

03/05/2018 3:27 pm

**MICHAEL P. KIER**  
CITY CLERK

**Notice and Agenda**  
**Combined Meeting of**  
**TULSA AIRPORTS IMPROVEMENT TRUST - SPECIAL MEETING**  
**and TULSA AIRPORT AUTHORITY - REGULAR MEETING**  
**THURSDAY ~ MARCH 8, 2018 ~ 8:30 a.m.**  
AIRPORT CONFERENCE ROOM #A211  
TULSA INTERNATIONAL AIRPORT  
7777 EAST APACHE STREET  
TULSA, OKLAHOMA

**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 8, 2018 SPECIAL MEETING OF TAIT AND THE REGULAR MEETING OF TAA.**
  
- 2. FINANCIAL AND OPERATING.**
  - 2.A. RECEIVE AND FILE OPERATING REPORTS – TUL/RVS.**
    - CEO REPORT
    - FINANCIAL REPORT
    - MARKETING REPORT
  
  - 2.B. APPROVE FIVE-YEAR CAPITAL IMPROVEMENT PLAN (CIP) FOR FISCAL YEARS 2019-2023 – TUL.**
  
  - 2.C. APPROVE PURCHASE ORDERS IN A COMBINED AMOUNT NOT-TO-EXCEED \$200,000.00 PER STATE OF OKLAHOMA CENTRAL PURCHASING CONTRACT #SW035 TO PURCHASE REPLACEMENT FLEET VEHICLES – TUL.**
  
  - 2.D. APPROVE GAS SALES AGREEMENT WITH CLEARWATER ENTERPRISES FOR ONE (1) YEAR, EFFECTIVE APRIL 1, 2018, FOR THE DELIVERY OF NATURAL GAS TO TUL. THE PRICE IS EQUIVALENT TO THE INSIDE FERC’S GAS MARKET REPORT FIRST OF THE MONTH INDEX POSTING FOR ONEOK GAS TRANSPORTATION LLC, PLUS A PREMIUM OF \$0.015/MMBTU. THE AGREEMENT PROVIDES FOR SIX (6) FACILITIES – TUL.**
  
  - 2.E. RATIFY AND APPROVE TULSA AIRPORTS ADVERTISING AGREEMENTS EXECUTED BY TAIT ADVERTISING SALES MANAGER SINCE THE DATE OF THE LAST BOARD APPROVAL ON DECEMBER 12, 2017 – TUL.**

**3. CAPITAL IMPROVEMENT CONTRACTS, AMENDMENTS, CHANGE ORDERS, OR OTHER ACTION.**

**3.A. RESERVED. ~NO ITEMS.**

**3.B. CONTRACTS.**

3.B.1. REJECT BIDS FOR CONCOURSE A AUTOMATED EXIT LANE PROJECT – TUL.

3.B.2. APPROVE PURCHASE AGREEMENT (CONCOURSE A AUTOMATED EXIT LANE PROJECT) WITH DORMAKABA USA, INC., A SOLE SOURCE PROVIDER, IN THE AMOUNT OF \$227,868.00 – TUL.

3.B.3. ACCEPT BID AND APPROVE CONTRACT (REPLACE BAG CLAIM ESCALATORS PROJECT – PHASE I) WITH KEITH CONSTRUCTION CO. LLC IN THE AMOUNT OF \$491,561.40 – TUL.

3.B.4. AWARD CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES (REPLACE BAG CLAIM ESCALATORS PROJECT – PHASE 1) WITH FRITZ BAILY IN AN AMOUNT NOT-TO-EXCEED \$50,542.36 – TUL.

3.B.5. APPROVE PURCHASE AGREEMENT (TAXIWAY J PAVEMENT PROJECT) WITH ADB SAFEGATE AMERICAS, LLC, A SOLE SOURCE PROVIDER, IN THE AMOUNT OF \$47,067.45 – TUL.

3.B.6. APPROVE PURCHASE AGREEMENT (REPLACEMENT AIRFIELD LED LIGHTS PROJECT) WITH ADB SAFEGATE AMERICAS LLC, A SOLE SOURCE PROVIDER OF FAA APPROVED HIGH INTENSITY RUNWAY LIGHTS (HIRL), IN THE AMOUNT OF \$58,890.02 – RVS.

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

**3.D. CHANGE ORDERS.**

3.D.1. APPROVE CHANGE ORDER NO. 1 (PARKING LOT BOOTHS PROJECT) WITH SOUTHEAST TULSA CONSTRUCTION IN THE AMOUNT OF \$5,056.72 – 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 AGREEMENT REGARDING LOCATION OF SANITARY SEWER, WATER LINE, AND STORMWATER DETENTION AREA AMONG THE CITY OF TULSA, TAIT, AND INDUSTRIAL DEVELOPERS OF OKLAHOMA 5, LLC – TUL.
- 4.B. APPROVE SUBLEASE AGREEMENT (LOT 3, BLOCK 4, SOUTHWEST COMMERCIAL AREA) WITH DOYLE RAY BOOKER AND LINDA LU BOOKER, TRUSTEES OF THE RAY BOOKER TRUST DATED SEPTEMBER 8, 2010, FOR TWENTY (20) YEARS WITH ONE (1) FIVE-YEAR OPTION TO EXTEND THE TERM AT THE STANDARD RATE, EFFECTIVE FEBRUARY 1, 2018 – RVS.
- 4.C. APPROVE ASSIGNMENT OF SUBLEASE AGREEMENT AND ACKNOWLEDGMENT AND CONSENT TO ASSIGNMENT OF SUBLEASE AGREEMENT (LOT 5, BLOCK 16, NORTHEAST HANGAR DEVELOPMENT AREA) FROM WILLIAM KENNEDY TO VINCENT BRYAN, EFFECTIVE UPON APPROVAL – RVS.
- 5. OTHER TAIT BUSINESS.**
- 6. TAA BUSINESS.**
- 7. APPROVE THOSE ITEMS FROM THE MARCH 8, 2018 SPECIAL MEETING OF TAIT WHICH SHOULD BE CONSIDERED BY TAA.**
- 8. ADJOURN.**

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY LISA MARTIN AT (918) 838-5000 BY MARCH 7, 2018.