

**Office of the
City Clerk**

**NOTICE AND AGENDA
Combined Meetings of Tulsa Airports Improvement Trust
and Tulsa Airport Authority
Thursday, January 8, 2026 - 8:30 a.m.
Airport Conference Room A-211
Tulsa International Airport
7777 Airport Drive
Tulsa, Oklahoma, 74115**

1. Call the combined meetings of Tulsa Airports Improvement Trust and Tulsa Airport Authority to order.
2. Approve the minutes of the combined December 11, 2025 meetings of TAIT and TAA.
3. Operating and Financial Reports.

Administrative, Finance, IT, and Operations Contract Action.

4. Accept bid and award contract for mowing services to G&G Lawn and Landscaping, Inc., in the amount of \$196,863.89 for one year with four one-year options, with no annual escalation, effective January 15, 2026. Two bids were received. The second bid was \$194,424.00, with an annual 2% escalation. TUL contract F26-064.
5. Approve Designated Fund Agreement with Tulsa Community Foundation establishing the TIA Observation Area Fund. TUL contract F26-057.
6. Approve contract with Summit Fire & Security Inc., in the amount of \$205,988.00 for the installation of a Flex Bi-Directional Amplifier ("Flex BDA") system in the Airport Terminal Building. Sole Source Provider. TUL contract F26-065.
7. Accept and approve pending FAA Bipartisan Infrastructure Law (BIL) Grant in an amount up to \$1,650,000.00 for design and construction of the Lower-Level Restroom Improvements Project. BIL Grant 3-40-99-122-2026.

Engineering Capital Improvement Contract Action.

Contracts.

8. Accept bid and approve award of contract for the Wayfinding Phase III Implementation Post-Security Signs Project to Acura Neon, Inc. in the amount of \$428,456.82. TUL contract F25-060.

This contract provides funding to replace all the signage in the Connector Boulevard and Concourses A and B. TAIT received one bid. The estimated cost was \$214,906.00 which was 50% below the lowest responsible bidder.

9. Approve award of Professional Construction Administration Services Agreement with RDM International, Inc. in an amount not to exceed \$194,408.00 for the Taxilane LE Development Project. TUL contract F26-058.

10. Approve award of Professional Design Services Agreement with RS&H Inc., in an amount not to exceed \$965,112.38 for the Runway 8-26 Rehabilitation Project. TUL contract F26-061.

Contract Amendments.

11. Approve Amendment Number One to Professional Services Agreement with Garver LLC in an amount not to exceed \$55,950.00 for the Northeast Infrastructure Airport Equipment and Office Building Project. RVS contract F25-049.

Change Orders.

12. Approve Change Order Number Fourteen with Flintco, LLC, in the amount of \$9,708.73 for the General Aviation\Federal Inspection Services Facility Project. TUL contract F24-043.

This change compensates the contractor for replacing a 480v circuit with a 208v circuit to power a heating element, additional circuit for condensate pumps and card reader and access control devices for exiting a security access point.

	Amount	Percent Change
Original contract amount:	\$34,888,000.00	
Previous change orders:	\$1,050,777.94	3.0%
Current change orders:	\$9,708.73	0.0%
Total change of quantities:	\$0.00	
Total cost:	\$35,948,486.67	3.0%

13. Approve Change Order Number Four with Acura Neon, Inc., in the amount of \$6,420.44 for the Wayfinding Phase II Implementation Pre-Security Sign Project. TUL contract F25-095.

This change compensates the contractor to modify wayfinding signs for remote operations of display monitors. This change order will also add 15 days to the contract duration.

	Amount	Percent Change
Original contract amount:	\$619,830.00	
Previous change orders:	\$5,590.26	0.9%
Current change orders:	\$6,420.44	1.0%
Change of quantities:	\$12,395.30	2.0%
Total cost:	\$644,236.00	3.9%

Change Of Quantities.

