORARY STAFFING SERVICES AGREEMENT WITH ADVANTAGE HUMAN RESOURCING, INC., DBA ADVANTAGE STAFFING (APPROVED JANUARY 8, 2015) – TUL/RVS.

 - 2.H. APPROVE AMENDMENT NO. 1 TO GRANT AGREEMENT AIP GRANT NUMBER 3-40-0099-087-2014 REDUCING THE GRANT AMOUNT BY \$96,741.00 – TUL.

 - 2.I. APPROVE RENEWAL OF MANAGEMENT AGREEMENT WITH THE CITY OF TULSA FOR MANAGEMENT OF AIR FORCE PLANT #3 EFFECTIVE JANUARY 1, 2014 AND JANUARY 1, 2015 – AFP#3.

 - 2.J. RECEIVE FOR INITIAL CONSIDERATION A PROPOSED AMENDMENT TO THE MINIMUM STANDARDS AND REQUIREMENTS TO CONDUCT COMMERCIAL AERONAUTICAL SERVICES AND ACTIVITIES – RVS.

- 3. CAPITAL IMPROVEMENT CONTRACTS, AMENDMENTS, CHANGE ORDERS, OR OTHER ACTION.**
- 3.A. AIR FORCE PLANT #3. ~ NO ITEMS.**
- 3.B. CONTRACTS. ~ NO ITEMS.**
- 3.C. CONTRACT AMENDMENTS. ~ NO ITEMS.**
- 3.D. CHANGE ORDERS. ~ NO ITEMS.**
- 3.E. CHANGE OF QUANTITIES.**
 - 3.E.1. APPROVE CHANGE OF QUANTITIES NO. 5 (RUNWAY 18L-36R PAVEMENT REPLACEMENT-FFY13 PROJECT) WITH INTERSTATE HIGHWAY CONSTRUCTION, INC. (IHC) IN THE AMOUNT OF \$26,932.00 – TUL.**
- 3.F. OTHER CONTRACT ACTION.**
 - 3.F.1. ACCEPT PROJECT AND APPROVE FINAL PAYMENT (RUNWAY 18L-36R PAVEMENT REPLACEMENT-FFY13 PROJECT) WITH INTERSTATE HIGHWAY CONSTRUCTION, INC. (IHC) IN THE AMOUNT OF \$85,016.99 (ORIGINAL CONTRACT AMOUNT: \$17,319,968.45; TOTAL CHANGE ORDERS: - \$1,018,810.80, -5.9%; TOTAL CHANGE OF QUANTITIES: -\$3,642,468.92, -21.0%; TOTAL PERCENT CHANGE: -26.9%; TOTAL COST: \$12,658,688.73) – TUL.**
 - 3.F.2. ACCEPT PROJECT AND APPROVE FINAL PAYMENT (MESSAGE CENTER & PARKING ENTRANCE SIGNS PROJECT) WITH SOUTHEAST TULSA CONSTRUCTION, INC, IN THE AMOUNT OF \$12,109.81 (ORIGINAL CONTRACT AMOUNT: \$192,525.04; TOTAL CHANGE ORDERS: \$1,411.25; TOTAL CHANGE OF QUANTITIES: \$.00; TOTAL PERCENT CHANGE: 0.7%; TOTAL COST: \$193,936.29 – TUL.**
- 4. CONTRACTS, LEASES, LICENSES OR OTHER ACTION.**
- 4.A. APPROVE SUPPLEMENTAL AGREEMENT NUMBER 7 TO SUBLEASE/LICENSE AGREEMENT WITH THE OKLAHOMA AIR NATIONAL GUARD TO ADD APPROXIMATELY 44.25 ACRES TO THE LEASED PREMISES, SUBJECT TO VERIFICATION OF THE LEGAL DESCRIPTION FOR THE ADDITIONAL PREMISES, EFFECTIVE JULY 1, 2015 – TUL.**
- 4.B. APPROVE ACKNOWLEDGMENT AND CONSENT WITH L-3 COMMUNICATIONS INTEGRATED SYSTEMS, L.P. TO EXERCISE THE SECOND OF TWO (2) ONE-YEAR OPTIONS TO EXTEND THE TERM OF THE AGREEMENT, EFFECTIVE FEBRUARY 1, 2015 – TUL.**
- 4.C. APPROVE RENEWAL OF LICENSE AGREEMENT WITH EASYTEL COMMUNICATIONS, INC. FOR SERVICE LINES FOR LOCAL EXCHANGE CARRIER (TELEPHONE), FOR ONE (1) YEAR AT THE STANDARD RATE, EFFECTIVE JANUARY 20, 2015 – TUL.**
- 4.D. APPROVE ACKNOWLEDGMENT AND CONSENT WITH AIRCRAFT SERVICE INTERNATIONAL GROUP, INC. TO EXERCISE THE SECOND OF TWO (2) ONE-YEAR OPTIONS TO EXTEND THE TERM OF THE AGREEMENT, EFFECTIVE JANUARY 15, 2015 – TUL.**

