

05/10/2016 3:24 pm

MICHAEL P. KIER  
CITY CLERK

NOTICE

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

THURSDAY ~ MAY 12, 2016 ~ 8:30 a.m.

AIRPORT CONFERENCE ROOM #A211

TULSA INTERNATIONAL AIRPORT

7777 EAST APACHE STREET

TULSA, OKLAHOMA

**2. FINANCIAL AND OPERATING.**

2.H. WAIVE POTENTIAL CONFLICT OF INTEREST RELATED TO 2016A BOND ISSUE TO ENABLE GARY BETOW OF CONNER & WINTERS, LLP TO SERVE AS SPECIAL COUNSEL TO TAIT – TUL.

2.I. APPROVE PROFESSIONAL LEGAL SERVICES AGREEMENT WITH GARY BETOW OF CONNER & WINTERS LLP IN AN AMOUNT NOT TO EXCEED \$20,000 FOR SPECIALIZED FINANCIAL TRANSACTION SERVICES RELATED TO THE ISSUANCE OF TAIT 2016A BOND WITH ARVEST BANK AS LENDER – TUL.

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

3.F.1. APPROVE ISSUANCE OF NOTICE TO PROCEED TO CPR OF TULSA, LLC FOR SPARTAN ROOFS PROJECT – TUL.

3.F.2. APPROVE ISSUANCE OF NOTICE TO PROCEED TO THIRD GENERATION ELECTRICAL, INC. FOR SPARTAN TRANSFORMERS PROJECT – TUL.