

10/26/2016 2:52 pm

MICHAEL P. KIER
CITY CLERK

**NOTICE AND AGENDA OF
TULSA AIRPORTS IMPROVEMENT TRUST-SPECIAL MEETING**

FRIDAY ~ OCTOBER 28, 2016 ~ 3:00 p.m.

AIRPORT CONFERENCE ROOM #A211

TULSA INTERNATIONAL AIRPORT

7777 EAST APACHE STREET

TULSA, OKLAHOMA

1. CALL MEETING OF THE TRUSTEES OF THE TULSA AIRPORTS IMPROVEMENT TRUST TO ORDER.
2. APPROVE LETTER OF INTENT WITH COMMUNITY CARE HMO, INC. FOR EMPLOYEE MEDICAL INSURANCE FOR THE PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 (COMMUNITY CARE OF OKLAHOMA) – TUL/RVS/OKM.
3. APPROVE INTENT TO RENEW AGREEMENT WITH LIAZON CORPORATION IN AN AMOUNT NOT-TO-EXCEED \$35,000.00 TO PROVIDE EMPLOYEE BENEFITS SERVICES, BENEFITS ADMINISTRATION SERVICE, AND PAYROLL/PROVIDER INTERFACES FOR THE PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 – TUL/RVS/OKM.
4. APPROVE TAIT 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.) SOUTHWEST AVIATION SPECIALTIES, LLC (LOT 1, BLOCK 6 AND LOT 12, BLOCK 6, SOUTHWEST COMMERCIAL AREA, RVS); 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, A/K/A T.A.I.T., CASE NO. CV-2014-924; AND PURSUANT TO 25 O.S. §307(B)(1) FOR THE PURPOSE OF DISCUSSING THE EMPLOYMENT OF THE AIRPORTS DIRECTOR.
5. ADJOURN.

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY LISA BROWN AT (918) 838-5000 BY OCTOBER 27, 2016.