

10/05/2026 03:53 PM

**Office of the
City Clerk**

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

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 September 10, 2026, annual meeting of TAIT and TAA.

Operating and Financial Reports.

Administrative, Finance, IT, and Operations Contract Action.

3. Approve Agreement with Tulsa Community Foundation of Greater Tulsa, LLC, in the amount of \$170,000.00 for the local match of the Small Community Air Service Development (SCASDP) Grant.
4. Approve award of an Advertising Agency Services Agreement to Schaefer Advertising Co., Ltd, for marketing, advertising, and media buying services in the agreed upon rates. The Term of agreement is two years, with an option-to-extend for one year. TUL contract F27-030.
5. Approve purchase and installation of advertising displays in Concourse A and B from Signal Communications, Inc., in the amount of \$109,109.36, for the IT Advertising Display 2026 Project. TUL contract F27-031.

Engineering Capital Improvement Contract Action.

Contract Amendments.

6. Approve Amendment Number One with Nabholz Construction Corporation, in the amount of \$4,029,132.00, establishing the Interim Guaranteed Maximum Price (“IGMP”) for utility relocation and infrastructure development for the Rental Car Parking Garage Project. TUL contract F26-096.

Change Orders, Changes of Quantities, and Contract Close-Out.

7. Approve Change Order Number Twenty with Flintco, LLC, reducing the Contract

amount by \$10,404.55 for the Air Traffic Control Tower and Base Building Project. TUL contract F24-096.

This change credits the Airport for FAA installed electrical receptacles.

	Amount	Percent Change
Original contract amount:	\$76,900,000.00	
Previous change orders:	\$1,579,368.31	2.1%
Current change order:	(\$10,404.55)	0.0%
Total cost:	\$78,468, 963.76	2.0%

Agenda Items 8 through 10 may be considered together.

8. Approve Change Order Number One with TLS Group, Inc., in the amount of \$5,069.14 for the Airfield Lighting Rehabilitation Project. TUL contract F25-100.

This change compensates the contractor for isolation transformers purchased for the project but not installed.

	Amount	Percent Change
Original contract amount:	\$4,080,448.00	
Previous change orders:	\$5,069.14	0.1%
Current change of quantities:	(\$182,118.25)	-4.5%
Total cost:	\$3,903,398.89	-4.3%

9. Approve Change of Quantities Number One with TLS Group, Inc., reducing the contract amount by \$182,118.25 for the Airfield Lighting Rehabilitation Project. TUL contract F25-100.

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

	Amount	Percent Change
Original contract amount:	\$4,080,448.00	
Previous change orders:	\$5,069.14	0.1%
Current change of quantities:	(\$182,118.25)	-4.5%
Total cost:	\$3,903,398.89	-4.3%

10. Accept the completed Airfield Lighting Rehabilitation Project and approve final payment to TLS Group, Inc., in the amount of \$234,660.63. TUL contract F25-100.

	Amount	Percent Change
Original contract amount:	\$4,080,448.00	
Previous change orders:	\$5,069.14	0.1%
Current change of quantities:	(\$182,118.25)	-4.5%
Total cost:	\$3,903,398.89	-4.3%

Airport Property Contract Action.

Tulsa International Airport.

11. Approve Non-Signatory Air Carrier Sublease and License Agreement with Allegiant Air, LLC, effective November 1, 2026. TUL contract F23-032.

Tulsa Riverside Airport.

12. Approve Sublease Agreement with City of Tulsa, contingent upon approval of the Oklahoma Department of Aerospace and Aeronautics (“ODAA”) and effective upon execution, for a walking trail along the Arkansas River. RVS contract F26-115.

Agenda Items 13 and 14 may be considered together.

13. Approve Mutual Termination of Sublease with Frank, Eric, and Mark Sommer, effective November 1, 2026. Lot 2, Block 10, Northeast Hangar Development. Hangar B-64. RVS contract F04-010.

14. Approve Commercial Sublease Agreement with Frank, Eric, and Mark Sommer, effective November 1, 2026. Lot 2, Block 10, Northeast Hangar Development. Hangar B-64. RVS contract F04-010.

- 15. Consider Executive Session. None.
- 16. Consider New TAIT Business. None.
- 17. Consider TAA Business. None.

18. Motion to Adjourn.

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify TAIT at (918) 838-5000 by October 7, 2026.