

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA

THURSDAY ~ MARCH 10 , 2016 ~ 8:30 a.m. 2016 MAR 7 PM 4 08

AIRPORT CONFERENCE ROOM #A211

TULSA INTERNATIONAL AIRPORT

7777 EAST APACHE STREET

TULSA, OKLAHOMA

MICHAEL P. KIER
CITY CLERK

CALL COMBINED 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 COMBINED FEBRUARY 11, 2016 SPECIAL MEETING OF TAIT AND THE REGULAR MEETING OF TAA.**
- 2. FINANCIAL AND OPERATING.**
 - 2.A. RECEIVE AND FILE OPERATING REPORTS – TUL/RVS.
 - 2.B. RECEIVE UPDATE ON AIRPORT MASTER PLAN PROJECT – TUL.
 - 2.C. APPROVE RENEWAL OF SUBSCRIPTION SERVICES CONTRACT WITH PASSUR AEROSPACE, INC., FOR A MONTHLY FEE OF \$3,257.00 FOR ONE (1) YEAR, WITH ONE (1) ONE-YEAR OPTION TO RENEW – TUL.
 - 2.D. ACKNOWLEDGE NAME CHANGE FROM FIRST SOUTHWEST COMPANY TO HILLTOP SECURITIES.
 - 2.E. APPROVE GAS SALES AGREEMENT WITH CLEARWATER ENTERPRISES FOR ONE (1) YEAR, EFFECTIVE APRIL 1, 2016 WITH A ONE (1) YEAR RENEWAL OPTION, FOR THE DELIVERY OF NATURAL GAS TO TUL.
 - 2.F. REJECT BIDS (RUBBER/PAINT REMOVAL MACHINE) – TUL.
 - 2.G. AWARD BID AND APPROVE CONTRACT (TIMBER HARVESTING/CLEARING) WITH TODD RICKERT d/b/a RICKERT LANDSCAPING AND TREE SERVICE, THE LOWEST RESPONSIBLE BIDDER, FOR ONE (1) YEAR IN AN AMOUNT NOT-TO-EXCEED \$58,490.60 – TUL.
 - 2.H. RATIFY AND APPROVE TULSA AIRPORTS ADVERTISING AGREEMENTS EXECUTED BY TAIT'S ADVERTISING SALES MANAGER SINCE THE DATE OF THE LAST BOARD APPROVAL ON JANUARY 21, 2016 – TUL.
- 3. CAPITAL IMPROVEMENT CONTRACTS, AMENDMENTS, CHANGE ORDERS, OR OTHER ACTION.**
 - 3.A. AIR FORCE PLANT #3. ~NO ITEMS.

3.B. CONTRACTS. ~NO ITEMS.

3.C. CONTRACT AMENDMENTS.

3.C.1. APPROVE CONTRACT AMENDMENT NO. 1 (BUILDINGS ROOF REPAIR) WITH FRITZ BAILY, PLC IN AN AMOUNT NOT-TO-EXCEED \$11,500.71 (FOR A TOTAL NOT-TO-EXCEED AMOUNT OF 75,596.48) – TUL.

3.D. CHANGE ORDERS.

3.D.1. APPROVE CHANGE ORDER NO. 3 (RUNWAY 18L-36R LIGHTING PROJECT) WITH LIBRA ELECTRIC COMPANY IN THE AMOUNT OF \$3,015.00 – TUL.

3.D.2. APPROVE CHANGE ORDER NO. 7 (RENTAL CAR READY RETURN FACILITY PROJECT) WITH CROSSLAND CONSTRUCTION CO., INC. IN THE AMOUNT OF \$37,702.73 – TUL.

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

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

4. CONTRACTS, LEASES, LICENSES OR OTHER ACTION.

4.A. APPROVE LICENSE AGREEMENT WITH PIEDMONT AIRLINES, INC. FOR ONE (1) YEAR AT THE STANDARD RATE, EFFECTIVE APRIL 15, 2016 – TUL.

4.B. APPROVE ACKNOWLEDGEMENT AND CONSENT WITH AIR SERVICE SECURITY, INC. TO EXERCISE THE FIRST OF TWO (2) ONE-YEAR MUTUAL CONSENT OPTIONS TO EXTEND TERM OF AGREEMENT, EFFECTIVE JANUARY 1, 2016 – TUL.

4.C. APPROVE ACKNOWLEDGEMENT AND CONSENT WITH KYLE SANCHEZ D/B/A FAMILY FUN VENDING FOR TOUCH TUNES MUSIC SERVICES IN THE TERMINAL TO EXERCISE THE SECOND OF TWO (2) ONE-YEAR MUTUAL CONSENT OPTIONS TO EXTEND TERM OF AGREEMENT, EFFECTIVE JANUARY 1, 2016 – TUL.

4.D. APPROVE SHORT-TERM SUBLEASE AGREEMENT WITH CENTURION CAPITAL CORPORATION, LLC D/B/A DAN HOWARD AIRCRAFT SALES FOR TIE-DOWN BLOCK 3, SOUTHWEST COMMERCIAL AREA, AT THE STANDARD RATE, EFFECTIVE MARCH 1 THROUGH MAY 31, 2016 – RVS.

5. OTHER TAIT BUSINESS.

6. TAA BUSINESS.

7. APPROVE THOSE ITEMS FROM THE MARCH 10, 2016 SPECIAL MEETING OF TAIT WHICH SHOULD BE CONSIDERED BY TAA.

8. APPROVE THOSE ITEMS FROM THE MARCH 10, 2016 MEETING OF TAA WHICH SHOULD BE CONSIDERED BY TAIT.

9. **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); 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; AND C.) §307 (A)(1) FOR THE PURPOSE OF DISCUSSING THE RETIREMENT/ RESIGNATION OF THE DEPUTY DIRECTOR OF ENGINEERING AND FACILITIES.**

10. **ADJOURN.**