

**NOTICE AND AGENDA  
Combined Meetings of Tulsa Airports Improvement Trust  
and Tulsa Airport Authority  
Thursday, March 12, 2026 - 8:30 a.m.  
Tulsa International Airport  
7777 Airport Drive  
Tulsa, Oklahoma, 74115**

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1. Call the combined meetings of Tulsa Airports Improvement Trust and Tulsa Airport Authority to order.
2. Approve the minutes of the combined February 12, 2026, meetings of TAIT and TAA.
3. Operating and Financial Reports.

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

4. Approve the Amended and Restated Jurisdictional Agreement between the City of Tulsa and the Tulsa Airports Improvement Trust.

This amended agreement updates law enforcement jurisdiction and coordination between Tulsa Airport Police and Tulsa Police at Tulsa International and Tulsa Riverside Airports. It clarifies roles for investigations, mutual aid, and emergency response and aligns operations with current state and federal requirements.

5. Accept Proposal and Approve Insurance Broker Services Agreement with Alliant Insurance Services, Inc., in an amount not to exceed \$150,000.00 annually. This is a three-year contract, with two one-year options to extend. TUL contract F26-085.

Services are provided for a flat fee (no commissions on policies). Nine proposals were evaluated, and the selection committee recommended Alliant as the best-value proposal. Alliant offers strong ancillary services, including training videos, certificate tracking software, and robust employee benefit analytics.

6. Approve purchase from Oshkosh Aerotech, LLC, a sole source provider, in the amount of \$112,917 for LED Gate ID Signs to be placed on the end of all 15 passenger boarding bridges. TUL contract F26-086.

7. Accept and approve FAA Bipartisan Infrastructure Law (BIL) Grant in an amount up to \$463,000.00 for the design and construction of the TUL Security Fence Improvements Project. BIL Grant 3-40-0099-120-2026.

**Engineering Capital Improvement Contract Action.**

**Contracts.**

8. Accept bids and approve award of contract, pending FAA grant approval, to APAC-Central, Inc., in the amount of \$1,075,000.00 for the RVS Taxilane TB and Perimeter Road Project. RVS contract F26-087.

This contract provides funding to construct a taxilane just west of the current maintenance facility and to straighten the perimeter road near the new taxilane. TAIT received one bid. The engineer’s estimate was \$1,361,529.00, which was 27% higher than the lowest responsible bid.

9. Approve award of Professional Construction Administration Services Agreement with RDM International, Inc., in an amount not to exceed \$126,370.00 for the RVS Taxilane TB and Perimeter Road Project. RVS contract F26-088.

**Change Orders/Contract Closeout.**

10. Approve Change Order Number Fifteen with Flintco, LLC, in the amount of \$22,335.37 for the General Aviation/Federal Inspection Services Facility Project. TUL contract F24-043.

This change compensates the contractor for enclosing the canopy above the bag dump area, stainless steel enclosing the escalator side and adding an additional circuit for the CBP scanning equipment.

	Amount	Percent Change
Original contract amount:	\$34,888,000.00	
Previous change orders:	\$1,060,486.67	3.0%
Current change order:	\$22,335.37	0.1%
Total cost:	\$35,970,822.04	3.1%

11. Approve Change Order Number Four with Delta Specialty Contractors, LLC, in the amount of \$4,393.29 for the RVS Security Fence Project. RVS contract F25-077.

This change order provides funding to add remote access for two FBO's.

	Amount	Percent Change
Original contract amount:	\$1,303,595.00	
Previous change orders:	\$47,627.75	3.7%
Current change order:	\$4,393.29	0.3%
Total change of quantities:	-\$24.58	0.0%
Total cost:	\$1,355,591.46	4.0%

12. Approve Change Order Number One with 357 Inc., dba Reco Construction, in the amount of \$7,957.72 for the Restroom Improvements Public Lower Level Project. TUL contract F26-043.

This change compensates the contractor for additional ball valves which isolate sections of each restroom and adds two calendar days to the contract time.

	Amount	Percent Change
Original contract amount:	\$1,697,000.00	
Current change orders:	\$7,957.72	0.5%
Total cost:	\$1,704,957.72	0.5%

Agenda Items 13 and 14 may be considered together for the change order and close-out.

13. Approve Change Order Number One with Delta Specialty Contractors, LLC, in the amount of -\$2,899.00 for the TUL Security Fence Improvements Project. TUL contract F26-024.

This change order reflects the quantities used in the project.

	Amount	Percent Change
Original contract amount:	\$363,496.20	
Current change orders:	-\$2,899.00	-0.8%
Total change of quantities:	\$12,900.00	3.6%
Total cost:	\$373,497.20	2.8%

14. Accept the TUL Security Fence Improvements Project and approve final payment to Delta Specialty Contractors, LLC, in the amount of \$37,349.71. TUL contract F26-024.

Agenda Items 15 and 16 may be considered together for the change order and close-out.

15. Approve Change Order Number One with Coontz Roofing, Inc. in the amount of -\$25,000.00 for the TUL Re-Roof Connector B-Side Project. TUL contract F26-023.

This change reflects the non-performance of installing roof drain kits.

	Amount	Percent Change
Original contract amount:	\$1,474,500.00	
Total change orders:	-\$25,000.00	-1.7%
Total change of quantities:	\$0.00	0.0%
Total cost:	\$1,449,500.00	-1.7%

16. Accept the TUL Re-Roof Connector B-Side Project and approve final payment to Coontz Roofing, Inc. in the amount of \$72,475.00. TUL contract F26-023.

17. Accept the Wayfinding Phase II Implementation Pre-Security Signs Project and approve final payment to Acura Neon, Inc., in the amount of \$37,890.11. TUL contract F25-095.

	Amount	Percent Change
Original contract amount:	\$619,830.00	
Total change orders:	\$12,010.70	1.9%
Total change of quantities:	\$12,395.30	2.0%
Total cost:	\$644,236.00	3.9%

**Airport Property Action.**

**Tulsa International Airport.**

18. Approve Sublease Agreement with Agile Space Industries, Inc., effective March 12, 2026. TUL contract F25-071.

**Tulsa Riverside Airport**

19. Approve Assignment of Sublease and Acknowledgment and Consent to Assignment from Daniel F. Carey and/or Linda J. Stolp-Carey to Hawk Hangars, LLC, effective upon

closing but no later than March 31, 2026. Lot 2, Block 1E, Northwest Hangar Area. Hangar A-54. RVS contract F12-008.

20. Motion to Enter Executive Session.

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

21. Motion to exit Executive Session.

22. New TAIT Business                      No Items.

23. TAA Business                              No Items.

24. Motion to Adjourn.

After adjournment, the trustees are invited to an informal gathering at the Fuel n Fly convenience store construction site for a brief tour of the new facility. No TAIT/TAA business will be transacted.

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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 March 11, 2026.