

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA

04/07/2025 03:26 PM

Office of the  
City Clerk

**NOTICE AND AGENDA**  
**Special Meeting**  
**Tulsa Municipal Airport Trust**  
**Thursday, April 10, 2025, 8:30 a.m.**  
**Airport Conference Room A-211**  
**Tulsa International Airport**  
**7777 Airport Drive**  
**Tulsa, Oklahoma, 74115**

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1. Call the special meeting of the Trustees of the Tulsa Municipal Airport Trust (“TMAT”) to order.
2. Approve the minutes of the March 13, 2025, meeting of TMAT.
3. Approve Second Amendment to the Amended and Restated Sublease between TMAT and American Airlines.

This Amendment is made in connection with the issuance of the Series 2025 Bonds, and amends and incorporates language in reference to the Bonds.

4. New Business        None.
5. Old Business        None.
6. Motion to Adjourn

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If you require special accommodations pursuant to the Americans with Disabilities Act, please notify Jeff Shaw at (918) 838-5000 by April 9, 2025.