- 4.E. APPROVE LICENSE AGREEMENT WITH GLOBAL AVIATION SERVICES, LLC FOR PROVIDING GSE AND FACILITY MAINTENANCE FOR AIRLINES, FOR ONE (1) YEAR AT THE STANDARD RATE, EFFECTIVE MARCH 3, 2015 – TUL.
- 4.F. APPROVE ACKNOWLEDGEMENT AND CONSENT TO COLLATERAL ASSIGNMENT OF SUBLEASE AGREEMENT (LOT 1, BLOCK 10, NORTHEAST HANGAR DEVELOPMENT) FROM BART DALTON TO ARVEST BANK, EFFECTIVE JANUARY 28, 2015 – RVS.
- 4.G. APPROVE SHARED EXPENSE ARRANGEMENT WITH JOE L. NORTON, JR., TRUSTEE OF THE JOE L. NORTON, JR. REVOCABLE LIVING TRUST, DATED OCTOBER 22, 2001 (LOT 5, BLOCK 11 NORTHEAST HANGAR DEVELOPMENT) – RVS.
- 4.H. APPROVE ACKNOWLEDGEMENT AND CONSENT TO ASSIGNMENT OF SUBLEASE AGREEMENT (LOT 10, BLOCK 11-SECTION B, NORTHEAST HANGAR DEVELOPMENT) FROM AVIATION MANAGEMENT GROUP, LLC TO SOUTHWEST AVIATION SPECIALTIES, LLC (DAVE GUZMAN), EFFECTIVE JANUARY 12, 2015 – RVS.
- 4.I. APPROVE ACKNOWLEDGEMENT AND CONSENT TO COLLATERAL ASSIGNMENT OF SUBLEASE AGREEMENT (LOT 10, BLOCK 11, SECTION B, NORTHEAST HANGAR DEVELOPMENT) FROM SOUTHWEST AVIATION SPECIALTIES, LLC (DAVE GUZMAN) TO SECURITY BANK, EFFECTIVE FEBRUARY 3, 2015 – RVS.
- 4.J. APPROVE ACKNOWLEDGEMENT AND CONSENT TO ASSIGNMENT OF SUBLEASE AGREEMENT (LOT 4, BLOCK 8, NORTHEAST HANGAR DEVELOPMENT) FROM WENDELL HAMILTON TO JOHN M. PEARCE (JOHN “MIKE” PEARCE), EFFECTIVE UPON APPROVAL – RVS.
- 4.K. APPROVE ACKNOWLEDGEMENT AND CONSENT TO ASSIGNMENT OF SUBLEASE AGREEMENT (LOT 7, BLOCK 1C, NORTHEAST HANGAR DEVELOPMENT) FROM POTTER’S AVIATION, LLC (CARL POTTER) TO SNOW SNAKE RANCH, LLC (PAUL BROTHERS), EFFECTIVE JANUARY 13, 2015 – RVS.
- 4.L. APPROVE ACKNOWLEDGEMENT AND CONSENT TO ASSIGNMENT OF SUBLEASE AGREEMENT (LOT 1, BLOCK 1F, NORTHEAST HANGAR DEVELOPMENT) FROM SNOW SNAKE RANCH, LLC (PAUL BROTHERS) TO POTTER’S AVIATION, LLC (CARL POTTER), EFFECTIVE JANUARY 13, 2015 – RVS.
- 4.M. APPROVE ACKNOWLEDGEMENT AND CONSENT TO ASSIGNMENT OF SUBLEASE AGREEMENT (LOT 2, BLOCK 7A, NORTHEAST HANGAR DEVELOPMENT) FROM STEVEN E. SMITH TO BRADLEY S. SMITH, EFFECTIVE FEBRUARY 1, 2015 – RVS.
- 4.N. APPROVE ACKNOWLEDGEMENT AND CONSENT TO ASSIGNMENT OF SUBLEASE AGREEMENT (LOT 3, BLOCK 4, SOUTHWEST COMMERCIAL AREA) FROM AVIATION TECHNOLOGIES, INC. (RAY BOOKER) TO DOYLE RAY BOOKER AND LINDA LU BOOKER, TRUSTEES OF THE RAY BOOKER TRUST DATED SEPTEMBER 8, 2010, EFFECTIVE UPON APPROVAL – RVS.

