

**NOTICE and AGENDA**

**Combined Meeting of  
TULSA AIRPORTS IMPROVEMENT TRUST - SPECIAL MEETING  
and TULSA AIRPORT AUTHORITY - REGULAR MEETING**

THURSDAY ~ JANUARY 21, 2016 ~ 8:30 a.m.

AIRPORT CONFERENCE ROOM #A211

TULSA INTERNATIONAL AIRPORT

7777 EAST APACHE STREET

TULSA, OKLAHOMA

**CALL MEETING OF THE TRUSTEES OF THE TULSA AIRPORTS IMPROVEMENT TRUST AND MEETING OF THE MEMBERS OF THE TULSA AIRPORT AUTHORITY TO ORDER.**

1. **APPROVE THE MINUTES OF THE DECEMBER 10, 2015 SPECIAL MEETING OF TAIT.**
2. **FINANCIAL AND OPERATING.**
  - 2.A. RECEIVE AND FILE OPERATING REPORTS – TUL/RVS.
  - 2.B. RECEIVE AND FILE THE TULSA AIRPORTS IMPROVEMENT TRUST AUDITED FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2015, ALONG WITH OTHER RELATED REPORTS – TUL/RVS.
  - 2.C. RECEIVE FOR INITIAL CONSIDERATION THE DRAFT FIVE-YEAR CAPITAL IMPROVEMENT PLANS (CIP) FOR FISCAL YEARS 2017-2021 – TUL/RVS.
  - 2.D. RATIFY AND APPROVE TULSA AIRPORTS ADVERTISING AGREEMENTS EXECUTED BY TAIT’S ADVERTISING SALES MANAGER SINCE THE DATE OF THE LAST BOARD APPROVAL ON DECEMBER 10, 2015 – TUL.
  - 2.E. APPROVE ACKNOWLEDGEMENT AND CONSENT WITH UNISON CONSULTING, INC. (PFC CONSULTING) TO EXERCISE THE FIRST OF FOUR (4) ONE-YEAR OPTIONS TO EXTEND THE TERM OF THE AGREEMENT, EFFECTIVE AUGUST 01, 2015 – TUL.
  - 2.F. AWARD SUBLEASE AND CONTRACT TO MOBILITIE, LLC FOR INSTALLATION, OPERATION, MAINTENANCE AND MANAGEMENT OF A DISTRIBUTED ANTENNAE SYSTEM AT TULSA INTERNATIONAL AIRPORT FOR TEN (10) YEARS WITH ONE (1) TEN-YEAR OPTION TO RENEW – TUL.
  - 2.G. APPROVE PROPOSED UPDATE AND AMENDMENT TO THE MINIMUM STANDARDS FOR R.L. JONES, JR. AIRPORT – RVS.
3. **CAPITAL IMPROVEMENT CONTRACTS, AMENDMENTS, CHANGE ORDERS, OR OTHER ACTION.**
  - 3.A. **AIR FORCE PLANT #3. ~ NO ITEMS.**

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
2016 JAN 15 PM 3 52  
MICHAEL RIER  
CITY CLERK

**3.B. CONTRACTS.**

- 3.B.1. ACKNOWLEDGE RECEIPT OF BIDS (SEAL COAT RUNWAY 18R-36L PROJECT) – TUL.
- 3.B.2. APPROVE CONTRACT FOR ARCHITECTURAL SERVICES (SCHWAB HALL PROJECT) WITH FRITZ BAILY, PLC IN AN AMOUNT NOT-TO-EXCEED \$53,387.19 – TUL.
- 3.B.3. REJECT BID (BUILDINGS ROOF REPAIR PROJECT) WITH SOUTHEAST TULSA CONSTRUCTION, INC. IN THE AMOUNT \$951,860.34 – TUL.
- 3.B.4. REJECT BID (AIR TRAFFIC CONTROL TOWER ROOF REPAIR) WITH SOUTHEAST TULSA CONSTRUCTION, INC. IN THE AMOUNT \$768,259.11 – TUL
- 3.B.5. RATIFY CONTRACT FOR BOILER REPAIRS WITH ADVANCE BOILER REPAIR AND SERVICE, INC. IN AN AMOUNT NOT-TO-EXCEED \$30,672.08 – TUL.

