



A G E N D A

January 22, 2015 9:00 AM

Will Rogers World Airport | Wiley Post Airport | Clarence E. Page Airport

Trustees:

Larry McAtee, Chairman, Trustee-Council Member
Kirk Humphreys, Vice Chairman, Independent Trustee
Mick Cornett, Trustee- Mayor
 David Greenwell, Surrogate Trustee-Mayor
James D. Couch, Trustee-City Manager
 Dennis Clowers, Surrogate Trustee-City Manager
Terry Salmon, Independent Trustee

Mark Kranenburg, General Manager
Frances Kersey, Secretary

The meeting is scheduled to be telecast live on City Channel 20 (Cox Cable).

City Council Chambers, Third Floor, 200 North Walker Avenue
Oklahoma City, Oklahoma

INFORMATION ABOUT AIRPORT TRUST MEETINGS

The Oklahoma City Airport Trust generally meets on the fourth Thursday of each month at 9:00 a.m. in Council Chambers at City Hall unless prior notice of a change is posted. To confirm meeting dates, call 316-3266. **If you need a sign language interpreter at the Oklahoma City Airport Trust meeting, please call the Public Information Office, 297-2578, before noon Monday.**

It is the policy of the Trust to ensure that communications with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires an accommodation, a modification of policies or procedures, or an auxiliary aid or service in order to participate in this meeting should contact the Department of Airports ADA coordinator at 316-3227 or TDD 297-2020 as soon as possible but not later than 48 hours (not including weekends or holidays) before the scheduled meeting. The ADA coordinator will give primary consideration to the choice of auxiliary aid or service requested by the individual with disability. If you need an alternate format of the agenda or any information provided at said meeting, please contact the ADA coordinator listed above 48 hours prior to the scheduled meeting.

Addressing the Trust

Citizens may address the Airport Trust during public hearings on any matter that is on the agenda. Citizens may also address the Airport Trust on individual concerns at the end of the agenda when the Chairman asks if there are any comments from citizens. If you know in advance that you wish to address the Trust, you may call 316-3266 and provide your name and the subject about which you wish to speak. Please limit your comments to three minutes.

Trust Actions

Official action can be taken only on items that appear on the agenda. The Trust may dispose of business on the agenda by adopting, approving, ratifying, denying, deferring, or continuing resolutions, plans and specifications, addenda, amendments, agreements, and contracts. Other actions may also be taken.

When more information is needed to act on an item, the Trust may elect to refer the matter to the Airport Director or Trust attorney. The Trust may also elect to refer items to committees of the Trust, to a board or commission, or to independent consultants for additional study. Under certain circumstances, items are stricken from the agenda entirely or no action of any kind is taken.

Items listed under each category in this agenda are usually approved as a group with the proper motion from a Trustee. Trustees, staff or citizens may request discussion or separate action on any item on the agenda.

For more information about the Oklahoma City Airport Trust, call 316-3266, or visit the Department of Airports at Will Rogers World Airport, 7100 Terminal Drive, 3rd Floor Terminal Building, Room 301, Oklahoma City, Oklahoma.

AGENDA

OKLAHOMA CITY AIRPORT TRUST

January 22, 2015

Three affirmative votes are required for approval of all actions.

- I. Call to Order
- II. [Approve minutes of December 18, 2014, Oklahoma City Airport Trust meeting.](#)
- III. [Director's Report](#)
 - A. [Presentation of the Cross Grain Brewhouse by Scott Weingarten, Vice President of Business Development, Delaware North.](#)
- IV. [WILL ROGERS WORLD AIRPORT](#)
 - A. [\(1\) Rescind December 18, 2014, approval of Change Order No. 5 to the Construction Contract with Pteris Global \(USA\), Inc., for "Checked Baggage Inspection System," Project No. OCAT WRWA 1301, in the amount of \\$17,125.26; \(2\) approve Change Order No. 5 in the corrected amount of \\$17,165.26, retroactive to December 18, 2014; and \(3\) approve Change Order No. 6, adding \\$12,502.87.](#)
 - B. [Approve Change Order No. 10 to the Construction Contract with Manhattan Construction Company for "Consolidated Rental Car \(CONRAC\) Facility," Project No. OCAT WRWA 1306, adding \\$39,290.43 and fifteen \(15\) calendar days.](#)
 - C. [Approve Change Order No. 1 to the Construction Contract with Anderson & House, Inc., for "Terminal High Bay Roof Replacement," Project No. OCAT WRWA 1501, adding \\$7,800.](#)
 - D. [\(1\) Approve Change Order No. 4 to the Construction Contract with Connelly Paving Company for "S.W. 64th Street Replacement \(Lindy Ritz Lane\)," Project No. OCAT WRWA 1403, deducting \\$34,107.10, and \(2\) approve Amendment No. 3, deducting \\$28,479.00.](#)
 - E. [Approve Amendment No. 5 to the Contract for Professional Services with C.H. Guernsey & Company for "Consolidated Rental Car \(CONRAC\) Facility," adding \\$248,700.](#)
 - F. [\(1\) Approve the Contract with Norstan Communications, Inc., dba Black Box Network Services, for "Will Rogers World Airport Crash Phone System](#)

