



A G E N D A

November 20, 2014 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

November 20, 2014

Three affirmative votes are required for approval of all actions.

- I. Call to Order
- II. Approve minutes of October 23, 2014, Oklahoma City Airport Trust meeting.
- III. Director's Report
- IV. **WILL ROGERS WORLD AIRPORT**
 - A. (1) Approve Plans and Project Manual submitted by Frankfurt-Short-Bruza Associates, P.C., for "Multipurpose Building Chiller Replacement," Mike Monroney Aeronautical Center, Project No. OCAT WRWA 1507, and (2) authorize advertisement for bids to be opened on December 16, 2014.
 - B. Approve Amendment No. 1 to the Contract for Professional Services with LWPB, P.C., for "Multi-Bay Maintenance Facility Addition," Project No. OCAT WRWA 1419, adding \$11,000.
 - C. (1) Concur with the Consultant Review Committee, and (2) authorize negotiation of a Contract for Professional Services with MacArthur Associated Consultants, LLC, for "Replace Asphalt Portion of Taxiway H with Concrete," Project No. OCAT WRWA 1508.
 - D. (1) Approve Contract with Infax, Inc., for "Video Wall System within Pedestrian Tunnel at Will Rogers World Airport," Project No. OCAT WRWA 1502, in the amount of \$199,565, and (2) approve Performance Bond.
 - E. Approve Change Order No. 3 to the Construction Contract with Pteris Global (USA), Inc., for "Checked Baggage Inspection System," Project No. OCAT WRWA 1301, adding \$25,793.87.
 - F. (1) Ratify the action of the Director of Airports approving Addenda Nos. 1 and 2 to the Request for Proposals for "Will Rogers World Airport Crash Phone System, Project No. OCAT WRWA 1504; (2) concur with the Selection Committee's recommendation; and (3) authorize negotiation of a Contract with Norstan Communications, Inc., dba Black Box Network Services.

- G. Approve Change Order No. 8 to the Construction Contract with Manhattan Construction Company for "Consolidated Rental Car (CONRAC) Facility," Project No. OCAT WRWA 1306, adding seven (7) calendar days.

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

- A. Approve the Revised Northeast Hangar Development Standards, WPA.
- B. Approve Change Order No. 1 to the Construction Contract with Diversified Construction of Oklahoma, Inc., for "Replace Roof Hangar 11," adding \$9,314.56, WPA.

VI. **GENERAL**

- A. Receive reports:
 - 1) Delinquent Accounts Receivable.
 - 2) Construction Projects Status Report as of November 20, 2014.
 - 3) Budget to Actual Report as of October 31, 2014.
- B. (1) Accept recommendation regarding bids opened on October 21, 2014, for "Annual Roofing Repairs and Maintenance," Project No. OCAT GEN 1505; (2) award the Annual Maintenance Contract to Oklahoma Roofing & Sheet Metal, LLC, for 365 calendar days or a not-to-exceed amount of \$300,000; and (3) approve the Contract and bonds, WRWA, WPA, CEPA.

VII. **LEASE AND OTHER AGREEMENTS**

- A. Approve Supplement No. 7 to Passenger Airline Operating and Lease Agreement for Signatory Carriers with United Airlines, Inc., to (1) delete from leased space 4,110 square feet of Air Cargo Building Space effective October 1, 2014, and (2) adjust rentals accordingly, WRWA.
- B. Approve Farm Lease Agreement with Paul Voyles, to lease five acres of land for beekeeping and production of honey, for two years commencing November 1, 2014 through October 31, 2016, WRWA.

- VIII. (1) Adopt Requisition Resolution dated November 20, 2014, to ratify the action of the Director of Airports in approving the requisition dated November 20, 2014, for payment, and (2) adopt Requisition Resolution dated November 20, 2014, authorizing payment of requisitions dated November 20, 2014.

- IX. Comments from Trustees, Staff and Citizens

- X. Adjournment