14. Approve Change of Quantities Number One with Acura Neon, Inc., in the amount of \$12,395.30 for the Wayfinding Phase II Implementation Pre-Security Sign Project. TUL contract F25-095.

This change of quantities compensates the contractor for additional wayfinding signs.

	Amount	Percent Change
Original contract amount:	\$619,830.00	
Previous change orders:	\$5,590.26	0.9%
Current change orders:	\$6,420.44	1.0%
Change of quantities	\$12,395.30	2.0%
Total cost:	\$644,236.00	3.9%

Airport Property Action.

Contracts and Concessions.

Tulsa International Airport.

Agenda Items 15 through 19 may be considered together.

15. Approve Acknowledgement and Consent to Subtenant with Mercury Air Center - Tulsa, LLC for two subtenants, effective upon approval. Hangar 18. TUL contract P-051.

16. Approve Acknowledgement and Consent to Subtenant with Hangar 15, LLC for three subtenants, effective upon approval. Hangar 15. TUL contract F02-067.

17. Approve Acknowledgement and Consent to Subtenant with Hangar 15, LLC for one subtenant, effective upon approval. Hangar 15A. TUL contract F19-044.

18. Approve Acknowledgement and Consent to Subtenant with Hangar 19, LLC for one subtenant, effective upon approval. Hangar 19. TUL contract F00-099.

19. Approve Acknowledgement and Consent to Subtenant with Hangar 19, LLC for one subtenant, effective upon approval. Hangar 13. TUL contract F22-080.

Tulsa Riverside Airport

20. Approve Limited Waiver and Release to The Travelers Indemnity Company related to the fire that occurred at the hangar owned by Lucas Controls Company, dba 4- Aviation on November 12, 2025.

This is a property insurance waiver and release for which TAIT is named as an additional insured. Insured's Policy Number KTK630-3B857864; Claim A3G4318. The waiver is limited to the specific claim, and does not apply to any other claim or event.

21. Approve Acknowledgment and Consent to Collateral Assignment of Sublease from Robert Prater to Triad Bank, effective upon closing. Lot 8, Block 12, Northeast Hangar Development. Hangar B-99. RVS contract F19-050.

Agenda Items 22 through 24 may be considered together.

22. Approve Assignment of Sublease and Acknowledgment and Consent to Assignment from The Estate of James C. Mayoza, MD to Industrial Inspection & Consulting, Inc., effective upon closing but no later than January 31, 2026. Lot 4, Block 7A, Hangar B-16. Northeast Hangar Development. RVS contract F04-043.

23. Approve Mutual Termination of Sublease with Industrial Inspection & Consulting, Inc., effective upon closing but no later than January 31, 2026. Lot 4, Block 7A, Hangar B-16. Northeast Hangar Development. RVS contract F04-043.

24. Approve Sublease Agreement with Industrial Inspection & Consulting, Inc., effective February 1, 2026. Lot 4, Block 7A, Hangar B-16. Northeast Hangar Development. RVS contract F04-043.

Agenda Items 25 through 27 may be considered together.

25. Approve Acknowledgement and Consent to Subtenants with Meridian Resources, LLC for two subtenants, effective upon approval. RVS contract F05-072.

26. Approve Acknowledgement and Consent to Subtenants with Christiansen Aviation, LLC for twenty-three (23) subtenants, effective upon approval. Southwest Commercial Area. RVS contracts F20-047, F11-050, F20-046, F18-062, F19-060, F00-057, F23-024, F23-043.

27. Approve Acknowledgement and Consent to Subtenants with Southwest Aviation Specialties, LLC for fifteen (15) subtenants, effective upon approval. Southwest Commercial Area. RVS contracts F01-068, F02-023, F18-044, F20-011, F22-008.

28. Executive Session None.

29. New TAIT Business No Items.

30. TAA Business No Items.

31. Motion to Adjourn.

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify Jeff Shaw at (918) 838-5000 by January 7, 2026.