

01/07/2019 4:08 pm

**Office of the
CITY CLERK**

**Notice and Agenda of
Combined Meeting of
TULSA AIRPORTS IMPROVEMENT TRUST - SPECIAL MEETING
and TULSA AIRPORT AUTHORITY - REGULAR MEETING
THURSDAY ~ JANUARY 10, 2019 ~ 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 December 13, 2018 Meetings of TAIT and TAA.**

- 2. Financial and Operating.**
 - 2.A. Receive and File Operating Reports – TUL/RVS.
 - CEO Report
 - Financial Report
 - Staff Report

 - 2.B. Presentation of 2019 Business Plan and Action Items.

- 3. Capital Improvement Contracts, Amendments, Change Orders, or Other Action.**
 - 3.A. **Reserved.** ~ No items.

 - 3.B. **Contracts.** ~ No items.

 - 3.C. **Contract Amendments.** ~No items.

 - 3.D. **Change Orders.** ~No items.

 - 3.E. **Change of Quantities.** ~ No items.

 - 3.F. **Other Contract Action.** ~No items.

4. Contracts, Leases, Licenses or Other Action.

- 4.A. Approve Cargo Facility Sublease Agreement with Empire Airlines, Inc. for one (1) year with one (1) year option to extend at the published rate, effective February 1, 2019 – TUL.
- 4.B. Approve Sublease Agreement (Lot 7, Block 12, Northeast Hangar Development) with Ratliff Properties, LLC for fifteen (15) years with two (2) five-year options to extend the term at the standard rate, effective March 1, 2019 – RVS.
- 4.C. Approve Assignment of Sublease and Acknowledgment and Consent to Assignment (Lot 1, Block 1D, Northwest Hangar Area) from A-38, LLC to W.A.A., LLC, effective November 7, 2018 – RVS.
- 4.D. Approve Assignment of Sublease and Acknowledgment and Consent to Assignment (Lot 5, Block 1B, Northwest Hangar Area) from Del Aviation, LLC to Hawk Hangars Corporation, effective upon approval – RVS.

5. Other TAIT Business.

6. TAA Business.

7. Adjourn.

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY LISA MARTIN AT (918) 838-5000 BY JANUARY 9, 2019.