

07/06/2020 3:29 pm

**Office of the
City Clerk**

**NOTICE AND AGENDA
Combined Meeting of
Tulsa Airports Improvement Trust – Special Meeting
Tulsa Airport Authority – Regular Meeting
Thursday, July 9, 2020, 8:30 a.m.
Airport Conference Room A-211
Via Zoom Videoconference
Tulsa International Airport
7777 Airport Drive
Tulsa, Oklahoma**

The Trustees of the Tulsa Airports Improvement Trust (TAIT) and the Members of the Tulsa Airport Authority (TAA) will hold a public meeting by video and teleconferencing via **Zoom**, an online meeting and web conferencing tool.

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

<https://zoom.us/j/96408703005>

Or by telephone via any of the following:

+1 253 215 8782

+1 346 248 7799

+1 669 900 6833

+1 301 715 8592

+1 312 626 6799

+1 929 436 2866

Meeting ID: 964 0870 3005

The following Trustees plan to attend remotely via Zoom 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; Mayor G.T. Bynum; 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 Thursday, July 9, @ 4:00p.m., at the address referenced above and by video/teleconference at: <https://zoom.us/j/99583943742>

Or by telephone via any of the following:

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Meeting ID: 995 8394 3742

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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 11, 2020 Meeting of TAIT and TAA.

2. **Financial and Operating.**

Receive and File CEO and CFO Reports.

- Chief Executive Officer Report
- Chief Financial Officer Report

Other Contract Action.

3. Rescind the April 9, 2020 Resolution adopted and approved by the Trustees authorizing the issuance and sale of a General Airport Revenue Bond in the principal amount not to exceed \$15,000,000 consisting of a single bond to be designated “Trustees of The Tulsa Airports Improvement Trust, General Airport Revenue Subordinate Bond, Series 2020C (Revolving Credit Agreement)”.

4. Approve Renewal of Airport Excess Auto Liability Insurance Coverage with Mid-Continent Casualty Company, through Insurica (Tim Driskill, Andy Soares) for one (1) remaining one-year renewal option, at an annual premium of \$36,667 effective July 18, 2020.

5. Approve Public-Entity Property Insurance Program (PEPIP) insurance policy with Alliant Insurance Services, Inc. through our Brokers Insurica (Tim Driskill, Andy Soares) at an annual premium of \$233,124.00, effective July 1, 2020.

Capital Improvement Contracts, Amendments, Change Orders, or Other Action.

Contracts.

6. Approve Agreement for the installation and operation of an electric vehicle charging station between TAIT and PSO.

Contract Amendments. No items.

Change Orders.

7. Approve Change Order No. 7 (Schwab Hall Project –Phase 2 & 3) with Manhattan Construction Company in the amount of \$97,822.00. —TUL
8. Approve Change Order No. 2 (Runway 1R-19L Rehabilitation) with Ellsworth Construction, LLC in the amount of (\$8,550.00) —RVS

Change of Quantities. None

Other Contract Action.

9. Accept Project and Approve Final Payment (R/W 1R-19L Pavement Rehabilitation Project) with Ellsworth Construction, LLC in the amount of \$201,286.29 The Disadvantaged Business Enterprise (DBE) goal was 9.7%, actual attained is 6.6%. – RVS.

Contracts, Leases, Licenses or Other Action.

10. Approve Assignment of Sublease and Acknowledgment and Consent to Assignment (Lot 10, Block 13, Northeast Hangar Development RVS-Hangar B-109) from Sebring Investments, LP to LF Operations, LLC, effective upon closing but no later than July 31, 2020. (F16-002)
11. Approve Mutual Termination of Sublease Agreement (Lot 10, Block 13, Northeast Hangar Dev- RVS Hangar B-109) with LF Operations, LLC, effective July 31, 2020– RVS. (F16-002)
12. Approve Sublease Agreement (Lot 10, Block 13, Northeast Hangar Development – RVS Hangar B-109) with LF Operations, LLC, for fifteen (15) years with two (2) five-year options to extend the term at the standard rate, effective August 1, 2020. (F21-011)
13. Approve Acknowledgment and Consent to Collateral Assignment from LF Operations, LLC, to Farmers State Bank (Lot 10, Block 13, Northeast Hangar Dev- RVS- Hangar B-109). Effective upon approval. (F21-011)
14. Approve Assignment of Sublease and Acknowledgment and Consent to Assignment (Lot

7, Block 14, Northeast Hangar Dev- RVS Hangar B-118) from Marlin D. Bills & Mike Burton to Michael B. Burton Living Trust dated April 1, 2014, effective upon approval. (F19-072)

15. Approve Landlord's Lien Waiver, Access Agreement, and Consent with The Bank of New York Mellon Trust Company, N.A., on behalf of Spirit Aerosystems, Inc., and recommend approval to the City of Tulsa – TUL.
16. **Other TAIT Business.**
17. **TAA Business.**
18. **Adjourn.**

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY JEFF SHAW AT (918) 838-5000 BY JUNE 8, 2020.