

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

- 1. APPROVE THE MINUTES OF THE FEBRUARY 12, 2015 SPECIAL MEETING OF TAIT.**

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

 - 2.B. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE AMENDMENT TO THE MINIMUM STANDARDS AND REQUIREMENTS TO CONDUCT COMMERCIAL AERONAUTICAL SERVICES AND ACTIVITIES – RVS.

 - 2.C. APPROVE SUBSCRIPTION SERVICES CONTRACT WITH PASSUR AEROSPACE, INC. TO RECEIVE AIRCRAFT LANDING DATA FOR ONE (1) YEAR, WITH AN OPTION TO RENEW FOR AN ADDITIONAL ONE (1) YEAR, AT A MONTHLY FEE OF \$4,016.00 – TUL.

- 3. CAPITAL IMPROVEMENT CONTRACTS, AMENDMENTS, CHANGE ORDERS, OR OTHER ACTION.**
 - 3.A. AIR FORCE PLANT #3.
~ NO ITEMS.

 - 3.B. CONTRACTS.
 - 3.B.1. ACCEPT BID AND AWARD CONTRACT (CONCOURSE A FURNITURE PROJECT) WITH INTERIOR LOGISTICS, INC. IN THE AMOUNT OF \$68,667.46 – TUL.

 - 3.B.2. ACCEPT BID AND AWARD CONTRACT (RENTAL CAR READY RETURN FACILITY PROJECT) WITH CROSSLAND HEAVY CONTRACTORS, INC. IN THE AMOUNT \$ 26,022,578.40 – TUL.

 - 3.B.3. AWARD CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES (RENTAL CAR READY RETURN FACILITY PROJECT) WITH DEMATTEI WONG ARCHITECTS IN AN AMOUNT NOT-TO-EXCEED \$1,252,079.52 – TUL.

 - 3.C. CONTRACT AMENDMENTS. ~ NO ITEMS.

 - 3.D. CHANGE ORDERS. ~ NO ITEMS.

 - 3.E. CHANGE OF QUANTITIES. ~ NO ITEMS.

 - 3.F. OTHER CONTRACT ACTION. ~ NO ITEMS.

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CITY OF TULSA
STATE OF OKLAHOMA
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- 4. CONTRACTS, LEASES, LICENSES OR OTHER ACTION.**
- 4.A. APPROVE CLOSEOUT OF MILITARY CONSTRUCTION COOPERATIVE AGREEMENT (MCCA) WITH NATIONAL GUARD BUREAU AND THE STATE OF OKLAHOMA FOR REPAIR OF BARRIER VAULTS, EFFECTIVE UPON EXECUTION OF DOCUMENTS – TUL.
- 4.B. APPROVE AMENDMENT NO. 1 TO CARGO FACILITY SUBLEASE AGREEMENT WITH UNITED PARCEL SERVICE INC. TO AMEND SECTION 1.1 (I) TO ADD EXHIBIT “C” (SHOWING CARGO SPACE IN BUILDING 2) – TUL.
- 4.C. APPROVE TERMINATION OF LICENSE AGREEMENT WITH PRIMEFLIGHT AVIATION SERVICES WITH AMERICAN AIRLINES, EFFECTIVE APRIL 14, 2015 – TUL.
- 4.D. APPROVE LICENSE AGREEMENT WITH PIEDMONT AIRLINES, INC. (TERRY J. PETRUN) FOR ONE (1) YEAR AT THE STANDARD RATE, EFFECTIVE APRIL 15, 2015 – TUL.
- 4.E. APPROVE ACKNOWLEDGEMENT AND CONSENT TO SUBTENANT WITH AMERICAN AIRLINES FOR PIEDMONT AIRLINES, INC., EFFECTIVE APRIL 15, 2015 – TUL.
- 4.F. APPROVE LICENSE AGREEMENT WITH AIR METHODS CORPORATION FOR ONE (1) YEAR AT THE STANDARD RATE, EFFECTIVE UPON APPROVAL – RVS.
- 4.G. APPROVE ACKNOWLEDGEMENT AND CONSENT TO SUBTENANT AGREEMENT WITH CHRISTIANSEN AVIATION FOR AIR METHODS CORPORATION, EFFECTIVE UPON APPROVAL – RVS.
- 4.H. APPROVE ACKNOWLEDGEMENT AND CONSENT TO COLLATERAL ASSIGNMENT OF SUBLEASE AGREEMENT (LOT 9, BLOCK 13, AND LOT 4, BLOCK 13, NORTHEAST HANGAR DEVELOPMENT) FROM MET GAMES, INC. TO TRIAD BANK, N.A., EFFECTIVE UPON APPROVAL – RVS.
- 4.I. APPROVE PLAN BY SOUTHWEST AVIATION SPECIALTIES, LLC (DAVE GUZMAN) TO ADDRESS MAINTENANCE ISSUES ON LOT 1, BLOCK 6, SOUTHWEST COMMERCIAL AREA – RVS.
- 4.J. APPROVE SHORT-TERM SUBLEASE AGREEMENT WITH CENTURION CAPITAL CORP., LLC D/B/A DAN HOWARD AIRCRAFT SALES (DAN HOWARD) FOR TIE-DOWN BLOCK 3, SOUTHWEST COMMERCIAL AREA AT THE STANDARD RATE, EFFECTIVE MARCH 1 THROUGH JULY 31, 2015 – TUL.

5. OTHER BUSINESS.

- RECESS FOR TAA MEETING
- RECONVENE TAIT MEETING

6. APPROVE THOSE ITEMS FROM THE MARCH 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 BOKEF, 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 MARCH 11, 2015.