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**Office of the
City Clerk**

**NOTICE AND AGENDA
Combined Annual Meetings of
Tulsa Airports Improvement Trust and Tulsa Airport Authority
Thursday, September 11, 2025, 8:30 a.m.
Airport Conference Room A-211
Tulsa International Airport
7777 Airport Drive
Tulsa, Oklahoma, 74115**

1. Approve the minutes of the combined August 14, 2025 meetings of TAIT and TAA.
2. Nomination and Election of Officers – Chairman, Vice Chairman, and Secretary.
3. Submittal of Secretary’s annual report pursuant to the TAIT By-Laws.
4. Operating and Financial Reports.

Administrative, Finance, IT, and Operations Contract Action.

5. Approve award of contract to Midwest Machinery OK, Inc., a sole source provider, in an amount of \$108,196.00 for the replacement of the PVC fill sheets for Cooling Tower #2. TUL Contract F26-025.

Agenda Items 6 and 7 may be considered together.

6. Approve Right of Entry to the Public Service Company of Oklahoma (PSO) to install electrical service including approximately 250 linear feet of 2” PVC conduit and electrical service for the Tulsa Riverside Airport Security Fencing Project.
7. Approve a Notice of Location between the City of Tulsa, TAIT, and (PSO) to install electrical service including approximately 250 linear feet of 2” PVC conduit and electrical service for the Tulsa Riverside Airport Security Fencing Project.

Agenda Items 8, 9, and 10 may be considered together.

8. Rescind approval of Agenda Item 6 from the July 10, 2025 meeting of TAIT which accepted and approved a pending FAA Voluntary Airport Low Emissions Program (VALE) Grant in an amount up to \$1,450,000, for the Airport Vehicle Electrification Project.
9. Rescind approval of Agenda Item 7 from the July 10, 2025 meeting of TAIT which accepted bids and approved 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.

10. Rescind approval of Agenda Item 10 from the August 14, 2025 meeting of TAIT which accepted bid and approve award of contract to United Ford South, LLC dba Bill Knight Ford, in the amount of \$889,213.00 for the purchase of 15 electric vehicles for the Vehicle Electrification Project, contingent upon FAA VALE Grant funding.

Engineering Capital Improvement Contract Action.

Contracts.

11. Reject bids for the FAA ILS Cable Replacement Project pursuant to the Oklahoma Public Competitive Bidding Act, Okla. Stat. tit. 61 §119. The bidding documents have been repackaged and readvertised.

Agenda Items 12 and 13 may be considered together.

12. Approve award of Professional Services Agreement with Jacobs Engineering Group Inc., in an amount not to exceed \$77,367.00 for the Terminal Building Re-Roof Connector B-Side Project. TUL Contract F26-027.

13. Accept bid and approve award of contract to Coontz Roofing Inc., in the amount of \$1,474,500.00, for the Terminal Building Re-Roof Connector B-Side Project. TUL Contract F26-023.

This contract provides funding to remove and replace approximately 45,500 square feet of roofing on section M, E, F and G. TAIT received two bids. The engineer's estimate was \$3,000,000, 49% above the lowest responsible bidder.

Agenda Items 14 and 15 may be considered together.

14. Approve award of Professional Services Agreement with Huitt-Zollars, Inc., in an amount not to exceed \$104,779.37 for the Perimeter Fence Replacement Project. TUL Contract F26-028.

This contract provides funding to perform construction administration services for the Project. The Disadvantaged Business Enterprise ("DBE") goal was 2.9% and the consultant has committed to utilizing 30.3%.

15. Accept bid and approve award of contract to Delta Specialty Contractors, LLC, in the amount of \$363,496.20 for the Perimeter Fence Replacement Project. TUL Contract F26-024.

This contract provides funding to remove and replace approximately 2,500 linear feet of 6' fence and replace it with 8' fencing. TAIT received three bids, one of which was non-responsive. The engineer's estimate was \$500,265.00, 37% above the lowest responsible bidder. The DBE goal was 2.2% and the contractor has committed to utilizing 3.3%

Contract Amendments.

