

**Office of the
City Clerk**

**NOTICE AND AGENDA
Combined Meetings of Tulsa Airports Improvement Trust
and Tulsa Airport Authority
Thursday, August 13, 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 ("TAIT") and Tulsa Airport Authority ("TAA") to order.
 2. Approve the minutes of the combined July 9, 2026, meeting of TAIT and TAA.
 3. Consideration, discussion, and possible action regarding the Interim Appointment of John Esposito as a Trustee of the Tulsa Airports Improvement Trust Pursuant to Article V, Section 5.1 of the Trust Indenture, to serve until a successor member of the Tulsa Airport Authority has been appointed and qualified.

A vacancy currently exists on the Board of Trustees of the Tulsa Airports Improvement Trust. Article V, Section 5.1 of the Trust Indenture provides that when a trustee who is a member of the Tulsa Airport Authority dies, resigns, or becomes disabled, the remaining trustees have the authority to fill the resulting vacancy by interim appointment until a successor member of the Tulsa Airport Authority has been appointed and qualified. The Trust Indenture further provides that the successor Airport Authority member automatically becomes a trustee of the Trust upon appointment and qualification. Consistent with the governance structure established by the Trust Indenture and the Tulsa City Charter, and recognizing that the Mayor is currently engaged in the process of identifying a candidate for appointment to the Tulsa Airport Authority, the Trustees may consider the interim appointment of John Esposito to serve as Trustee until a successor member of the Tulsa Airport Authority has been appointed, confirmed, and qualified.

4. Operating and Financial Reports.

Administrative, Finance, IT, and Operations Contract Action.

5. Approve Memorandum of Understanding for Mutual Aid, Training, and Security Assistance with 138th Fighter Wing, Tulsa ANGB, effective upon approval. TUL.
6. Approve amendments to the Tulsa Airports Improvement Trust Purchasing Policy.

The proposed amendments update the Purchasing Policy to add the Chief Commercial Officer to the policy's approval and signature authority structure. The amendments also add guidance for operational purchases so routine airport operational

needs can be handled under clear purchasing procedures. The revisions exempt advertising purchases from the policy, recognizing that advertising placements and related media buys may require timing, placement, or provider-specific decisions that do not fit a standard competitive purchasing process. The amendments preserve the policy's existing accountability framework while clarifying how these categories of purchases should be handled by staff.

Agenda items 7 and 8 may be considered together.

7. Approve amendment to the Tulsa Airports Improvement Trust Schedule of Rates, Fees, and Charges regarding pass-through badging charges, effective October 1, 2026.

The FBI has increased the federal fee for fingerprint-based Criminal History Records Checks from \$10.00 to \$13.00, effective October 1, 2026, and TAIT will pass this increase through effective October 1, 2026.

Fee	FY26-27 Current	FY26-27 Proposed
New SIDA/Sterile Badge	\$75.00	\$78.00

8. Approve amendment to the Tulsa Airports Improvement Trust Schedule of Rates, Fees, and Charges for the establishment of fees for general aviation customers who utilize U.S. Customs and Border Protection services, effective upon approval.

Aircraft Weight	Fee
Planes 20,000 lbs. and below	\$75.00
Planes 20,001 to 59,999 lbs.	\$250.00
Planes 60,000 lbs. and above	\$500.00

9. Approve Acknowledgment and Consent to Assignment of Professional Services Agreement between TAIT and Crowe, LLP to Crowe Advisory, LLP effective upon approval. TUL contract F23-074.

10. Approve Purchase Agreement with Orion Security Solutions, LLC in the amount of \$180,846.49, for goods and services for the migration of the Pro-Watch Security Access Control system into the existing Genetec Security Center platform. Oklahoma State Contract SW1048M.

11. Approve Amendment Number Two to the Air Service Agreement between TAIT and Alaska Airlines, Inc., to reduce the Target Revenue rate for the period between March 18, 2026, and March 17, 2028. TUL contract F26-047.

12. Approve FAA Airport Improvement Program (AIP) Grant amendment increasing the grant amount by \$184,148.00, from \$2,571,351.00 to \$2,755,499.00, for the Airport Terminal Vestibules Improvement Project. AIP Grant 3-40-0099-112-2024.

