

10/06/2025 04:11 PM

**Office of the
City Clerk**

**NOTICE AND AGENDA
Combined Meetings of Tulsa Airports Improvement Trust
and Tulsa Airport Authority
Thursday, October 9, 2025, 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 September 11, 2025 meetings of TAIT and TAA.
3. Operating and Financial Reports.

Administrative, Finance, IT, and Operations Contract Action.

4. Approve additional premium for worker's compensation insurance of \$12,857.00 to account for the change in actual payroll subsequent to the annual audit.
5. Approve award of contract to ControlTouch Systems, LLC, a sole source provider, in the amount of \$201,750.00 for two sets of power turn and merge sections in the outgoing baggage handling system. This will replace the old conveyor sections and add VFD controls. TUL contract F26-035.
6. Approve purchase of 2025 Ford F-150 4x4 Super Crew Cab from Bill Knight Ford in the amount of \$50,665.00 under State Contract SW0035. TUL contract F26-038.
7. Approve purchase of three passenger boarding bridge canopies from Hubner Manufacturing Corporation, a sole source provider, in the amount of \$56,133.64. TUL contract F26-036.
8. Approve purchase of two custom built tow chains for the outbound bag system carousels from Unified Supply, LLC a sole source provider, in the amount of \$98,070.40.
9. Approve Acknowledgement of Second Amendment to Capital Projects Agreement between the City of Tulsa and Spirit Aerosystems, Inc. City of Tulsa Agreement.

Engineering Capital Improvement Contract Action.

Contracts.

10. Accept bids and approve award of construction contract to Wachter, Inc., in the amount of \$1,179,611.08 for the FAA Instrument Landing System (“ILS”) Cable Replacement Project. TUL contract F26-033.

This contract provides funding to install approximately 12,000 of LF two-way 4” conduit and fiberoptic cabling. TAIT received two bids, the second bid was \$2,108,540.00, the engineer’s estimate was \$2,475,000.00, 110% above the lowest responsible bidder.

11. Approve award of Professional Construction Administration Services Agreement with Garver, LLC, in an amount not to exceed \$170,631.00 for the FAA - ILS Cable Replacement Project. TUL Contract F26-032.

12. Approve award of Professional Design Services Agreement with TranSystems Corporation in an amount not to exceed \$980,000.00 for the Rental Car and Public Parking Expansion Project. TUL contract F26-034.

This contract provides funding to perform Preliminary design services for plans from 0 to 30%.

Change Orders.

13. Approve Change Order Number Eleven with Flintco, LLC, in the amount of \$77,463.81 for the Air Traffic Control Tower and Base Building Project. TUL contract F24-096.

This change compensates the contractor for insulation of hydronic piping throughout the facility.

	Amount	Percent Change
Original contract amount:	\$76,900,000.00	
Previous change orders:	\$1,313,428.45	1.7%
Current change orders:	\$77,463.81	0.1%
Total cost:	\$78,290,892.26	1.8%

Airport Property Action.

Contracts and Concessions.

Tulsa International Airport.

14. Approve Amendment to Sublease Agreement with Intercontinental Jet Service Corporation to adjust square footage and the rentals accordingly. TUL contract P-071.

15. Approve Option to Sublease Airport Land Agreement with Intercontinental Jet Service Corporation. TUL contract F26-039.

16. Approve Amendment to Option to Sublease Airport Land with Hangar Club, LLC to adjust square footage and the Option Fee accordingly. TUL contract F25-084.

17. Approve Sublease Agreement with Omni Aircraft Maintenance, LLC, effective November 1, 2025. TUL contract F24-038.

18. Approve Mutual Termination of Concession Agreement with Fulton Street Books, LLC, effective October 24, 2025. TUL contract F24-027.

Tulsa Riverside Airport.

19. Approve Sublease Agreement with the Joseph and Colleen Gilbert Living Trust dated October 1, 2025, effective November 1, 2025. Lot 10, Block 10, Northeast Hangar Development, Hangar B-69. RVS Contract F06-027.

20. Executive Session. None.

21. New TAIT Business No Items.

22. TAA Business No Items.

23. Motion to Adjourn.

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify Jeff Shaw at (918) 838-5000 by October 8, 2025.