

11/08/2024 01:43 PM

**Office of the  
City Clerk**

**NOTICE AND AGENDA  
Tulsa Municipal Airport Trust – Special Meeting  
Thursday, November 14, 2024, 8:30 a.m.  
Airport Conference Room A-211  
Tulsa International Airport  
7777 Airport Drive  
Tulsa, Oklahoma**

Call Special Meeting of the Trustees of the Tulsa Municipal Airport Trust to order.

1. Approve the Minutes of the September 12, 2024, Annual Meeting of TMAT.
2. Approve a Resolution of the Trustees of the Tulsa Municipal Airport Trust (the "Trustees") authorizing the extension of the Amended and Restated Sublease, dated February 15, 2022, by and between the Trustees and American Airlines, Inc., and approving the form and terms, provisions, and conditions of the first amendment to the amended and restated sublease, to be entered into by and between such parties; and providing for certain other matters.

This Resolution approves the extension of the Term of the 1991 Improvements, from December 1, 2027, to coincide with the Term of the remainder of the Sublease to December 16, 2048.

3. Approve Amendment Number One to the Amended and Restated Sublease, dated February 15, 2022, by and between the Trustees and American Airlines, Inc.
4. Old Business
5. New Business
6. Adjourn.

If you require special accommodations pursuant to the American with Disabilities Act, please notify Jeff Shaw at (918) 838-5000 by November 13, 2024.