13. Accept and approve FAA Airport Terminal Program (ATP) Grant in an amount up to \$2,500,000.00 for the purchase and installation of three Passenger Boarding Bridges. ATP Grant 3-40-0099-123-2026.

Agenda items 14 through 16 may be considered together.

14. Accept and approve FAA Airport Improvement Program (AIP) Grant in an amount up to \$14,850,000.00 for the Taxiway M&K Reconstruction Project. AIP Grant 3-40-0099-125-2026.

**Engineering Capital Improvement Contract Action.
Contracts.**

15. Accept bid and approve award of contract, contingent upon FAA grant approval, to APAC-Central, Inc., the lowest responsible bidder, in an amount not to exceed \$15,500,000.00 for the Taxiway M&K Reconstruction Project. TUL contract F27-015.

This contract provides funding to rehabilitate Taxiway M and relocate a portion of Taxiway K between Taxiway L and Taxiway M. TAIT received one bid, which was 17% above the engineer's estimate.

16. Accept selection and approve award of Professional Construction Administration Services Agreement to HNTB Corporation, in an amount not to exceed \$760,312.00, for the Taxiway M&K Reconstruction Project. TUL contract F27-014.

17. Accept selection and approve award of Professional Construction Administration Services Agreement to Garver, LLC, in an amount not to exceed \$160,000.00 for the RVS Maintenance and Office Building Project. RVS contract F27-020.

18. Accept bid and approve award of contract, contingent upon FAA grant funding, to Oshkosh Aerotech, LLC, the lowest responsible bidder, in an amount not to exceed \$4,397,046.00 for the TUL Passenger Boarding Bridges Project. TUL contract F27-018.

This contract provides funding to furnish and install three passenger boarding bridges at new locations on Concourses A and B. TAIT received two bids, the highest was \$4,779,944.56. The engineer's estimate was 8.5% below the lowest responsible bid price.

Change Orders.

19. Approve Change Order Number Eighteen with Flintco, LLC, in the amount of \$13,636.29 for the Air Traffic Control Tower and Base Building Project. TUL contract F24-096.

This change compensates the contractor for modification of pressure valves on the expansion tanks and adding overflow roof drains.

	Amount	Percent Change
Original contract amount:	\$76,900,000.00	
Previous change orders:	\$1,559,986.90	2.0%
Current change order:	\$13,636.29	0.0%
Total cost:	\$78,473,623.19	2.0%

20. Approve Change Order Number Five with 357 Inc., d/b/a Reco Construction, reducing the contract amount by \$11,697.84 for the Restroom Improvements Public Lower-Level Project. TUL contract F26-043.

This change compensates TAIT for the reduction of terrazzo and terrazzo transitions.

	Amount	Percent Change
Original contract amount:	\$1,697,000.00	
Previous change orders:	\$50,805.54	3.0%
Current change order:	(\$11,697.84)	-0.7%
Total cost:	\$1,736,107.70	2.3%

21. Approve Change Order Number One with Barnes Construction Solutions Inc., in the amount of \$28,435.00 and extending contract time by 22 calendar days for the Landside Cargo Pavement Rehabilitation Project. TUL contract F26-042.

This change compensates the contractor for splitting a phase of construction, allowing continued access to a new tenant's sublease space.

	Amount	Percent Change
Original contract amount:	\$3,813,323.50	
Previous change orders:	\$0.00	0.0%
Current change order:	\$28,435.00	0.8%
Total cost:	\$3,841,758.50	0.8%

22. Approve Change Order Number One with Magnum Construction Inc., in the amount of \$28,673.98 and extending contract time by four calendar days for the RVS Drainage Improvement Project. RVS contract F26-072.

This change compensates the contractor for dewatering the construction site and allowing continued access to a new tenant's subleased space.

	Amount	Percent Change
Original contract amount:	\$1,335,300.00	
Previous change orders:	\$0.00	0.0%
Current change order:	\$28,673.98	2.2%
Total cost:	\$1,363,973.98	2.2%

23. Approve Change Order Number Two with Acura Neon, Inc., in the amount of \$64,245.16 and extending contract time by 42 calendar days for the Wayfinding Phase III Implementation Post-Security Signs Project. TUL contract F26-060.

