

05/06/2019 4:16 pm

**MELISSA C. STICE**  
CITY CLERK

**Notice and Agenda of  
Combined Meeting of  
TULSA AIRPORTS IMPROVEMENT TRUST - SPECIAL MEETING  
and TULSA AIRPORT AUTHORITY - REGULAR MEETING**

**THURSDAY ~ MAY 9, 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 April 11, 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
    - Emergency Management Report
  - 2.B. Receive Draft FY2019-2020 (FY20) TAIT Annual Budget Plan to be considered at the June 2019 Board Meeting – TUL/RVS.
  - 2.C. Approve Memorandum of Understanding (“MOU”) between the City of Tulsa (City) and TAIT regarding allocation of Airport Revenues to the City for services performed by the City in support of the Airport for FY2019-2020 in the amount of \$51,804.00, effective July 1, 2019 – TUL/RVS.
  - 2.D. Receive for initial consideration the revisions to TAIT Human Resources Policy Manual – TUL/ RVS/OKM.
  - 2.E. Approve Renewal of Contract for Airport Excess Auto Liability Insurance Coverage with Mid-Continent Casualty Company, with Insurica (Tim Driskill, Andy Soares) for one (1) remaining one-year renewal option, at an annual premium of \$27,674.00, effective July 18, 2019 – TUL/RVS.
  - 2.F. Approve Airport Construction Compensation Agreement (Taxiway “J” North Reconstruction Project) with Zeeco, Inc., and Zeeco Hangar 31, LLC, in an amount not-to-exceed \$60,000.00, commencing May 13, 2019 and terminating September 13, 2019 – 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.**

3.D.1 Approve Change Order No. 1 (Taxiway Juliet North Paving Project) with Emery Sapp & Sons, a Missouri corporation, in the amount of \$1,171.90 – TUL.

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

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

**4. Contracts, Leases, Licenses or Other Action.**

4.A. Acknowledge and Consent to Change in Ownership and Control of L3 Technologies, Inc., pending closing on an Agreement and Plan of Merger between Harris Corporation and L3 Technologies, Inc. – TUL.

4.B. Approve Non-Signatory Air Carrier License Agreement (cargo) with Martinaire Aviation, LLC for one (1) year with two (2) one-year options at the standard rate, effective July 1, 2019 – TUL.

4.C. Approve Cargo Facility Sublease Agreement (Cargo Building #2) with DAL Global Services, LLC for five (5) years with one (1) five-year option, effective June 1, 2019 – TUL.

4.D. Approve Amendment No. 3 to Rental Car Concession Agreement with the following Rental Car companies – TUL:

- Avis Budget Group
- EAN Holdings
- Hertz Group

4.E. Approve Acknowledgment and Consent to name change from Daniel F. Carey to Daniel F. Carey and/or Linda J. Stolp (Lot 1A, Block 1A, Northwest Hangar Area), effective upon approval – RVS.

4.F. Approve Acknowledgment and Consent to name change from Daniel F. Carey to Daniel F. Carey and/or Linda J. Stolp (Lot 2, Block 1E, Northwest Hangar Area), 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 MAY 8, 2019.