

11/10/2025 04:08 PM

**Office of the
City Clerk**

**NOTICE AND AGENDA
Combined Meetings of Tulsa Airports Improvement Trust
and Tulsa Airport Authority
Thursday, November 13, 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 October 9, 2025 meetings of TAIT and TAA.
3. Operating and Financial Reports.

Administrative, Finance, IT, and Operations Contract Action.

4. Approve amendments to Tulsa Airports Improvement Trust Purchasing Policy.
5. Approve Oklahoma Community Marketing Partnership Program Grant Agreement between the Oklahoma Department of Commerce and TAIT in the amount of \$21,000.00 for the purposes of property development.
6. Accept Award of Oklahoma Department of Aerospace & Aeronautics ("ODAA") Air Service Development Grant in the amount of \$2,000,000.00.
7. Approve Memorandum of Agreement ("MOU") to Reimburse Customs and Border Patrol ("CBP") for costs associated with communications and information technology equipment in the amount of \$419,775.56 and annual recurring costs in the amount of \$36,230.27, for the General Aviation\Federal Inspection Services Facility Project. TUL.

Agenda Items 8 and 9 may be considered together.

8. Receive for initial consideration the draft Tulsa International Airport (TUL) Five-Year Airport Capital Improvement Plan (CIP) for Fiscal Years 2027-2031. TUL.
9. Receive for initial consideration the draft Tulsa Riverside Airport (RVS) Five-Year Airport Capital Improvement Plan (CIP) for Fiscal Years 2027-2031. RVS.

Engineering Capital Improvement Contract Action. Contracts.

Agenda Items 10 and 11 may be considered together.

10. Accept bids and approve award of contract to Barnes Construction Solutions, Inc., in the amount of \$3,813,323.50 for the Landside Cargo Pavement Rehabilitation Project. TUL contract F26-042.

This contract provides funding to remove and replace approximately 19,000 square yards of Portland Cement Concrete between Cargo Buildings 1, 2 and 3. TAIT received three bids, the highest was \$7,260,100.00. The engineer's estimate was \$5,295,549.00, which is 39% above the lowest responsible bidder.

11. Approve award of Professional Construction Administration Services Agreement with Olsson, Inc., in an amount not to exceed \$416,179.80 for the Landside Cargo Pavement Rehabilitation Project. TUL contract F26-048.

12. Accept bids and approve award of contract, pending FAA grant approval, to 357 Inc., dba RECO Construction in the amount of \$1,697,000.00 for the Lower-Level Restroom Improvements Project. TUL contract F26-043.

This contract provides funding to renovate the public restrooms in the lower-level bag claim, ticketing, and the TAIT conference rooms. TAIT received four bids, the highest was \$2,447,000.00. The engineer's estimate was \$2,479,222.00, which is 46% above the lowest responsible bidder.

13. Approve award of Professional Construction Administration Services Agreement with Frankfurt – Short – Bruza – Associates, P.C., in an amount not to exceed \$73,336.00 for the Lower-Level Restroom Improvements Project. TUL contract F26-049.

14. Approve award of Professional Design Services Agreement with PDG, LLC, dba Planning Design Group in an amount not to exceed \$75,220.00 for the Plane Spotting Area Project. TUL contract F26-045.

This contract provides funding to perform design services for the plane spotting area south of the cargo apron.

15. Approve award of Professional Engineering Services Agreement with RDM International, Inc., in an amount not to exceed \$152,859.00 for the Pavement Management Update Project. TUL contract F26-046.

This contract provides funding to update the Airfield Pavement Management Plan. This work will identify an updated Pavement Condition Index (“PCI”), needed to allocate federal funding for future pavement improvements.

Change Orders.

16. Approve Change Order Number Twelve with Flintco, LLC, in the amount of \$2,181.07 for the Air Traffic Control Tower and Base Building Project. TUL contract F24-096.

This change compensates the contractor for extending fire caulking to accommodate modified locations of FAA equipment.

	Amount	Percent Change
Original contract amount:	\$76,900,000.00	
Previous change orders:	\$1,390,892.26	1.8%
Current change orders:	\$2,181.07	0.0%
Total cost:	\$78,293,073.33	1.8%

17. Approve Change Order Number Thirteen with Flintco, LLC, in the amount of \$40,915.29 for the General Aviation\Federal Inspection Services Facility Project. TUL contract F24-043.

This change compensates the contractor for miscellaneous electrical items, modified metal panels at the roof line, and additional pier depths.

	Amount	Percent Change
Original contract amount:	\$34,888,000.00	
Previous change orders:	\$1,009,862.65	2.9%
Current change orders:	\$40,915.29	0.1%
Total cost:	\$35,938,777.94	3.0%

18. Approve Change Order Number Two with Acura Neon, Inc., in the amount of \$4,494.92 for the Wayfinding Phase II Implementation Pre-Security Sign Project. TUL contract F25-095.

This change compensates the contractor for adjusting the ceiling grid at the B

Concourse connector. This change order will also add 21 calendar days to the contract due to delays in delivery of monitors.

	Amount	Percent Change
Original contract amount:	\$619,830.00	
Current change orders:	\$4,494.92	0.7%
Total cost:	\$624,324.92	0.7%

19. Approve Change Order Number One with Delta Specialty Contractors, LLC, to extend the contract time by 21 calendar days for the Security Fencing Project. TUL contract F25-077.

This change compensates the contractor for delays caused by a long lead-time equipment delivery. No additional compensation is requested.

	Amount	Percent Change
Original contract amount:	\$1,303,595.00	
Previous change orders:	\$0.00	0.0%
Current change orders:	\$0.00	0.0%
Total cost:	\$1,303,595.00	0.0%

Contract Closeout.

20. Accept the Aircraft Rescue & Fire Fighting Vehicle Project and approve final payment to Oshkosh Airport Products, a Division of Pierce Manufacturing, Inc., in the amount of \$983,015.79. TUL contract F25-004.

	Amount	Percent Change
Original contract amount:	\$979,115.00	
Total change orders:	\$3,900.79	0.4%
Total cost:	\$983,015.79	0.4%

Airport Property Action.

Contracts and Concessions.

Tulsa International Airport.

21. Approve Off-Airport Rental Car Concession Agreement with Sixt Rent A Car, LLC effective December 1, 2025. TUL contract F26-041.

Agenda Items 22 through 24 may be considered together.

22. Approve Acknowledgment and Consent to Acquisition of Spirit AeroSystems, Inc., by The Boeing Company, effective upon closing. TUL contract P-406.
23. Approve Amendment to Sublease Agreement with Intercontinental Jet Service Corporation to adjust square footage and the rentals accordingly. TUL contract P-071.
24. Approve Option to Sublease Airport Land Agreement with Intercontinental Jet Service Corporation. TUL contract F26-039.
25. 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.
26. Approve Acknowledgement and Consent to Subtenant with United States Aviation Company for six subtenants, effective upon approval. Hangars 98 & 99. TUL contract F99-059.

Agenda Items 27 and 28 may be considered together.

27. Approve Acknowledgement and Consent to Subtenant with Mercury Air Center - Tulsa, LLC, dba Atlantic Aviation, for one subtenant to be effective upon approval. Hangar 18. TUL contract P-051.
28. Approve Acknowledgement and Consent to Subtenant with Mercury Air Center - Tulsa, LLC, dba Atlantic Aviation, for three subtenants to be effective upon approval. Hangar 2. TUL contract F07-058.
29. Executive Session. None.
30. New TAIT Business No Items.
31. TAA Business No Items.
32. Motion to Adjourn.

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify Jeff Shaw at (918) 838-5000 by November 12, 2025.