

09/02/2022 03:58 PM

**Office of the
City Clerk**

**NOTICE AND AGENDA
Combined Annual Meetings of
Tulsa Airports Improvement Trust and Tulsa Airport Authority
Thursday, September 8, 2022, 8:30 a.m.
Airport Conference Room A-211
Tulsa International Airport
7777 Airport Drive
Tulsa, Oklahoma, 74115**

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

1. Approve the minutes of the combined August 11, 2022 meetings of TAIT and TAA.
2. Election of Officers – Chairman, Vice Chairman, and Secretary.
3. Submittal of Secretary’s annual report pursuant to the TAIT Trust Indenture.
4. Financial and Operating Reports
Chief Executive Officer Report.
Chief Financial Officer Report.

Administrative/Finance/IT Contract Action.

5. Accept Bid and Award Contract for Passenger Boarding Bridge Preventative Maintenance and Inspection Services with Elite Line Services, Inc., the lowest responsible bidder, in an amount not to exceed \$80,531.55 for one year with four one-year renewal options, including an annual 5% price escalation, effective November 1, 2022. Three (3) bids were received ranging from to \$80,531.55 to \$353,600.02. TUL Contract F23-033.
6. Approve Gas Sales Agreement with Symmetry Energy Solutions, LLC, effective August 1, 2022 for one year, for the purchase of natural gas for the Tulsa International Airport. The price is equivalent to the current Inside Federal Energy Regulatory Commission’s (“FERC’s”) Gas Market Report for ONEOK, plus \$.2450/MMBtu. TUL Contract F23-034.

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

Contracts.

7. Accept selection and approve award of Agreement for Professional Services to Myers-Cherry Construction, LLC, in an amount not to exceed \$1,014,268.00 for the Utility Tunnel Clean-Up Project. TUL Contract F22-082.

This phase of the project will physically remove utilities that have been identified as abandoned.

Contract Amendments. None.

Change Orders.

Agenda Items 8 and 9 and may be considered together.

8. Approve Change Order Number One with Barnes Construction Solutions, Inc., in the amount of \$2,325.00 for the Terminal Sidewalk Repair Project. TUL contract F22-078.

This change reflects the cost associated with additional work needed to relocate the sidewalk leading to the cargo buildings. Originally designed, it was on the west side of cargo road, but after further review, it was more usable on the east side of cargo road.

	Amount	Percent Change
Original contract amount:	\$338,029.00	
Total change orders:	\$2,325.00	0.7%
Total change of quantities:	\$23,485.86	6.9%
Total cost:	\$363,839.86	7.6%

Change of Quantities.

9. Approve Change of Quantities Number One with Barnes Construction Solutions, Inc., in the amount of \$23,485.86 for the Terminal Sidewalk Repair Project. TUL contract F22-078.

This change amends bid quantities to reflect actual quantities use on the project.

	Amount	Percent Change
Original contract amount:	\$338,029.00	
Total change orders:	\$2,325.00	0.7
Total change of quantities:	\$23,485.86	6.9
Total cost:	\$363,839.86	7.6%

Agenda Items 10 and 11 may be considered together.

10. Approve Change of Quantities Number One with Daris Contractors, LLC in the amount of \$1,620.00 for the Runway 8-26 Safety Area Drainage System Improvements Project. TUL contract F22-100.

These changes reflect actual quantities used.

	Amount	Percent Change
Original contract amount:	\$695,506.00	
Total change orders:	(\$12,016.80)	-1.7%

Total change of quantities:	\$1,620.00	0.2%
Total cost:	\$685,109.20	-1.5%

Other Contract Action.

11. Accept project and approve final payment to Daris Contractors, LLC, in the amount of \$34,255.46 for the Runway 8-26 Safety Area Drainage System Improvements Project. TUL contract F22-100.

	Amount	Percent Change
Original contract amount:	\$695,506.00	
Total change orders:	(\$12,016.80)	-1.7%
Total change of quantities:	\$1,620.00	0.2%
Total cost:	\$685,109.20	-1.5%

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

12. Approve Amendment Number One to Sublease and License Agreement with ABM Aviation, Inc., to increase square footage and adjust rentals accordingly, effective September 1, 2022. TUL Terminal Building. TUL contract F21-055.

Executive Session	No Executive Session.
New TAIT Business	No Items.
TAA Business	No Items.

Motion to Adjourn.

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify Jeff Shaw at (918) 838-5000 by September 7, 2022.