

**NOTICE and AGENDA
TULSA AIRPORTS IMPROVEMENT TRUST SPECIAL MEETING**

THURSDAY ~ JULY 9, 2015 ~ 8:30 a.m.
AIRPORT CONFERENCE ROOM #A211
TULSA INTERNATIONAL AIRPORT
7777 EAST APACHE STREET
TULSA, OKLAHOMA

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2015 JUL 9 PM 4 08
MICHELLE P. KIER
CLERK

1. **APPROVE THE MINUTES OF THE JUNE 18, 2015 SPECIAL MEETING OF TAIT.**
2. **FINANCIAL AND OPERATING.**
 - 2.A. RECEIVE AND FILE OPERATING REPORTS – TUL/RVS.
 - 2.B. APPROVE AMENDMENT TO THE RATE CARD FOR IN-HOUSE ADVERTISING PROGRAM RATES IN TAIT’S SCHEDULE OF RATES, FEES AND CHARGES – TUL.
 - 2.C. APPROVE THE SECOND OF FOUR (4) ANNUAL RENEWALS WITH SCHINDLER ELEVATOR CORPORATION IN AN AMOUNT NOT-TO-EXCEED \$85,000.00, EFFECTIVE AUGUST 15, 2015 – TUL.
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.**
 - 3.D.1. APPROVE CHANGE ORDER NO. 4 (CONCOURSE “A” REHABILITATION PROJECT ~ PHASE II-IV, BID PACKAGE #103A, CONCRETE) WITH CONTECH INC. IN THE AMOUNT OF (-\$1,269.00) – TUL.
 - 3.D.2. APPROVE CHANGE ORDER NO. 1 (CONCOURSE “A” REHABILITATION PROJECT ~ PHASE II-IV, BID PACKAGE #108C DOOR HARDWARE) WITH BUILDERS SUPPLY INC., IN THE AMOUNT OF (-\$4,348.89) – TUL.
 - 3.D.3. APPROVE CHANGE ORDER NO. 1 (CONCOURSE “A” REHABILITATION PROJECT ~ PHASE II-IV, BID PACKAGE #108E ALUMINUM & GLAZING) WITH ARCHITECTURAL GLASS AND METALS INC., IN THE AMOUNT OF (-\$43,615.60) – TUL.
 - 3.D.4. APPROVE CHANGE ORDER NO. 1 (CONCOURSE “A” REHABILITATION PROJECT ~ PHASE II-IV, BID PACKAGE #109B CARPET, TILE, VCT & BASE) WITH ALL COMMERCIAL FLOORS, INC. , IN THE AMOUNT OF (-\$15,000.00) – TUL.

