

04/06/2020 4:45 pm

MELISSA C. STICE  
CITY CLERK

**NOTICE and AGENDA of  
TULSA MUNICIPAL AIRPORT TRUST MEETING  
THURSDAY~ APRIL 9, 2020 ~ 8:30 A.M.  
AIRPORT CONFERENCE ROOM #A211  
TULSA INTERNATIONAL AIRPORT  
7777 AIRPORT DRIVE  
TULSA, OKLAHOMA**

**A PUBLIC TRUST BENEFICIARY – CITY OF TULSA**

The Trustees of the Tulsa Municipal Airport Trust (TMAT) will hold this meeting by videoconferencing and teleconferencing via **Webex**, an online meeting and web conferencing tool.

TMAT Trustees and the public may attend the Board meeting via videoconferencing and teleconferencing by joining from a computer, tablet, or smartphone using the following link:

<https://tulsaairports.webex.com/tulsaairports/j.php?MTID=m7aa83e89b1cd76a19e6bf202a5538805>

Trustees and members of the public can also dial in using their phone by dialing:

+1-469-210-7159 United States Toll (Dallas) or  
+1-312-535-8110 United States Toll (Chicago)  
Participants must enter this Access Code: 965 729 144

The public may also join from the following options:

From a video system or application  
Dial 965729144@tulsaairports.webex.com  
You can also dial 173.243.2.68 and enter your meeting number.

From a Microsoft Lync or Microsoft Skype for Business  
Dial 965729144.tulsaairports@lync.webex.com

The following Trustees/Members plan to attend remotely via **Webex** video conferencing, provided that they may still be permitted to appear and attend at the meeting site, Airport Conference Room #A211.

Trustees: Jeff Stava, Chair; G. T. Bynum, Mayor; Joe Robson, Vice-Chair; Mary Smith Crofts, and Kent Harrell.

If during this meeting our audio is lost or compromised, we will attempt to restore communications for a maximum of thirty (30) minutes. If we are unable to restore communications, the meeting will reconvene today, Thursday, April 9<sup>th</sup> @ 4:00p.m., at the Airport Small Conference Room, Suite A-211, 7777 Airport Drive, Tulsa OK. In the event the meeting is reconvened, you may access the reconvened meeting virtually at:

<https://tulsaairports.webex.com/tulsaairports/j.php?MTID=m55ebad8b6e8fcbb26eb3a7aa67727491>

Trustees and members of the public can also dial in using their phone by dialing:

+1-469-210-7159 United States Toll (Dallas) or  
+1-312-535-8110 United States Toll (Chicago)  
Participants must enter this Access Code: 965 744 787

The public may also join from the following options:

From a video system or application:  
Dial 965744787@tulsaairports.webex.com  
You can also dial 173.243.2.68 and enter your meeting number.

From a Microsoft Lync or Microsoft Skype for Business  
Dial 965744787.tulsaairports@lync.webex.com

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY LISA MARTIN AT (918) 838-5000 BY APRIL 08, 2020.

1. Call to Order.
2. Approval of the Minutes of the December 12, 2019 Regular Meeting of TMA.
3. Approve Attorney Engagement Agreement with Conner & Winters for Specialized Legal Services requiring financing expertise for TMA's issuance of Bonds related to the American Airlines expansion and lease negotiations – TUL.
4. Adjourn.