

**Office of the
City Clerk**

NOTICE AND AGENDA

**Combined Meetings of Tulsa Airports Improvement Trust
and Tulsa Airport Authority**

Thursday, February 12, 2026 - 8:30 a.m.

TULSA TECHNOLOGY CENTER

Riverside Campus - Conference Center Room 144

801 East 91st Street

Tulsa, OK 74132

1. Call the combined meetings of Tulsa Airports Improvement Trust and Tulsa Airport Authority to order.
2. Approve the minutes of the combined January 8, 2026 meetings of TAIT and TAA.
3. Operating and Financial Reports.

Administrative, Finance, IT, and Operations Contract Action.

4. Approve Reimbursement Resolution declaring TAIT's official intent to be reimbursed in an amount not to exceed \$55,000,000.00 for eligible pre-issuance project costs from future bond proceeds for the design, construction, and equipping of an expanded parking garage at Tulsa International Airport, Tulsa County, Oklahoma.
5. Accept donation from River Spirit Casino Resort in the amount of \$5,486.04 for hosting the Ambassador Holiday Event held on December 10, 2025.
6. Approve Parking Logix OMNIA cooperative purchasing agreement 158973 in the amount of \$158,742 for parking occupancy counting equipment. TUL contract F26-075.

Agenda Items 7 through 9 may be considered together.

7. Accept and approve pending FAA Bipartisan Infrastructure Law (BIL) Grant in an amount up to \$1,390,000.00 for the design and construction of the RVS Drainage Improvement Project. BIL Grant 3-40-98-45-2026.

Engineering Capital Improvement Contract Action.

Contracts.

8. Accept bids and approve award of contract, contingent upon FAA grant approval, to Magnum Construction Inc., in the amount of \$1,335,300.00 for the RVS Drainage Improvement Project. RVS contract F26-072.

This contract provides funding to improve drainage near the main entrance of RVS and to the north toward the NW hangar area. TAIT received three bids, the highest bid was \$1,528,138.01. The engineer's estimate was \$1,155,670.08 which is 15.6% below the lowest responsible bidder.

9. Approve award of Professional Construction Administration Services Agreement with Olsson Inc., in an amount not to exceed \$127,400.00 for the RVS Drainage Improvement Project. TUL contract F26-073.

10. Approve award of Professional Design Services Agreement with Olsson Inc., in an amount not to exceed \$116,200.00 for the RVS Electrical Upgrades Project. RVS contract F26-074.

Contract Amendments

11. Approve Amendment Number Two to Professional Services Agreement with Frankfurt-Short-Bruza-Associates, PC, in an amount not to exceed \$10,645.00 for the Lower-Level Public Restroom Improvements Project. RVS contract F25-049.

This amendment compensates the consultant for additional design work needed in the crawl space below the ticketing restrooms.

Change Orders.

12. Approve Change Order Number Fourteen with Flintco, LLC, in the amount of \$36,136.79 for the Air Traffic Control Tower and Base Building Project. TUL Contract F24-096.

This change compensates the contractor for relocating the manhole at the airfield lighting vault to avoid existing underground utilities.

	Amount	Percent Change
Original contract amount:	\$76,900,000.00	
Previous change orders:	\$1,426,987.44	1.9%
Current change orders:	\$36,136.79	0.0%
Total cost:	\$78,363,124.23	1.9%

13. Approve Change Order Number Two with Delta Specialty Contractors, LLC, in the amount of \$15,190.00 for the Security Fencing Project. RVS contract F25-077.

This change compensates the contractor for relocating the communication tower from the existing equipment building to the electrical vault.

	Amount	Percent Change
Original contract amount:	\$1,303,595.00	
Previous change orders:	\$32,437.75	2.5%
Current change orders:	\$15,190.00	1.0%
Change of Quantities	-\$24.58	0.0%
Total cost:	\$1,351,198.17	3.5%

Change Of Quantities.

14. Approve Change of Quantities Number One with Delta Specialty Contractors, LLC, in the amount of \$12,900.00 for the Security Fence Improvements Project. TUL contract F26-024.

This change of quantities reflects the quantities actually used in the project.

	Amount	Percent Change
Original contract amount:	\$363,496.20	
Previous change orders:	\$0.00	0.0%
Change of quantities	\$12,900.00	3.6%
Total cost:	\$376,396.20	3.6%

Airport Property Action.

15. Approve Landlord's Consent and Waiver with Sundance Investment Group and Security Bank. TUL contract F25-106.

16. Approve Cargo Facility Sublease Agreement with Fused Logistics, LLC, effective March, 1, 2026 and contingent on FAA approval regarding non-aeronautical use of property. Cargo Building 1A. TUL contract F26-068.

Contracts and Concessions.

Tulsa International Airport.

17. Approve Non-Signatory Air Carrier Sublease and License Agreement with Alaska Airlines, Inc., effective February 1, 2026. TUL contract F26-047.

18. Approve Amendment Number One to Sublease Agreement with Lufthansa Technik Engine Services, Inc, effective February 1, 2026. TUL contract F21-069.

19. Approve Sublease Agreement with the U.S. Customs and Border Protection, effective upon signature by the Contracting Officer. TUL contract F26-078.

Agenda Items 20 and 21 may be considered together.

20. Rescind Reinstatement Agreement with NorSun OK, LLC, TUL contract F24-079. The Agreement was approved by the Trustees February 13, 2025.

21. Rescind Amended and Restated Sublease Agreement with NorSun OK, LLC, TUL contract F24-079. The Agreement was approved by the Trustees February 13, 2025.

Tulsa Riverside Airport

22. Approve Assignment of Sublease and Acknowledgment and Consent to Assignment from Douglas C. Redding and Teresa Redding, as Co-Trustees of The Doug and Teresa Redding Trust dated January 13, 2014, to The Tim and Leah Knox Management Trust dated December 7, 2011, effective upon closing but no later than February 28, 2026. Lot 1, Block 1C, Northwest Hangar Area. Hangar A-21. RVS contract F20-066.

23. Motion to Enter Executive Session.

TAIT Executive Session pursuant to Okla. Stat. tit. 25 §307(B)(3) for the purposes of communication between the trustees and counsel concerning the sale, purchase, lease, acquisition, or appraisal of real property by TAIT.

24. Motion to exit Executive Session.

25. New TAIT Business No Items.

26. TAA Business No Items.

27. Motion to Adjourn.

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify Jeff Shaw at (918) 838-5000 by February 11, 2026.