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


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

3.B. Contracts. ~ 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.