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

**3.D. CHANGE ORDERS.**

- 3.D.1. APPROVE CHANGE ORDER NO. 2 (RUNWAY 18L-36R LIGHTING PROJECT) WITH LIBRA ELECTRIC COMPANY IN THE AMOUNT OF -\$14,987.05– TUL.
- 3.D.2. APPROVE CHANGE ORDER NO. 5 (RENTAL CAR READY RETURN FACILITY PROJECT) WITH CROSSLAND CONSTRUCTION CO., INC. IN THE AMOUNT OF \$45,984.40 – TUL.

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

**3.F. OTHER CONTRACT ACTION.**

- 3.F.1. APPROVE LETTER OF AGREEMENT FOR CLAIM SETTLEMENT (RUNWAY 18R-36L AND TAXIWAYS L & L4 PAVEMENT IMPROVEMENT PROJECT) WITH JACOBS ENGINEERING GROUP, INC. FOR PAYMENT TO TAIT IN THE AMOUNT OF \$14,400.00 – TUL.

**4. CONTRACTS, LEASES, LICENSES OR OTHER ACTION.**

- 4.A. APPROVE AGREEMENT WITH SAFRAN MORPHO TRUST USA, IN AN AMOUNT NOT TO EXCEED \$4,000.00, EFFECTIVE MARCH 20, 2016, FOR FIVE (5) DAYS – TUL.
- 4.B. APPROVE ACKNOWLEDGEMENT AND CONSENT WITH PRICE TOWER ARTS CENTER TO EXERCISE THE FIRST OF TWO (2) ONE-YEAR OPTIONS TO EXTEND THE TERM OF THE AGREEMENT, EFFECTIVE JANUARY 1, 2016 – TUL.

- 4.C. APPROVE ACKNOWLEDGEMENT AND CONSENT WITH TULSA HISTORICAL SOCIETY TO EXERCISE THE FIRST OF TWO (2) ONE-YEAR OPTIONS TO EXTEND THE TERM OF THE AGREEMENT, EFFECTIVE JANUARY 1, 2016 – TUL.
- 4.D. APPROVE ACKNOWLEDGEMENT AND CONSENT WITH WOODY GUTHRIE CENTER, INC. TO EXERCISE THE FIRST OF TWO (2) ONE-YEAR OPTIONS TO EXTEND THE TERM OF THE AGREEMENT, EFFECTIVE JANUARY 1, 2016 – TUL.
- 4.E. APPROVE ACKNOWLEDGMENT AND CONSENT WITH L-3 COMMUNICATIONS INTEGRATED SYSTEMS, L.P. TO EXERCISE THE THIRD OF FIVE (5) ONE-YEAR OPTIONS TO EXTEND THE TERM OF THE AGREEMENT, EFFECTIVE FEBRUARY 1, 2016 – TUL.
- 4.F. POSSIBLE ACTION TO APPROVE TERMINATION OF SUBLEASE AGREEMENT WITH SOUTHWEST AVIATION SPECIALTIES, LLC (LOT 12, BLOCK 6, SOUTHWEST COMMERCIAL AREA), EFFECTIVE UPON APPROVAL, IF LESSEE HAS FAILED TO CURE INFRACTIONS IDENTIFIED IN NOTICE OF DEFAULT APPROVED BY TAIT ON NOVEMBER 12, 2015, WITH NOTICE TO LESSEE AND SECURITY BANK ON NOVEMBER 16, 2015 – RVS.
- 4.G. POSSIBLE ACTION TO APPROVE TERMINATION OF SUBLEASE AGREEMENT WITH SOUTHWEST AVIATION SPECIALTIES, LLC (LOT 1, BLOCK 6, SOUTHWEST COMMERCIAL AREA), EFFECTIVE UPON APPROVAL, IF LESSEE HAS FAILED TO CURE INFRACTIONS IDENTIFIED IN NOTICE OF DEFAULT APPROVED BY TAIT ON NOVEMBER 12, 2015, WITH NOTICE TO LESSEE AND PATRIOT BANK ON NOVEMBER 16, 2015 – RVS.
5. OTHER TAIT BUSINESS.
6. APPROVE THE MINUTES OF THE DECEMBER 10, 2015 MEETING OF TAA.
7. OTHER TAA BUSINESS.
8. APPROVE THOSE ITEMS FROM THE JANUARY 21, 2016 SPECIAL MEETING OF TAIT WHICH SHOULD BE CONSIDERED BY TAA.
9. APPROVE THOSE ITEMS FROM THE JANUARY 21, 2016 MEETING OF TAA WHICH SHOULD BE CONSIDERED BY TAIT.
10. 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).
11. ADJOURN.