

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

1. **APPROVE THE MINUTES OF THE DECEMBER 11, 2014 SPECIAL MEETING OF TAIT.**

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

 - 2.B. RECEIVE FOR INITIAL CONSIDERATION THE DRAFT FIVE-YEAR CAPITAL IMPROVEMENT PLANS (CIP) FOR FISCAL YEARS 2016-2020 – TUL/RVS.

 - 2.C. REVIEW OF 2014 AIRPORT BUSINESS PLAN – TUL/RVS.

 - 2.D. RECEIVE 2015 AIRPORT BUSINESS PLAN – TUL/RVS.

 - 2.E. DISCUSS POTENTIAL OKMULGEE AIRPORT OPERATING AGREEMENT.

 - 2.F. DISCUSSION OF OPTIONS FOR TUL ADVERTISING PROGRAM – TUL.

 - 2.G. AWARD BID AND APPROVE CONTRACT (HAY CUTTING SERVICES) WITH LYLE BLAKLEY, THE HIGHEST RESPONSIBLE BIDDER, WHO WILL PAY TAIT \$15.00 PER ACRE FOR ONE (1) YEAR WITH FOUR (4) ONE-YEAR OPTIONS TO RENEW, EFFECTIVE JANUARY 1, 2015 – TUL.

 - 2.H. APPROVE TEMPORARY STAFFING SERVICES AGREEMENT WITH GREEN COUNTRY STAFFING, LLC TO PROVIDE LABOR & TRADES (LT) EMPLOYEES FOR ONE (1) YEAR WITH TWO (2) MUTUALLY AGREEABLE OPTIONS TO EXTEND, EFFECTIVE JANUARY 8, 2015 – TUL/RVS.

 - 2.I. APPROVE TEMPORARY STAFFING SERVICES AGREEMENT WITH ADVANTAGE HUMAN RESOURCING, INC., DBA ADVANTAGE STAFFING FOR ONE (1) YEAR WITH TWO (2) MUTUALLY AGREEABLE ONE-YEAR EXTENSION OPTIONS, EFFECTIVE JANUARY 8, 2015 – TUL/RVS.

3. **CAPITAL IMPROVEMENT CONTRACTS, AMENDMENTS, CHANGE ORDERS, OR OTHER ACTION.**

~ NO ITEMS.

4. **CONTRACTS, LEASES, LICENSES OR OTHER ACTION.**
 - 4.A. APPROVE SUBLEASE AND LICENSE AGREEMENT (TERMINAL BUILDING) WITH AIR SERV CORPORATION (FORMERLY INTERNATIONAL RAM ASSOCIATES, L.L.C.) FOR APPROXIMATELY 156 SQUARE FEET OF SPACE, FOR ONE (1) YEAR WITH TWO (2) ONE-YEAR OPTIONS AT THE STANDARD RATE, EFFECTIVE DECEMBER 16, 2014 – TUL.

- 4.B. APPROVE ACKNOWLEDGEMENT AND CONSENT TO ASSIGNMENT OF SUBLEASE AGREEMENT (LOT 6, BLOCK 1C, NORTHWEST HANGAR AREA) FROM LAWRENCE CHARBONEAU TO POTTER'S AVIATION, LLC (CARL POTTER), EFFECTIVE UPON APPROVAL – RVS.
5. **OTHER BUSINESS.**
- RECESS FOR TAA MEETING
 - RECONVENE TAIT MEETING
6. **APPROVE THOSE ITEMS FROM THE JANUARY 8, 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 JANUARY 7, 2015.

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2015 JAN 5 PM 4 59
MICHAEL P. KIER
CITY CLERK