- 3.D.5. APPROVE CHANGE ORDER NO. 1 (CONCOURSE "A" REHABILITATION PROJECT ~ PHASE II-IV, BID PACKAGE #109D TERRAZZO) WITH AMERICAN TERRAZZO CO. LTD, IN THE AMOUNT OF (-\$3,186.00) – TUL.
- 3.D.6. APPROVE CHANGE ORDER NO. 1 (CONCOURSE "A" REHABILITATION PROJECT ~ PHASE II-IV, BID PACKAGE #123A FIRE PROTECTION) WITH MAC FIRE SYSTEMS INC. IN THE AMOUNT OF (-\$6,413.50.) – TUL.
- 3.D.7. APPROVE CHANGE ORDER NO. 2 (CONCOURSE "A" REHABILITATION PROJECT ~ PHASE II-IV, BID PACKAGE #127A FIRE PROTECTION) WITH CHOCTAW DEFENSE SERVICES IN THE AMOUNT OF \$7,677.73 – TUL.
- 3.D.8. APPROVE CHANGE ORDER NO. 1 (CONCOURSE "A" REHABILITATION PROJECT ~ PHASE II-IV, BID PACKAGE #128A SECURITY & ACCESS CONTROL) WITH CONVERGINT TECHNOLOGIES, LLC IN THE AMOUNT OF (-\$8,989.16) – TUL.
- 3.D.9. APPROVE CHANGE ORDER NO. 1 (CONCOURSE "A" REHABILITATION PROJECT ~ PHASE II-IV, BID PACKAGE #132C RUNWAY AND TAXIWAY PAINTING) WITH ADVANCED WORKZONE, LLC IN THE AMOUNT OF (-\$842.00) – TUL.
- 3.E. CHANGE OF QUANTITIES. ~ NO ITEMS.**
- 3.F. OTHER CONTRACT ACTION.**
- 3.F.1. ACCEPT PROJECT AND APPROVE FINAL PAYMENT (CONCOURSE "A" REHABILITATION PROJECT ~ PHASE II-IV, BID PACKAGE #103A, CONCRETE) WITH CONTECH INC. IN THE AMOUNT OF \$33,694.20 (ORIGINAL CONTRACT AMOUNT: \$300,918.00; TOTAL CHANGE ORDERS: \$36,024.00, 12.0%; TOTAL CHANGE OF QUANTITIES: \$.00; TOTAL PERCENT CHANGE: 12.0%; TOTAL COST: \$336,942.00) – TUL.
- 3.F.2. ACCEPT PROJECT AND APPROVE FINAL PAYMENT (CONCOURSE "A" REHABILITATION PROJECT ~ PHASE II-IV, BID PACKAGE #108C DOOR HARDWARE) WITH BUILDERS SUPPLY, INC. IN THE AMOUNT OF \$7,314.06 (ORIGINAL CONTRACT AMOUNT: \$77,598.00; TOTAL CHANGE ORDERS: -\$4,348.89.00, -5.6%; TOTAL CHANGE OF QUANTITIES: \$.00; TOTAL PERCENT CHANGE: -5.6%; TOTAL COST: \$73,249.11) – TUL.
- 3.F.3. ACCEPT PROJECT AND APPROVE FINAL PAYMENT (CONCOURSE "A" REHABILITATION PROJECT ~ PHASE II-IV, BID PACKAGE #108E ALUMINUM & GLAZING) WITH ARCHITECTURAL GLASS AND METALS, INC. IN THE AMOUNT OF \$79,570.24 (ORIGINAL CONTRACT AMOUNT: \$839,318.00; TOTAL CHANGE ORDERS: -\$43,615.60, -5.2%; TOTAL CHANGE OF QUANTITIES: \$.00; TOTAL PERCENT CHANGE: -5.2%; TOTAL COST: \$795,702.40) – TUL.

