

04/12/2016 4:20 pm

MICHAEL P. KIER
CITY CLERK

**AMENDMENT TO AGENDA
of the COMBINED MEETING of
TULSA AIRPORTS IMPROVEMENT TRUST - SPECIAL MEETING
and TULSA AIRPORT AUTHORITY - REGULAR MEETING**

THURSDAY ~ APRIL 14, 2016 ~ 8:30 a.m.
AIRPORT CONFERENCE ROOM #A211
TULSA INTERNATIONAL AIRPORT
7777 EAST APACHE STREET
TULSA, OKLAHOMA

ADD THE FOLLOWING ITEMS TO THE POSTED COMBINED TAIT AND TAA AGENDA:

- 2.G. APPROVE DISPLAY AGREEMENT WITH RED DIRT NATION, LLC DBA TULSA MUSIC EXPERIENCE, FOR THE DISPLAY OF A FORD MUSTANG IN CONJUNCTION WITH RED DIRT NATION SOUND STAGE AGREEMENT WHICH WAS AWARDED OCTOBER 2015, FOR A TERM EFFECTIVE MAY 1, 2016 AND ENDING OCTOBER 31, 2016.

- 4.F. APPROVE THE FOLLOWING FOR SPARTAN EDUCATION, LLC, SUBJECT TO APPROVAL OF SUN LIFE ASSURANCE COMPANY OF CANADA:
 - A. APPROVE AMENDMENT NO. 1 TO SUBLEASE AGREEMENT WITH SPARTAN EDUCATION, LLC (EAST TRACT AND LOT 2, BLOCK 2, SOUTHWEST DEVELOPMENT AREA – “NORTH CAMPUS”) TO EXTEND THE TERM OF THE AGREEMENT THROUGH DECEMBER 31, 2026, AND ADD TWO (2) FIVE-YEAR MUTUAL OPTIONS TO EXTEND THEREAFTER THROUGH DECEMBER 31, 2036;
 - B. APPROVE AMENDMENT NO. 4 TO SUBLEASE AGREEMENT WITH SPARTAN EDUCATION, LLC (PINE STREET CAMPUS) TO EXTEND THE TERM OF THE SUBLEASE THROUGH DECEMBER 31, 2026, AND ADD TWO 5-YEAR OPTIONS TO EXTEND;
 - C. APPROVE AMENDMENT NO. 1 TO SUBLEASE AGREEMENT WITH SPARTAN EDUCATION, LLC (RVS CAMPUS) TO ADD AN ADDITIONAL 5-YEAR OPTION TO EXTEND THE TERM TO JUNE 30, 2023.

- 4.G. APPROVE ADMINISTRATIVE TERMINATION OF SUBLEASE AGREEMENT (LOT 2, BLOCK 1 – PINE STREET CAMPUS), SUBJECT TO APPROVAL OF SUN LIFE ASSURANCE COMPANY OF CANADA.

- 4.H. APPROVE AMENDMENT NO. 5 TO SUBLEASE AGREEMENT WITH SPARTAN EDUCATION, LLC (PINE STREET CAMPUS) TO PROVIDE A RIGHT OF FIRST REFUSAL (LOT 2, BLOCK 1 – PINE STREET CAMPUS) FOR A 30-DAY TIME PERIOD FOLLOWING A BONA FIDE OFFER TO TAIT FROM A PROSPECTIVE LESSEE, SUBJECT TO APPROVAL OF SUN LIFE ASSURANCE COMPANY OF CANADA – TUL.