

**AMENDED
NOTICE AND AGENDA
Tulsa Municipal Airport Trust – Special Meeting
Thursday, January 13, 2022, 8:30 a.m.
Airport Conference Room A-211
Tulsa International Airport
7777 Airport Drive
Tulsa, Oklahoma**

Call Special Meeting of the Trustees of the Tulsa Municipal Airport Trust to order.

1. Approve the Minutes of the December 9, 2021 Special Meeting of TMAT.
2. Approve Executive Session pursuant to Okla. Stat. tit. 25 §307(B)(4) for the purposes of communication between the Trustees and legal counsel concerning pending investigations and/or claims relating to environmental matters in and on TMAT real property, and subsequent activities or events related to such pending investigations and/or claims.
3. Approve motion to exit executive session and re-enter public meeting.
4. Approve Amended and Restated Sublease by and between Tulsa Municipal Airport Trust and American Airlines, Inc.

This amended and restated sublease amends and restates the sublease from June 24, 1958 and its 18 subsequent amendments.

5. Adjourn.

If you require special accommodations pursuant to the American with Disabilities Act, please notify Jeff Shaw at (918) 838-5000 by January 12, 2021.