

06/11/2018 1:36 pm

MICHAEL P. KIER
CITY CLERK

NOTICE and AGENDA
TULSA MUNICIPAL AIRPORT TRUST SPECIAL MEETING
THURSDAY~ JUNE 14, 2018 ~ 8:30 A.M.
AIRPORT CONFERENCE ROOM #A211
TULSA INTERNATIONAL AIRPORT
7777 EAST APACHE STREET
TULSA, OKLAHOMA

A PUBLIC TRUST BENEFICIARY – CITY OF TULSA

1. CALL TO ORDER.
2. APPROVAL OF THE MINUTES OF THE DECEMBER 14, 2017 SPECIAL MEETING OF TMAT.
3. APPROVE “ROLES AND RESPONSIBILITIES AGREEMENT: IMPROVEMENTS ON PROPERTY LEASED TO AMERICAN AIRLINES” BETWEEN AND AMONG THE CITY OF TULSA (“CITY”), AMERICAN AIRLINES, INC. (“AMERICAN”), AND TULSA MUNICIPAL AIRPORT TRUST (“TMAT”) RELATING TO THE FUNDING AND CONSTRUCTION OF THE SO-CALLED TAIL SLOT PROJECT AND BUILDING ENVELOPE PROJECT AT THE MAINTENANCE BASE LEASED TO AMERICAN.
4. ADJOURN.

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY LISA MARTIN AT (918) 838-5000 BY JUNE 13, 2018.