

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**

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

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