

05/03/2021 3:29 pm

**Office of the
City Clerk**

**Amended
NOTICE AND AGENDA
Combined Meeting of
Tulsa Airports Improvement Trust – Special Meeting
Tulsa Airport Authority – Special Meeting
Wednesday, May 5, 2021, 1:00 p.m.
Airport Conference Room A-211
Tulsa International Airport
7777 Airport Drive
Tulsa, Oklahoma**

The Trustees of the Tulsa Airports Improvement Trust (TAIT) and the Members of the Tulsa Airport Authority (TAA) will hold a public meeting by video and teleconferencing via **Zoom**, an online meeting and web conferencing tool, pursuant to the Oklahoma Open Meetings Statutes, as amended to provide for virtual meetings.

The public may attend the meeting via videoconferencing and/or teleconferencing by joining from a computer, tablet, or smartphone using the following link: <https://zoom.us/j/93652701835>;
Meeting ID: 936 5270 1835

Or by telephone via any of the following:

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

The following Trustees plan to attend remotely via Zoom video conferencing, provided that they may still be permitted to appear and attend at the meeting site, Airport Conference Room #A211.
Trustees:

Joe Robson, Chair; Vice-Chair Kent Harrell; Mayor G.T. Bynum, or Kian Kamas, as Mayor's Representative; Mary Smith Crofts, and Jeff Stava.

If you require special accommodations pursuant to the American with Disabilities Act, please notify Jeff Shaw at (918) 838-5000 by May 4, 2021.

**Combined Meeting of
Tulsa Airports Improvement Trust – Special Meeting
Tulsa Airport Authority – Regular Meeting
Wednesday, May 5, 2021, 1:00 p.m.
Airport Conference Room A-211
Tulsa International Airport
7777 Airport Drive
Tulsa, Oklahoma**

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

1. Call the Roll.
2. Approve Sublease between TAIT and ET Tulsa I, LLC in the Mingo Development Area for a Term of forty (40) years with two (2) ten year options, and associated closing documents approved by attorney for TAIT (F21-089).
3. Approve Estoppel and Consent between City of Tulsa and Tulsa Airports Improvement Trust related to the Subleased Premises at the Airport between TAIT and ET Tulsa I, LLC (F21-089).
4. New Business.
5. Adjourn.