

11/09/2020 3:20 pm

Office of the  
City Clerk

**NOTICE AND AGENDA**  
**Special Meeting of**  
**Tulsa Municipal Airport Trust**  
**Thursday, November 12, 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 Municipal Airport Trust (TMAT) will hold a public meeting by video and teleconferencing via **Zoom**, an online meeting and web conferencing tool.

The public may attend the meeting by videoconferencing or teleconferencing by joining from a computer, tablet, or smartphone using the following link: <https://zoom.us/j/98654318579>

Or by telephone via any of the following:

+1 346 248 7799	+1 669 900 6833	+1 253 215 8782
+1 312 626 6799	+1 929 436 2866	+1 301 715 8592

Meeting ID: 986 5431 8579

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:

Joe Robson, Chair; Kent Harrell, Vice-Chair; Mayor G.T. Bynum or Kian Kamas as Mayor's Representative; Mary Smith Crofts, and Jeff Stava.

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, November, @ 4:00p.m., at the address referenced above and by video/teleconference at: <https://zoom.us/j/99420392708>

Or by telephone via any of the following:

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Meeting ID: 994 2039 2708

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1. Call to Order.
2. Approve the Minutes of the September 10, 2020 Annual Meeting of TMAT.
3. Approve the Amended and Restated Sublease between the City of Tulsa and Tulsa Municipal Airports Trust, a recent form of which has been reviewed by the Trustees, together with such changes as the officers of the Trustees executing the same shall approve upon the advice of counsel, such approval to be conclusively evidenced by their execution thereof. This sublease is updated and consolidates three separate Leases.
4. Acknowledge and Consent to the Economic Development Agreement between the City of Tulsa and American Airlines Inc., for the use by American Airlines of an amount not to exceed \$12,250,000 of Vision Tulsa proceeds for improvements to the TMAT premises.
5. Adjourn.

If you require special accommodations pursuant to the  
Americans with Disabilities Act,  
please notify Jeff Shaw, at 918-838-5000 by November 11, 2020.