- 4.O. APPROVE ACKNOWLEDGEMENT AND CONSENT WITH DWIGHT H. HARDY III, D.O. (LOT 9, BLOCK 9, NORTHEAST HANGAR DEVELOPMENT) TO EXERCISE THE FIRST OF TWO (2) FIVE-YEAR OPTIONS TO EXTEND THE TERM OF THE SUBLEASE AT THE STANDARD RATE, EFFECTIVE FEBRUARY 1, 2015 – RVS.
- 4.P. APPROVE ACKNOWLEDGEMENT AND CONSENT WITH DESTINATIONS EFC, LLC (MIKE BARNES) (LOTS 2&3, BLOCK 6, SOUTHWEST COMMERCIAL AREA) TO EXERCISE THE SECOND OF TWO (2) FIVE-YEAR OPTIONS TO EXTEND THE TERM OF THE SUBLEASE AT THE STANDARD RATE, EFFECTIVE APRIL 1, 2015 – RVS.
- 4.Q. APPROVE SUBLEASE AGREEMENT WITH DESTINATIONS EFC, LLC (MIKE BARNES) FOR TIE-DOWN BLOCK 4, SOUTHWEST COMMERCIAL AREA, AT THE STANDARD RATE, EFFECTIVE APRIL 1, 2015 – RVS.
- 5. OTHER BUSINESS.**
- RECESS FOR TAA MEETING
 - RECONVENE TAIT MEETING
- 6. APPROVE THOSE ITEMS FROM THE FEBRUARY 12, 2015 MEETING OF TAA WHICH SHOULD BE CONSIDERED BY TAIT.**
- 7. APPROVE EXECUTIVE SESSION PURSUANT TO 25 O.S. §307(B)(4) FOR THE PURPOSES OF COMMUNICATION BETWEEN THE TRUSTEES AND COUNSEL CONCERNING PENDING INVESTIGATION(S), CLAIM(S), ACTION(S) OR LITIGATION INCLUDING, BUT NOT LIMITED TO: A.) TIA AND BOKF, N.A. DBA BANK OF OKLAHOMA VS. TAIT, DISTRICT COURT OF TULSA COUNTY, STATE OF OKLAHOMA, CASE NO. CJ-2013-01165; AND B.) FRANK MONTERO DBA A.A., INC. VS. TULSA AIRPORT AUTHORITY A/K/A T.A.I.T. – T.A.A., DISTRICT COURT OF TULSA COUNTY, STATE OF OKLAHOMA, CASE NO. CV-2014-00072 AND FRANK MONTERO V. TULSA AIRPORT AUTHORITY, AKA T.A.I.T., CASE NO. CV-2014-924.**
- 8. Adjourn.**

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY LISA BROWN AT (918) 838-5000 BY FEBRUARY 11, 2015.