

**Office of the
City Clerk**

**NOTICE AND AGENDA
Combined Meetings of Tulsa Airports Improvement Trust
and Tulsa Airport Authority
Thursday, April 9, 2026 - 8:30 a.m.
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 March 12, 2026, meetings of TAIT and TAA.
3. Operating and Financial Reports.

Administrative, Finance, IT, and Operations Contract Action.

4. Approve revisions to the TAIT Employee Handbook effective July 1, 2026. The proposed revisions were provided in advance to the Trustees prior to consideration.
5. Accept a \$10,000 donation from the Cherokee Nation to the Tulsa Airports Improvement Trust Police Department for airport security upgrades. TUL.
6. Approve Notice of Location of Natural Gas Pipeline and Right of Entry for Oklahoma Natural Gas. TUL.

This Notice of Location and Right of Entry is related to the gas lines to be installed for the Air Traffic Control Tower.

Engineering Capital Improvement Contract Action.

Contracts.

7. Approve a contract with ADB Safegate Americas LLC in the amount of \$112,816.57 to furnish sign faces for airfield signs and to upgrade the Airfield Lighting Computer Control software. Sole Source Provider. TUL contract F26-097.

8. Approve Professional Services Agreement with TranSystems Corporation of Oklahoma, in the amount of \$3,996,380.00 for design and construction administration services for the new Consolidated Rent A Car Facility Project. TUL contract F26-098.

9. Approve selection and award of a Construction Management at Risk (CMAR) Contract with Nabholz Construction Corporation consisting of: (i) preconstruction and design-phase professional services in a not-to-exceed amount of \$20,000.00; and (ii) a construction-phase construction management fee equal to 3.5% of the Guaranteed Maximum Price (GMP), subject to separate GMP negotiation and approval. TUL contract F26-096.

Agenda Items 10 and 11 may be considered together.

10. Accept bids and approve award of contract, to Ascend Commercial Builders, LLC in the amount of \$1,679,375.45 for the Data Center Modernization Project. TUL contract F26-099.

This contract provides funding to improve the airport’s data center. TAIT received two bids, the highest bid was \$1,849,000.00. The engineer’s estimate was \$3,498,708.00 which is 108% above the lowest responsible bidder.

11. Approve award of Professional Construction Administration Services Agreement with Frankfurt – Short – Bruza – Associates, P.C. in an amount not to exceed \$129,997.00 for the Data Center Modernization Project. TUL contract F26-100.

Change Orders/Contract Closeout.

12. Approve Change Order Number Fifteen with Flintco, LLC, in the amount of \$2,831.73 for the Air Traffic Control Tower and Base Building Project. TUL contract F24-096.

This change compensates the contractor for increasing the number of fire-rated wall penetrations to match cable tray widths.

	Amount	Percent Change
Original contract amount:	\$76,900,000.00	
Previous change orders:	\$1,463,124.23	1.9%
Current change order:	\$2,831.73	0.0%
Total cost:	\$78,365,955.96	1.9%

13. Approve Change Order Number Sixteen with Flintco, LLC, in the amount of \$70,905.55 for the General Aviation\Federal Inspection Services Facility Project. TUL contract F24-043.

This change compensates the contractor for CBP requested cameras and associated electrical and data connections, additional internal office data connections and additional communication and electrical connections in the bag claim area. This change also adds 40 calendar days to the contract.

	Amount	Percent Change
Original contract amount:	\$36,041,727.59	
Previous change orders:	\$1,082,822.04	3.1%
Current change order:	\$70,905.55	0.2%
Total cost:	\$37,195,455.18	3.3%

Airport Property Contract Action.

Tulsa International Airport.

14. Approve Termination of Non-Signatory Air Carrier Sublease and License Agreement and Air Service Incentive Agreement with Frontier Airlines, Inc., effective April 15, 2026. TUL contract F26-016.

15. Approve Concession Agreement with Unattended Solutions, Inc., dba Bleni Blends, effective May 1, 2026. TUL contract F26-092.

Tulsa Riverside Airport

16. Approve Acknowledgment and Consent to Collateral Assignment from Hawk Hangars, LLC to BancFirst Bank, effective upon closing. Lot 2, Block 1E, Northwest Hangar Area. Hangar A54. RVS contract F12-008.

17. Approve Acknowledgment and Consent to Shared Expense Arrangement with Dan and Alicia Diehl, as Co-Trustees of the Dan and Alicia Diehl Trust dated April 9, 2009. Lot 2, Block 1G, Northwest Hangar Area. Hangar A-53-2. RVS contract F03-060.

18. Consider Executive Session (none).

19. Consider New TAIT Business (none).
20. Consider TAA Business (none).
21. Motion to Adjourn.

If you require special accommodations pursuant to the Americans with Disabilities Act,
please notify TAIT at (918) 838-5000 by April 8, 2026.