

04/25/2016 3:31 pm

MICHAEL P. KIER  
CITY CLERK

**CORRECTED NOTICE AND AGENDA**  
**SPECIAL MEETING OF**  
**TULSA AIRPORTS IMPROVEMENT TRUST**  
**WEDNESDAY ~ APRIL 27, 2016 ~ 10:00 a.m.**  
**AIRPORT CONFERENCE ROOM #A211**  
**TULSA INTERNATIONAL AIRPORT**  
**7777 EAST APACHE STREET**  
**TULSA, OKLAHOMA**

1. CALL MEETING OF THE TRUSTEES TO ORDER.
2. ACCEPT BID AND AWARD CONTRACT (SPARTAN ROOFS PROJECT) WITH CPR OF TULSA, LLC, THE LOWEST RESPONSIBLE BIDDER, IN THE AMOUNT OF \$633,174.75, SUBJECT TO TAIT COUNSEL APPROVAL OF FINAL PROJECT DOCUMENTATION WITH SPARTAN AND ITS LENDER – TUL.
3. APPROVE CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES (SPARTAN ROOFS PROJECT) WITH CRAFTON TULL & ASSOCIATES, INC. IN AN AMOUNT NOT-TO-EXCEED \$14,350.00, SUBJECT TO TAIT COUNSEL APPROVAL OF FINAL PROJECT DOCUMENTATION WITH SPARTAN AND ITS LENDER – TUL.
4. ACCEPT BID AND AWARD CONTRACT (SPARTAN TRANSFORMERS PROJECT) WITH THIRD GENERATION ELECTRICAL, INC., THE LOWEST RESPONSIBLE BIDDER, IN THE AMOUNT OF \$335,048.00, SUBJECT TO TAIT COUNSEL APPROVAL OF FINAL PROJECT DOCUMENTATION WITH SPARTAN AND ITS LENDER -- TUL.
5. ACCEPT BID AND AWARD CONTRACT (CONCOURSE B AUTOMATED EXIT LANES PROJECT) WITH KEITH CONSTRUCTION COMPANY, LLC, THE LOWEST RESPONSIBLE BIDDER, IN THE AMOUNT OF \$288,375.00 – TUL.
6. APPROVE CHANGE ORDER NO. 9 (RENTAL CAR READY RETURN FACILITY PROJECT) WITH CROSSLAND CONSTRUCTION CO., INC. IN THE AMOUNT OF \$97,088.19 – TUL.
7. 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.) EOR, LLC REQUEST AT R. L. JONES, JR. AIRPORT.

8. ADJOURN.

IF YOU REQUIRE SPECIAL ACCOMODATIONS PURSUANT TO THE AMERICANS WITH DISASBILITY ACT, PLEASE NOTIFY LISA BROWN AT (918) 838-5000 BY APRIL 26, 2016.

LB/04-16Special