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# A G E N D A

**October 23, 2014 9:00 AM**

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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).*

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

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## INFORMATION ABOUT AIRPORT TRUST MEETINGS

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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, 3<sup>rd</sup> Floor Terminal Building, Room 301, Oklahoma City, Oklahoma.

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## AGENDA

### OKLAHOMA CITY AIRPORT TRUST

October 23, 2014

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Three affirmative votes are required for approval of all actions.

- I. Call to Order
- II. Approve minutes of September 25, 2014, Oklahoma City Airport Trust meeting.
- III. Director's Report
- IV. **WILL ROGERS WORLD AIRPORT**
  - A. (1) Ratify the action of the Director of Airports in approving Addendum No. 1 to the Request for Proposals for "Video Wall System within Pedestrian Tunnel at Will Rogers World Airport," Project No. OCAT WRWA 1502; (2) concur with the Selection Committee's recommendation; and (3) authorize negotiation of a Contract with Infax, Inc.
  - B. Ratify the action of the Director of Airports approving an "Application and Letter of Agreement for Custom Work," between Southwestern Bell Company dba AT&T Oklahoma and the Trust to relocate fiber optic cable at the Consolidated Rental Car Facility site along S. Meridian Avenue, in the approximate amount of \$19,042.50.
  - C. Approve Change Order No. 7 to the Construction Contract with Manhattan Construction Company for "Consolidated Rental Car (CONRAC) Facility," Project No. OCAT WRWA 1306, adding \$158,832.33 and two (2) calendar days.
  - D. (1) Ratify the action of the Director of Airports in approving Addenda Nos. 1, 2, 3, and 4 for "Roof Replacement and Building Repairs for Academy Headquarters Building, Air Traffic Building, and Radar Training Facility," Mike Monroney Aeronautical Center, Project No. OCAT WRWA 1401; (2) accept recommendation regarding bids opened on September 23, 2014; (3) award the Construction Contract to Terra Construction, Inc., in the amount of \$2,698,000; and (4) approve the Contract and bonds.
  - E. Approve Change Order No. 2 to the Construction Contract with Pteris Global (USA), Inc., for "Checked Baggage Inspection System," Project No. OCAT WRWA 1301, deducting \$3,299.43.

- F. (1) Concur with the Consultant Review Committee, and (2) authorize negotiation of a Contract for Professional Services with Kimley-Horn and Associates for "Parking Study/Master Plan."
- G. Approve Amendment No. 1 to the Contract for Professional Services with H.W. Lochner, Inc., for "Airport Wayfinding and Signage," Project No. OCAT WRWA 1420, adding \$13,520.00.

**V. WILEY POST AIRPORT & CLARENCE E. PAGE AIRPORT**

- A. Adopt Resolution authorizing the purchase of environmental services, utilizing City Contract MC-0533 with Enercon Services, Inc., WPA.
- B. (1) Approve the Certificate of Substantial Completion for "Hangar 3C Roof Replacement," Project No. OCAT WPA 1413, for Oklahoma Roofing & Sheet Metal, LLC, and (2) accept the completed project.

**VI. GENERAL**

- A. Receive reports:
  - 1) Delinquent Accounts Receivable.
  - 2) Construction Projects Status Report as of October 23, 2014.
  - 3) Budget to Actual Report as of September 30, 2014.
- B. (1) Approve Request for Bids for a "High Pressure Hydro-Blasting Vehicle," and (2) authorize advertisement for bids to be opened on November 18, 2014.

**VII. LEASE AND OTHER AGREEMENTS**

- A. Approve Supplemental No. 1 to Lease Agreement with Sprint Spectrum, L.P., to reflect the new equipment and location in the Revised Exhibit "A," WRWA.
- B. Approve Lease Agreement with USCOC of Greater Oklahoma, LLC, (US Cellular) for the operation of certain communications equipment to provide transmission and reception of wireless communications signals, relative to their wireless communication business for one year commencing retroactive to April 1, 2014, WRWA.
- C. Approve Lease Agreement with United States of America, Transportation Security Administration (TSA), Department of Homeland Security, to lease space in the Operations Area of the Terminal Building, commencing November 1, 2014, through October 31, 2019, WRWA.

- D. Approve Passenger Airline Operating and Lease Agreement for Signatory Airlines with (1) Delta Air Lines, Inc., (2) Southwest Airlines Co., and (3) United Airlines, Inc., for the operation of a Part 121 scheduled air carrier service commencing November 1, 2014, through October 31, 2017, at rentals computed in accordance with established formulae based on cost accounting methodology, WRWA.
  - E. Approve Ground Services Agreement with ABC Moon Express, LLC dba Orange Cab Co., for a taxi cab service, commencing October 24, 2014, through March 31, 2015, five vehicles based on an annual fee of \$600 per vehicle, WRWA.
  - F. Approve Supplement No. 1 to Agreement with Alliance Bus Group, Inc., to adjust the total cost per bus to provide for an initial delivery to a storage site prior to final delivery, and provide for the warranties to begin when buses are placed in service, WRWA.
- VIII. (1) Adopt Requisition Resolution dated October 23, 2014, to ratify the action of the Director of Airports in approving the requisition dated October 23, 2014, for payment, and (2) adopt Requisition Resolution dated October 23, 2014, authorizing payment of requisitions dated October 23, 2014.
- IX. Enter into executive session on the advice of the Trust Attorney to receive confidential communications with its attorney and outside environmental counsel regarding potential litigation involving the former Gulfstream Aerospace facility, as authorized by 25 O.S. 2012 § 307(B)(4), because disclosure would impair the ability of the public body to conduct the pending proceedings.
- X. Comments from Trustees, Staff and Citizens
- XI. Adjournment