

05/11/2020 4:48 pm

Office of the
City Clerk

**Notice and Agenda of
TULSA MUNICIPAL AIRPORT TRUST MEETING
THURSDAY ~ MAY 14, 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=m2b2e637473ee7c8894c8e4bd7b4d9806>

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: 964 060 061

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 9th @ 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=m1cfbb447f162652b637237a5fc44a6fa>

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: 965 921 491

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

1. Call to Order.
2. Approval of the Minutes of the April 9, 2020 Regular Meeting of TMAT.
3. Approve Seventeenth Amendment to Sublease Agreement between Tulsa Municipal Airport Trust and American Airlines, Inc. – TUL.
4. Approve Signature Authority of TMAT Secretary Jeff Shaw to sign checks on behalf of TMAT on the Bank of Oklahoma account – TUL.
5. Adjourn.

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY LISA MARTIN AT (918) 838-5000 BY MAY 13, 2020.