This change compensates the contractor for field modifications to signs, including mounting detail revisions, changes in sign messages, night work, conversion of some signs from acrylic cabinet signs to routed aluminum signs, adding aluminum panels at locations of sign removal, additional monitors, adding elevator signs, and other miscellaneous changes.

	Amount	Percent Change
Original contract amount:	\$428,456.82	
Previous change order:	\$0.00	0.0%
Current change order:	\$64,245.16	15.0%
Total cost:	\$492,701.98	15.0%

24. Approve Change Order Number One with Bronze Oak, LLC, in the amount of \$5,348.03 for the Taxilane LE Development Project. TUL contract F26-044.

This change compensates the contractor for temporary electrical circuit jumpers allowing taxiway lights to be uninterrupted on either side of the closed taxiway.

	Amount	Percent Change
Original contract amount:	\$2,178,305.45	
Previous change order:	\$0.00	0.0%
Current change order:	\$5,348.03	0.3%
Total cost:	\$2,183,653.48	0.3%

Airport Property Contract Action.

Tulsa International Airport.

25. Approve Acknowledgment and Consent to Collateral Assignment of Sub-Sublease Guaranty between Sparta Holdings LLC in favor of Valliance Bank, effective June 30, 2026. TUL contract F12-039.

26. Approve Concession Agreement with Imperial, LLC, effective September 1, 2026. Terminal Employee Breakroom. TUL contract F25-008.

27. Approve Peer-to-Peer Car-Sharing Concessions Agreement and Permit with Turo, Inc., effective September 1, 2026. TUL contract F23-027.

Agenda items 28 and 29 may be considered together.

28. Approve Assignment of Sublease and Acknowledgment and Consent to Assignment from Sparrowhawk, Inc., to Intercontinental Jet Service Corporation, effective upon closing, but not later than September 30, 2026. Hangar 23, 25, and Fuel Storage Area. TUL contract F21-033.

29. Approve Assignment of Sublease and Acknowledgment and Consent to Assignment from Sparrowhawk, Inc., to Intercontinental Jet Service Corporation, effective upon closing, but not later than September 30, 2026. Hangar 28. TUL contract F21-034.

Tulsa Riverside Airport.

Agenda items 30 through 34 may be considered together.

30. Approve Assignment of Sublease and Acknowledgment and Consent to Assignment from Lucas Controls Company d/b/a 4-J Aviation to Southwest Aviation Specialties, LLC, effective upon closing, but not later than September 30, 2026. Lots 2 & 6, Block 3, Southwest Commercial Area. RVS contract F99-070.

31. Approve Acknowledgment and Consent to Collateral Assignment of Sublease from Southwest Aviation Specialties, LLC, to Security Bank, effective upon closing, but not later than August 31, 2026. Lots 2 & 6, Block 3, Southwest Commercial Area. RVS contract F99-070.

32. Approve Acknowledgment and Consent to Subtenants with Southwest Aviation Specialties, LLC, for two subtenants, effective upon closing, but not later than September 30, 2026. Lots 2 & 6, Block 3, Southwest Commercial Area. RVS contract F99-070.

33. Approve Assignment of Sublease and Acknowledgment and Consent to Assignment from Lucas Controls Company d/b/a 4-J Aviation to Southwest Aviation Specialties, LLC, effective upon closing, but not later than September 30, 2026. Lot 7, Block 3, Southwest Commercial Area. RVS contract F99-071.

34. Approve Acknowledgment and Consent to Collateral Assignment of Sublease from Southwest Aviation Specialties, LLC, to Security Bank, effective upon closing, but not later than September 30, 2026. Lot 7, Block 3, Southwest Commercial Area. RVS contract F99-071.

35. Consider Executive Session (none).
36. Consider New TAIT Business (none).
37. Consider TAA Business (none).
38. Motion to Adjourn.

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify TAIT at (918) 838-5000 by August 12, 2026.