

07/07/2025 03:43 PM

Office of the  
City Clerk

**NOTICE AND AGENDA**  
**Combined Special and Regular Meetings**  
**Tulsa Airports Improvement Trust and Tulsa Airport Authority**  
**Thursday, July 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 combined special meeting of the Trustees of the Tulsa Airports Improvement Trust (“TAIT”) and regular meeting of the Members of the Tulsa Airport Authority (“TAA”) to order.
2. Approve the minutes of the June 12, 2025, combined meetings of TAIT and TAA.
3. Operating Report, Financial Report.

**Administrative, Finance, IT, and Operations Contract Action.**

4. Approve purchase of a John Deere 6M 140 Tractor from P&K Equipment, Inc., in an amount not to exceed \$233,530.22. RVS. State Contract SW0196JD.
5. Accept and approve pending FAA Airport Improvement Program (“AIP”) Grant in an amount up to \$250,000.00, for the Preliminary Design Report of the Runway 8-26 Rehabilitation Project. AIP Grant 3-40-0099-117-2025 TUL.

Agenda Items 6 and 7 may be considered together.

6. Accept and approve pending FAA Voluntary Airport Low Emissions Program (VALE) Grant in an amount up to \$1,450,000.00, for the Airport Vehicle Electrification Project. VALE Grant 3-40-0099-120-2025 TUL.

**Engineering Capital Improvement Contract Action.**

**Contracts.**

7. Accept bid and approve award of contract to Third Generation Electric Inc. (“TGE”), in the amount of \$595,460.00, for the Airport Vehicle Electrification Project, contingent upon FAA VALE Grant funding. TUL contract F26-006.

This contract provides funding to install the infrastructure to supply electrical power to eight vehicle charging stations. TAIT received one bid. The engineer’s estimate was \$416,426.00,

43% below the TGE bid. The Disadvantaged Business Enterprise (“DBE”) goal was 1.9% and the contractor has committed to utilizing 1.9%.

8. Approve award of Professional Services Agreement with Garver, LLC., in an amount not to exceed \$121,980.00 for one year with four one-year TAIT options to extend, for the Arc Flash Maintenance Project. TUL F26-005.

This contract provides funding to update and maintain the Arc Flash Study and to incorporate all the projects that have taken place between April 2023 and December 2024.

### **Contract Amendments**

9. Approve Amendment Number One to Agreement for Professional Services to Frankfurt-Short-Bruza-Associates, P.C., in an amount not to exceed \$18,558.00, for the Lower-Level Public Restroom Improvements Project. TUL contract F25-050.

This amendment adds the design to update the public restrooms outside the boardroom.

10. Approve Amendment Number One to Professional Services Agreement to KSA Engineers, Inc., extending the contract time by 215 calendar days for the Security Improvement Project. RVS contract F25-086.

### **Change Orders.**

11. Approve Change Order Number Eight with Flintco, LLC, in the amount of \$97,989.46 for the Air Traffic Control Tower and Base Building Project. TUL contract F24-096.

This change compensates the contractor for welding and joint connection modifications for the upper modules, and changes to the steel required by stairwell relocation.

	Amount	Percent Change
Original contract amount:	\$76,900,000.00	
Previous change orders:	\$1,148,653.45	1.5%
Current change orders:	\$97,989.46	0.1%
Total change of quantities:	\$0.00	
Total cost:	\$78,146,642.91	1.6%

12. Approve Change Order Number Ten with Flintco, LLC, in the amount of \$35,961.66 for the General Aviation\Federal Inspection Services Facility Project. TUL contract F24-043.

This change compensates the contractor for modifications to the gas line and adjustable work station supports, and additional lights for the exterior doors.

	Amount	Percent Change
Original contract amount:	\$34,888,000.00	
Previous change orders:	\$448,236.20	1.3%
Current change orders:	\$35,961.66	0.1%
Total change of quantities:	\$0.00	
Total cost:	\$35,372,195.86	1.4%

13. Approve Change Order Number Eight with Myers-Cherry Construction, LLC, in an amount not to exceed \$4,833.66 for the Airport Terminal Vestibules Improvement Project. TUL contract F23-045.

This change compensates the contractor for additional 13 calendar days of General Conditions and a reduction for terrazzo flooring installation.

	Amount	Percent Change
Original contract amount:	\$2,447,000.00	
Previous change orders:	\$230,422.68	9.4%
Current change orders:	\$4,833.66	0.2%
Total change of quantities:	\$0.00	0.0
Total cost:	\$2,682,256.34	9.6%

**Airport Property Action.**

**Contracts and Concessions.**

**Tulsa International Airport.**

14. Approve Sublease Agreement with International Motors, LLC (North Bus Blant Parking) effective August 1, 2025. TUL Contract F18-018.

**Tulsa Riverside Airport.**

15. Approve Sublease Agreement with Richard Carpenter effective August 1, 2025. Lot 14, Block 10; Northeast Hangar Development, Hangar B-73. RVS Contract F05-065.

16.	Executive Session	None.
17.	New TAIT Business	No Items.
18.	TAAC Business	No Items.
19.	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 July 9, 2025.