- 3.F.4. ACCEPT PROJECT AND APPROVE FINAL PAYMENT (CONCOURSE "A" REHABILITATION PROJECT ~ PHASE 1I-IV, BID PACKAGE #109B CARPET, TILE, VCT & BASE) WITH ALL COMMERCIAL FLOORS, INC. IN THE AMOUNT OF \$28,327.50 (ORIGINAL CONTRACT AMOUNT: \$298,275.00; TOTAL CHANGE ORDERS: -\$15,000.00, -5.0%; TOTAL CHANGE OF QUANTITIES: \$.00; TOTAL PERCENT CHANGE: -5.0%; TOTAL COST: \$283,275.00) – TUL.
- 3.F.5. ACCEPT PROJECT AND APPROVE FINAL PAYMENT (CONCOURSE "A" REHABILITATION PROJECT ~ PHASE 1I-IV, BID PACKAGE #109D TERRAZZO) WITH AMERICAN TERRAZZO CO., LTD IN THE AMOUNT OF \$16,555.00 (ORIGINAL CONTRACT AMOUNT: \$168,736.00; TOTAL CHANGE ORDERS: -\$3,186.00, -1.9%; TOTAL CHANGE OF QUANTITIES: \$.00; TOTAL PERCENT CHANGE: -1.9%; TOTAL COST: \$165,550.00) – TUL.
- 3.F.6. ACCEPT PROJECT AND APPROVE FINAL PAYMENT (CONCOURSE "A" REHABILITATION PROJECT ~ PHASE II-IV, BID PACKAGE #123A FIRE PROTECTION) WITH MAC FIRE SYSTEMS, INC. IN THE AMOUNT OF \$47,977.15 (ORIGINAL CONTRACT AMOUNT: \$486,185.00; TOTAL CHANGE ORDERS: -\$6,413.50, -1.3%; TOTAL CHANGE OF QUANTITIES: \$.00; TOTAL PERCENT CHANGE: 1.3%; TOTAL COST: \$479,771.50) – TUL.
- 3.F.7. ACCEPT PROJECT AND APPROVE FINAL PAYMENT (CONCOURSE "A" REHABILITATION PROJECT ~ PHASE 1I-IV, BID PACKAGE #128A SECURITY & ACCESS CONTROL) WITH CONVERGINT TECHNOLOGIES, LLC IN THE AMOUNT OF \$37,811.76 (ORIGINAL CONTRACT AMOUNT: \$387,106.72; TOTAL CHANGE ORDERS: -\$8,989.16, -2.3%; TOTAL CHANGE OF QUANTITIES: \$.00; TOTAL PERCENT CHANGE: -2.3%; TOTAL COST: \$378,117.56) – TUL.
- 4. CONTRACTS, LEASES, LICENSES OR OTHER ACTION.**
- 4.A. RATIFY AND APPROVE TULSA AIRPORTS ADVERTISING AGREEMENTS EXECUTED BY TAIT ADVERTISING SALES MANAGER SINCE THE DATE OF LAST BOARD APPROVAL ON JUNE 18, 2015 – TUL.
- 4.B. APPROVE AMENDMENT NO. 6 TO SUBLEASE AGREEMENT WITH PAIT INVESTMENTS, LLC DBA THE CLARION INN TO REDUCE SQUARE FOOTAGE BY 43,589 SQUARE FEET AND ADJUST RENTAL ACCORDINGLY, EFFECTIVE AUGUST 1, 2015 – TUL.
- 4.C. APPROVE RENT CREDITS IN THE AMOUNT OF \$980.07 TO THE WILLIAMS COMPANIES, INC. AS PROVIDED IN THE REVISED AND RESTATED AMENDMENT NO. 2 TO SUBLEASE AGREEMENT APPROVED BY TAIT ON JUNE 18, 2015 – TUL.
- 4.D. APPROVE ASSIGNMENT OF SUBLEASE AND ACKNOWLEDGMENT AND CONSENT TO ASSIGNMENT (LOT 3, BLOCK 1F, NORTHWEST HANGAR AREA) FROM VERNON T. JONES TO MICHAEL T. JONES, EFFECTIVE UPON APPROVAL – RVS.

- 4.E. APPROVE ACKNOWLEDGMENT AND CONSENT WITH RICHARD CARPENTER (LOT 14, BLOCK 10, 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 AUGUST 1, 2015 – RVS.
- 4.F. APPROVE ACKNOWLEDGMENT AND CONSENT (LOT 7, BLOCK 7A, NORTHEAST HANGAR DEVELOPMENT) WITH WILLIAM M. MEEKS III AND REBECCA MEEKS TO EXERCISE THE SECOND OF TWO (2) FIVE-YEAR OPTIONS TO EXTEND THE TERM OF THE SUBLEASE AT THE STANDARD RATE, EFFECTIVE AUGUST 1, 2015 – RVS.
- 4.G. DEFER CONSIDERATION AND POSSIBLE ACTION TO APPROVE OR DENY REQUEST BY EOR, LLC (PAUL MACKEY) TO DIVIDE LOT 2, BLOCK 1, NORTHEAST COMMERCIAL AREA INTO TWO (2) LOTS UNTIL THE AUGUST, 2015, TAIT SPECIAL MEETING – RVS.
- 4.H. APPROVE ISSUANCE OF NOTICE OF DEFAULT TO SOUTHWEST AVIATION SPECIALTIES, L.L.C., EFFECTIVE JULY 18, 2015, IF LESSEE HAS FAILED, BY THAT DATE, TO CURE INFRACTIONS NOTED IN FIRST NOTICE OF SUBLEASE AGREEMENT VIOLATION, LOT 1, BLOCK 6, SOUTHWEST COMMERCIAL AREA, ISSUED JUNE 16, 2015 – RVS.
- 5. OTHER BUSINESS.**
- RECESS FOR TAA MEETING
 - RECONVENE TAIT MEETING
- 6. APPROVE THOSE ITEMS FROM THE JULY 9, 2015 MEETING OF TAA WHICH SHOULD BE CONSIDERED BY TAIT.**
- 7. ADJOURN.**

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY LISA BROWN AT (918) 838-5000 BY JULY 8, 2015.