

02/08/2021 2:09 pm

**Office of the  
City Clerk**

**NOTICE AND AGENDA  
Combined Meeting of  
Tulsa Airports Improvement Trust – Special Meeting  
Tulsa Airport Authority – Regular Meeting  
Thursday, February 11, 2021, 8:30 a.m.  
Airport Conference Room A-211  
Tulsa International Airport  
7777 Airport Drive  
Tulsa, Oklahoma**

Trustees of TAA and TAIT are required by law to attend this meeting in person. To protect members of the public, Trustees, and Airport Staff from unwarranted exposure to viruses, presenters and staff will attend by videoconferencing and teleconferencing via Zoom, an online meeting and web conferencing tool.

The public may attend the meeting by videoconferencing or teleconferencing by joining from a computer, tablet, or smartphone using the following link:

<https://zoom.us/j/93231742974>

Or by telephone via any of the following numbers:

+1 253 215 8782	+1 346 248 7799	+1 669 900 6833
+1 301 715 8592	+1 312 626 6799	+1 929 436 2866

Meeting ID: 932 3174 2974

If you require special accommodations pursuant to the American with Disabilities Act, please notify Jeff Shaw at (918) 838-5000 by February 10, 2021.

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Tulsa Airports Improvement Trust – Special Meeting  
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Call Combined Meeting of the Trustees of the Tulsa Airports Improvement Trust and Meeting of the Members of the Tulsa Airport Authority to order.

1. Approve the Minutes of the Combined January 14, 2021 Meeting of TAIT and TAA.
2. **Financial and Operating Reports**

Chief Executive Officer Report  
Chief Financial Officer Report

**Administrative/Finance/Operations/IT Contract Action.**

3. Approve Purchase through Unified Supply (Bag Conveyor System parts supplier) of three (3) tow chains for outgoing baggage carousels MU1, MU4 and MU5 in the amount of \$129,888.38.

**Engineering Capital Improvement Contracts, Amendments, Change Orders, or Other Action.**

**Contracts.**

4. Accept Bid and Approve Award of Contract to Industrial Controls of Oklahoma, LLC (ARFF Fiber Optic Line) in the amount of \$61,895.00 - TUL

This contract includes all material and labor to install Fiber Optic line between the electrical vault and Fire Station 51 for Crash Phone communication. Two (2) bids were received ranging from \$61,895.00 to \$76,000.00 the estimate for this work was \$100,000.00, 38% above the contractor's bid.

**Contract Amendments.** No items.

**Change Orders.**

5. Approve Change Order Number three (Ticket Counters – Terminal Building Projects – Phase 4) with Myers-Cherry Construction, LLC in the amount of \$15,695.98 — TUL.

This change provides funding to install valves and taps for HVAC so we do not have to drain the system for installation of the new air handling units.

	Amount	Percent Change
Original contract amount:	\$5,917,200.00	
Total change orders:	\$198,176.83	3.3%
Total change of quantities:	\$0.00	0.0%
Total cost:	\$6,115,376.83	3.3%

**Change of Quantities.** No items.

**Other Contract Action.** No items

**Property Development, Leases, Concession Agreements or Other Properties Action.**

6. Acknowledge and Consent to Amendment to Sublease Agreement between Bizjet International Sales and Support, Inc. and L-3 Communications Integrated Systems, LP (Hangar 34-TUL). (JG) (F99-060)

7. Approve Amendment No. 3 for Food & Beverage Concession Lease Agreement with DN TUL, LLC to delete 142 square feet of office space (Baggage Service Office) and adjust rentals effective March 1, 2021. –TUL. (JG) (F17-022)

8. Approve Airport Non-Signatory Air Carrier Sublease and License with Frontier Airlines, Inc. effective March 1, 2021 for one year at the standard non-signatory rate-TUL. (JG)(FY21-078).

Agenda Items 9 and 10 will be considered together.

9. Approve Assignment of Sublease and Acknowledgment and Consent to Assignment (Lot 14, Block 9, Northeast Hangar Development- RVS- Hangar B-50) Moore Performance Aircraft, LLC to the Revocable Inter Vivos Trust of Dan Howard dated December 13, 2013, effective upon closing, but no later than January 31, 2021 – RVS. (JG) (F20-038)

10. Approve Acknowledgment and Consent to Collateral Assignment from Revocable Inter Vivos Trust of Dan Howard dated December 13, 2013 to Triad Bank (Lot 14, Block 9, Northeast Hangar Development- RVS- Hangar B-50). Effective upon closing, but no later than March 18, 2021 – RVS. (JG) (F21-073)

11. Approve Assignment of Sublease and Acknowledgment and Consent to Assignment (Lot 6, Block 1F, Northwest Hangar Area-RVS; Hangar A47) Ourada, Laurence E. Trustee of the Laurence E. Ourada Trust Dated 4-16-2001 to Laurence Ourada and Mary Ellen Ourada as Trustees of the Ourada Family Trust dated January 7, 2021, effective upon approval – RVS. (JG) (F08-005)

12. Approve Acknowledgment and Consent to Subtenants (Lot 4, Block 3, Southwest Commercial

Area-RVS) of Mark Hamilton, effective upon approval – RVS. (JG) (F13-055).

- 1) Tate Montgomery, Temco, LLC;
- 2) David Gowen
- 3) Scott Hochstein

13. Approve Acknowledgment and Consent to Subtenants (Lot 16, Block 6, Southwest Commercial Area-RVS) of El Tomo, LLC, effective upon approval – RVS. (JG) (F01-084).

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|---------------------|-----------------------|------------------|
| 1) Ed Dietlin;      | 2) Ken Turner;        | 3) Aaron Noland; |
| 4) Debbie Gattenby; | 5) Rich Hall;         | 6) Tim Grise;    |
| 7) Tom Melinn;      | 8) Dave D’Archangelo; | 9) James Sage;   |
| 10) Alan Schmitz;   | 11) Mike Flynn;       | 12) Ed Eubanks;  |
| 13) Steve Wilson    |                       |                  |

**New TAIT Business.** No Items.

**TAA Business.** No Items.

**Adjourn.**