

07/08/2019 4:27 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 ~ JULY 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 June 13, 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
 - Marketing/Air Service Development Report
 - 2.B. Reject Responses to Request for Qualifications for Appraisal Services Regarding Airport Industrial Facilities and Associated Airport Real Estate – TUL.
 - 2.C. Receive for consideration the Amended Leasing Policy – TUL.
 - 2.D. Approve Shuttle Bus Lease Agreement with Laz Parking Texas to be concurrent with the Term of the Parking Management and Operating Agreement – TUL.
 - 2.E. Approve Passenger Facility Charge (PFC) Application No. 10 to impose and use \$4,542,063.00 at a charge rate of \$4.50 per passenger in accordance with federal PFC requirements – TUL.
 - 2.F. Approve purchase from Creative Bus Sales, Inc. for two (2) eleven-passenger transit shuttle busses in the amount of \$159,178.00 (\$79,589 each) – 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. 3 (Taxiway J North Paving Project) with Emery Sapp & Sons in the amount of \$139,652.50 – TUL.

3.E. Change of Quantities.

3.E.1. Approve Change of Quantities No. 1 (Taxiway J North Paving Project) with Emery Sapp & Sons in the amount of (\$143,288.22) – TUL.

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

4. Contracts, Leases, Licenses or Other Action.

4.A. Approve Amendment No. 1 to Cargo Facility Sublease (Cargo Building #2) with DAL Global Services, LLC to adding ninety-nine (99) square feet of office space to the leased premises, effective July 1, 2019 – TUL.

4.B. Approve Amendment No. 1 to Hangar 80 Sublease with Tulsa Industrial Authority to acknowledge and consent to Lessee's exercise of its option to extend the Term of the Agreement for fifteen (15) years ending September 24, 2034, and adding two (2) additional ten-year extension options, effective August 1, 2019 – TUL.

4.C. Approve Amendment No. 2 to Sublease Agreement with Spartan Education, LLC to reduce square footage by 93,317 square feet (removal of Lot 2, Block 2-parking lot) and adjust rentals accordingly, contingent upon Release of Spartan Education, LLC Leasehold Mortgage – TUL.

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 JULY 10, 2019.