16. Approve Amendment Number One to Purchase Agreement with L&M Office Furniture, LLC, changing the base bid from \$491,816.57 to \$483,500.80 for the Furniture for the General Aviation\Federal Inspection Services Facility Project. TUL Contract F26-015.

Change Orders.

17. Approve Change Order Number Ten with Flintco, LLC, in the amount of \$37,657.84 for the Air Traffic Control Tower and Base Building Project. TUL Contract F24-096.

This change compensates the contractor for two 12-ton temporary cooling units and associated equipment.

	Amount	Percent Change
Original contract amount:	\$76,900,000.00	
Previous change orders:	\$1,159,739.21	1.7%
Current change orders:	\$37,657.84	0.0%
Total cost:	\$78,213,428.45	1.7%

18. Approve Change Order Number Twelve with Flintco, LLC, in the amount of \$128,930.60 for the General Aviation\Federal Inspection Services Facility Project. TUL Contract F24-043.

	Amount	Percent Change
Original contract amount:	\$34,888,000.00	
Previous change orders:	\$880,932.05	2.5%
Current change orders:	\$128,930.60	0.4%
Total cost:	\$35,897,862.65	2.9%

19. Approve Change Order Number One with Acura Neon, Inc, to extend the contract time by 22 calendar days for the Wayfinding Phase II Implementation Pre-Security Sign Project. TUL Contract F25-095.

This change accounts for time delays experienced with receiving timely responses regarding Requests for Information. No additional compensation is requested.

	Amount	Percent Change
Original contract amount:	\$619,830.00	
Previous change orders:	\$0.00	
Current change orders:	\$0.00	
Total cost:	\$619,830.00	0.0%

Agenda Items 20 and 21 may be considered together.

20. Approve Change Order Number Four with Lowry Construction Services, Inc., in the amount of -\$7,601.65 for the TUL Entry Sign Project. TUL Contract F23-051.

This change was to reduce the contractor's compensation related to Liquidated Damages.

	Amount	Percent Change
Original contract amount:	\$749,149.00	
Previous change orders:	\$30,245.12	4.0%
Current change orders:	-\$7,601.65	-1.0%
Total cost:	\$771,792.47	3.0%

Contract Close Out / Other Contract Action.

21. Accept the TUL Entry Sign Project and approve final payment to Lowry Construction Services, Inc., in the amount of \$11,883.20. TUL Contract F23-051.

	Amount	Percent Change
Original contract amount:	\$749,149.00	
Total change orders:	\$22,643.47	3.0%
Total cost:	\$771,792.47	3.0%

22. Accept the Jet Bridge Preconditioned Air (PCA) Units Project and approve final payment to Twist Aero, LLC., in the amount of \$23,814.08. TUL Contract F25-037.

This project was federally funded with a DBE goal of 1.58%. The contractor elected goal at the time of bid was 0.0% and provided adequate good faith effort to seek DBE subcontractors. The contractors project utilization was 0.0%

	Amount	Percent Change
Original contract amount:	\$952,563.00	
Previous change orders:	\$0.00	
Current change orders:	\$0.00	
Total cost:	\$952,563.00	0.0%

Airport Property Action.

Real Estate and Business Development.

Contracts and Concessions.

Tulsa International Airport.

23. Approve Non-Signatory Air Carrier Sublease and License Agreement with Frontier Airlines, Inc., effective October 1, 2025. TUL Contract F26-016.
24. Approve Sublease with Tulsa County Public Facilities Authority for 16 days during the Tulsa State Fair, effective September 22, 2025. TUL Contract F25-014.
25. Approve Concession Agreement with Ready Credit Corporation, effective October 1, 2025. TUL Contract F20-041.

Tulsa Riverside Airport.

26. Approve Acknowledgment and Consent to Collateral Assignment of Sublease from Acord Transportation, LLC to First Oklahoma Bank, effective upon closing. Hangar B-124. RVS Contract F20-022.
27. Executive Session. None.
28. New TAIT Business No Items.
29. TAA Business No Items.
30. Motion to Adjourn.

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify Jeff Shaw at (918) 838-5000 by September 10, 2025.