

**Notice and Agenda of
Combined Meeting of
TULSA AIRPORTS IMPROVEMENT TRUST - SPECIAL MEETING
and TULSA AIRPORT AUTHORITY - REGULAR MEETING
THURSDAY ~ MARCH 14, 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 February 14, 2019 Meeting of TAIT and TAA.**
- 2. Financial and Operating.**
 - 2.A. Receive and File Operating Reports – TUL/RVS.
 - CEO Report
 - CFO Report
 - CIO Report
 - 2.B. Approve TAIT Advertising Policy – TUL.
 - 2.C. Approve Gas Sales Agreement with Center Point Energy Services, Inc. for one (1) year, for the purchase of natural gas for 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 \$0.012 /MMBtu. The agreement provides for five (5) facilities, effective April 1, 2019 – TUL.
 - 2.D. Accept Quote and Approve Contract (Landscape Services) with Pro-Mow Lawn and Landscape, LLC dba Landmark Outdoor Services, LLC, in the amount of \$28,392.00 – TUL.
- 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.

3.E.1. Approve correction to last month's Item 3.E.1. Change of Quantities No. 1 (Taxiway J Pavement Project) with Interstate Highway Construction, Inc. (IHC). The amount on the agenda was \$169,955.90 and should have been 192,807.90 – TUL.

3.F. Other Contract Action.

3.F.1 Accept Project and Approve Final Payment (Parking Canopies Project) with A.C. Owen Construction, LLC in the amount of \$145,504.11 – TUL.

4. Contracts, Leases, Licenses or Other Action.

4.A. Approve Sublease Agreement with Boston Torrence (Shoe Smiles) for three (3) years with two (2) one-year options at a negotiated monthly rate, effective May 1, 2019 – TUL.

4.B. Approve Sublease Agreement (Lot 5, Block 12, Northeast Hangar Development) with Howard E. Janzen for fifteen (15) years with two (2) five-year options to extend the term at the standard rate, effective June 1, 2019 – RVS.

4.C. Approve Sublease Agreement (Lots 10 & 11, Block 4, Southwest Commercial Area) with Christiansen Aviation, Inc. for twenty (20) years with one (1) five-year option to extend the term at the standard rate, effective May 1, 2019 – RVS.

4.D. Approve Commercial Sublease Agreement (Lot 12, Block 4, Southwest Commercial Area) with Riverside Flight Center, Inc. for twenty (20) years with one (1) five-year option to extend the term at the standard rate, effective May 1, 2019 – RVS.

5. Other TAIT Business.

6. TAA Business.

7. Approve TAIT Executive Session pursuant to Okla. Stat. tit. 25§ 307(B)(1) to discuss the employment, hiring, appointment, and promotion of Airports CEO.

9. Adjourn.

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY LISA MARTIN AT (918) 838-5000 BY MARCH 13, 2019.