Replacement,” Project No. OCAT WRWA 1504, in the amount of \$302,527.64, and (2) approve the Performance Bond.

- G. Approve the Contract for Professional Services with Frankfurt-Short-Bruza Associates, P.C., for “Terminal Expansion,” Project No. OCAT WRWA 1510, in the amount of \$7,285,050.
- H. (1) Approve Request for Proposals for “Professional Management Services Agreement for the Airport Public Parking Facilities and Airport Shuttle Bus Operation for Oklahoma City Airport Trust,” and (2) authorize advertisement for proposals to be received on February 24, 2015.
- I. Adopt a Resolution waiving competitive bidding and ratifying the Director action approving ABM Parking Services Inc. to upgrade the Trust’s parking revenue control system in the amount of \$61,923.33 with Nextgen Parking, a sole source provider.
- J. (1) Ratify the action of the Director of Airports in approving Addendum No. 1 for “Multipurpose Building Chiller Replacement,” Mike Monroney Aeronautical Center, Project No. OCAT WRWA 1507; (2) accept recommendation regarding bids opened on December 23, 2014; (3) award the Construction Contract to United Mechanical, Inc., in the amount of \$740,580; and (4) approve the Contract and bonds.

V. WILEY POST AIRPORT & CLARENCE E. PAGE AIRPORT

- A. (1) Approve the Certificate of Substantial Completion for "Replace Roof Hangar 11," Project No. OCAT WPA 1425, with Diversified Construction of Oklahoma, Inc., and (2) accept the completed project.
- B. (1) Approve the Certificate of Substantial Completion for "Airport Beacon Relocation," Project No. OCAT CEPA 1424, with Libra Electric Company, and (2) accept the completed project.

VI. GENERAL

- A. Receive reports:
 - 1) Delinquent Accounts Receivable
 - 2) Construction Projects Status Report as of January 22, 2015.
 - 3) Budget to Actual Report as of December 31, 2014.
- B. Approve recommendation regarding uncollectible account, WRWA, WPA, CEPA.
- C. Approve the Professional Services Agreement for "Facilities Maintenance

Engineering Services," with Leidos Engineering, LLC, for a one-year period beginning February 1, 2015, WRWA, WPA, CEPA.

VII. LEASE AND OTHER AGREEMENTS

- A. Approve Supplement No. 1 to Incoming Artwork Loan Agreement with Allan Houser Inc., to (1) extend the term of the Original Agreement for an additional one (1) year period commencing on January 1, 2015, and (2) provide for the Trust's reimbursement of expenses associated with the removal of the artwork at the end of the term, WRWA.
- B. Approve Lease Agreement with the Kelley Family Trust for an individual aircraft hangar site (Block 2, Lot 4) for storage of a privately owned aircraft for a five-year period, commencing January 1, 2015 through December 31, 2019, CEPA.
- C. Approve Airport Joint Use Agreement with United States of America (National Guard Bureau) for the Oklahoma Air National Guard Bureau's use, in common with other users, of the Jointly Used Flying Facilities at the Airport, commencing May 1, 2015 through September 30, 2024, \$32,130 annually, WRWA.

VIII. (1) Adopt Requisition Resolution dated January 22, 2015, to ratify the action of the Director of Airports in approving the requisition dated January 22, 2015, for payment, and (2) adopt Requisition Resolution dated January 22, 2015, authorizing payment of requisitions dated January 22, 2015.

IX. Comments from Trustees, Staff and Citizens

X. Adjournment