

**Office of the
City Clerk**

**NOTICE AND AGENDA
Combined Annual Meetings of Tulsa Airports Improvement Trust
and Tulsa Airport Authority
Thursday, September 10, 2026 - 8:30 a.m.
Tulsa International Airport
7777 Airport Drive
Tulsa, Oklahoma, 74115**

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1. Call the combined annual meetings of Tulsa Airports Improvement Trust (“TAIT”) and Tulsa Airport Authority (“TAA”) to order.
 2. Approve the minutes of the combined August 13, 2026, meeting of TAIT and TAA.
 3. Nomination and election of officers – Chair, Vice Chair, and Secretary.
 4. Receive the Annual Report of the Secretary pursuant to TAIT Bylaws.
 5. Operating and Financial Reports.

Administrative, Finance, IT, and Operations Contract Action.

6. Accept bid and award Janitorial Services Agreement to National Aviation Services, LLC d/b/a TFG Aviation, effective November 1, 2026, for a one-year term with four one-year renewal options. The first-year contract amount is \$2,112,174.96, with a 3% annual escalation. TUL contract F27-027.

7. Approve purchase of a 2026 RAM Promaster 3500 Shuttle Bus from Model 1 Commercial Vehicles, Inc., in the amount of \$129,992.00. Oklahoma State Contract SW0797.

8. Accept Transportation Security Administration (“TSA”) Law Enforcement Officers Reimbursement Program (LEORP) reimbursement for \$155,125.00 for the period of September 1, 2026, through August 31, 2027.

The program provides partial reimbursement of LEO costs associated with on-site, dedicated support of TSA passenger screening operations.

9. Accept the donation of 497 sq. ft. of carpet, valued at \$2,766.75 from Forbo Flooring Systems. The carpet will be installed in the Schwab Hall vestibule and the freight elevator.

Agenda Items 10 through 13 may be considered together.

10. Accept and approve FAA Airport Improvement Program (AIP) Discretionary Grant in an amount up to \$180,000.00 for the TUL Vehicle Movement Area Transponder (VMAT) Project. AIP Grant 3-40-0099-127-2026.

11. Accept and approve FAA Airport Improvement Program (AIP) Discretionary Grant in an amount up to \$65,500.00 for the RVS Vehicle Movement Area Transponder (VMAT) Project. AIP Grant 3-40-0098-047-2026.

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

12. Accept bid and approve award of contract, contingent upon FAA grant funding, to INDMEX Aviation Inc., the lowest responsible bidder, in an amount not to exceed \$199,973.86 for the TUL Vehicle Movement Area Transponder (VMAT) Project. TUL contract F27-025.

This contract provides funding to purchase and install 61 VMAT units for airfield vehicles. TAIT received one bid, which was 14% below the engineer's estimate.

13. Accept bid and approve award of contract, contingent upon FAA grant funding, to INDMEX Aviation Inc., the lowest responsible bidder, in an amount not to exceed \$68,843.46 for the RVS Vehicle Movement Area Transponder (VMAT) Project. RVS contract F27-026.

This contract provides funding to purchase and install 21 VMAT units for airfield vehicles. TAIT received one bid, which was 14% below the engineer's estimate.

14. Approve Amendment Number One to Professional Services Agreement for Construction Administration, with RDM International Inc., in the amount of \$89,550.00 for the Taxilane LE Development Project. TUL contract F26-058.

This amendment compensates the consultant for additional time spent on the project due to extended contractor work hours, increased FAA submittal review and compliance assistance, weather-related delays, special inspections, and unforeseen field conditions encountered during construction.

15. Approve Amendment Number One to Professional Services Agreement for Construction Administration, with Garver, LLC, to extend contract time by two years for the FAA ILS Cable Replacement Project. TUL contract F26-032.

Change Orders.

16. Approve Change Order Number Nineteen with Flintco, LLC, in the amount of \$5,745.12 for the Air Traffic Control Tower and Base Building Project. TUL contract F24-096.

This change compensates the contractor for electrical system revisions and lighting modifications, and also includes a credit for structural engineering services to address a precast deficiency.

	Amount	Percent Change
Original contract amount:	\$76,900,000.00	
Previous change orders:	\$1,573,623.19	2.1%
Current change order:	\$5,745.12	0.0%
Total cost:	\$78,479,368.31	2.1%

17. Approve Change Order Number Six with 357 Inc., d/b/a Reco Construction, reducing the contract amount by \$11,000.00 for the Restroom Improvements Public Lower-Level Project. TUL contract F26-043.

This change credits TAIT for the elimination of 30 linear feet of 4-inch sanitary sewer from the scope of work.

	Amount	Percent Change
Original contract amount:	\$1,697,000.00	
Previous change orders:	\$39,107.70	2.3%
Current change order:	(\$11,000.00)	-0.6%
Total cost:	\$1,725,107.70	1.7%

18. Approve Change Order Number Two with Bronze Oak, LLC, in the amount of \$25,766.64 and adding five calendar days for the Taxilane LE Development Project. TUL contract F26-044.

This change compensates the contractor for substituting sod installation for seeding.

	Amount	Percent Change
Original contract amount:	\$2,178,305.45	
Previous change orders:	\$5,348.03	0.2%
Current change order:	\$25,766.64	1.2%
Total cost:	\$2,209,420.12	1.4%

19. Approve Change Order Number Two with Barnes Construction Solutions Inc., in the amount of \$7,211.12 and extending contract time by 50 calendar days for the Landside Cargo Pavement Rehabilitation Project. TUL contract F26-042.

This change compensates the contractor for additional electrical work required after an existing conduit embedded in the concrete pavement was damaged.

	Amount	Percent Change
Original contract amount:	\$3,813,323.50	
Previous change orders:	\$28,435.00	0.7%
Current change order:	\$7,211.12	0.2%
Total cost:	\$3,848,969.62	0.9%

Airport Property Contract Action.

Tulsa Riverside Airport.

20. Approve Sublease Agreement with R&S Aero Services, LLC, effective October 1, 2026. Zulu Development Area. RVS contract F27-011.

21. Approve Assignment of Sublease and Acknowledgment and Consent to Assignment from Joshua Mitchell to Papa Sierra LLC, effective upon closing, but no later than September 30, 2026. Lot 7, Block 9, Northeast Hangar Development. Hangar B-57. RVS contract F21-053.

Agenda Items 22 through 24 may be considered together.

22. Approve Mutual Termination of Sublease with JCB Aviation, LLC, effective October 1, 2026. Lot 1, Block 1A; Northwest Hangar Development. Hangar A-39. RVS contract F21-032.

23. Approve Commercial Sublease Agreement with JCB Aviation, LLC, effective October 1, 2026. Lot 1, Block 1A; Northwest Hangar Development. Hangar A-39. RVS contract F21-032.

24. Approve Acknowledgment and Consent to Subtenants with JCB Aviation, LLC, effective October 1, 2026. Lot 1, Block 1A; Northwest Hangar Development. Hangar A-39. RVS contract F21-032.

25. Consider Executive Session (none).

26. Consider New TAIT Business (none).

27. Consider TAA Business (none).

28. Motion to Adjourn.

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify TAIT at (918) 838-5000 by September 9, 2026.