

04/08/2019 4:06 pm

MELISSA C. STICE
CITY CLERK

**Notice and Agenda
Combined Meeting of**

**TULSA AIRPORTS IMPROVEMENT TRUST - SPECIAL MEETING
and TULSA AIRPORT AUTHORITY - REGULAR MEETING**

THURSDAY ~ APRIL 11, 2019 ~ 8:30 a.m.

AIRPORT CONFERENCE ROOM #A211

TULSA INTERNATIONAL AIRPORT

7777 AIRPORT DRIVE

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 March 14, 2019 Meeting of TAIT and TAA.**
- 2. Financial and Operating.**
 - 2.A. Receive and File Operating Reports – TUL/RVS.
 - Chief Executive Officer Report
 - Chief Financial Officer Report
 - Human Resources Report
 - 2.B. Award and Approve the TAIT Parking System Management Agreement with LAZ Parking Texas, LLC for one (1) year with four (4) one-year options to extend, effective July 1, 2019 – TUL.
 - 2.C. Approve Purchase Order with John Deere & Company in the amount of \$74,756.54 – TUL.
 - 2.D. Approve Purchase Order with Payne County Implement in the amount of \$74,978.02 – 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.** ~ No items.
 - 3.F. **Other Contract Action.**
 - 3.F.1 Accept Project and Approve Final Payment (QTA Buildings Project) with Magnum Construction, Inc. in the amount \$125,330.00 – TUL.

4. Contracts, Leases, Licenses or Other Action.

4.A. Consider and Approve:

- Acknowledgement of Assignment and Assumption of Leasehold Interest Between Spartan Landing Holdings, LLC, and Sparta Holdings, LLC – TUL.
- TAIT Consent to Assignment and Sublandlord's Estoppel – Spartan Landing Apartments; and
- Request for an early exercise of the option to extend TAIT Sublease for the five-year extended term beginning June 27, 2022 and ending June 27, 2027.

4.B. Approve License Agreement with Southwestern Bell Telephone Company dba AT&T Oklahoma to install and maintain Service Lines on the Airport to serve TAIT and Airport tenants, effective March 1, 2019 – RVS.

4.C. Approve Sublease Agreement (Lot 7, Block 14, Northeast Hangar Development, Hangar B118) with Marlin Bills and Mike Burton for fifteen (15) years with two (2) five-year options to extend the term at the standard rate, effective June 1, 2019 – 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 APRIL 10, 2019.