



A G E N D A

March 28, 2019 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
David Holt, Trustee- Mayor
 David Greenwell, Surrogate Trustee-Mayor
Craig Freeman, Trustee-City Manager
 MT Berry, 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 316-3223 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

March 28, 2019

Three affirmative votes are required for approval of all actions.

- I. Call to Order
- II. Approve minutes of February 28, 2019 Oklahoma City Airport Trust meeting.
- III. Director's Report
- IV. **WILL ROGERS WORLD AIRPORT**
 - A. Final acceptance of Project No. OCAT WRWA 1825, "Air Traffic Building Slab Repair," Mike Monroney Aeronautical Center, with Jim Cooley Construction, LLC.
 - B. Ratify the action of the Director of Airports and approve Addenda 1 and 2 for Project No. OCAT WRWA 1914, "Thomas P. Stafford Building Boiler Replacement," Mike Monroney Aeronautical Center; receive recommendation regarding bids opened on February 27, 2019; award the Construction Contract to Metropolitan AC Service Company in the amount of \$629,585; and approve the Contract and bonds.
 - C. Change Order No. 3 to the Construction Contract with Wynn Construction Co., Inc., for Project No. OCAT WRWA 1620, "Hangar 1 Air Handling Unit Replacement," increase of \$5,544.37.
 - D. Resolution authorizing the negotiation of a public art agreement with GoadAbode, Inc. for the Will Rogers World Airport Terminal Expansion Art Project, in an amount not to exceed \$130,000.
- V. **GENERAL**
 - A. Receive reports:
 - 1) Delinquent Accounts Receivable
 - 2) Construction Projects Status Report as of March 28, 2019.
 - 3) Budget to Actual Report as of February 28, 2019.

- B. Project Manual for Project No. OCAT GEN 1921, “Paving Repairs and Maintenance,” and authorization of advertisement for bids to be opened on May 1, 2019. WRWA, WPA, CEPA.
- C. Project Manual submitted by Frankfurt-Short-Bruza Associates, P.C. for Project No. OCAT GEN 1918, “Utility Repairs and Maintenance,” and authorization of advertisement for bids to be opened on April 24, 2019. WRWA, WPA, CEPA.

VI. LEASE AND OTHER AGREEMENTS

- A. Supplement No. 3 to Contract with The Litlman Group, Inc. dba JetBridge America and Ameribridge, LLC, to add Ameribridge, LLC as a party to the Contract and extend the term for an additional year, \$31,875 annually, May 22, 2019 through May 21, 2020. WRWA.
- B. Supplement No. 1 to Grass Cutting Agreement with David Liberton, for the removal of a portion of Parcel 1H from the leased premises, annual rental decrease of \$46.59, April 1, 2019 through December 31, 2019. WRWA.
- C. Professional Service Agreement with AirProjects, Inc., for airport food and beverage and retail concessions consulting services, April 1, 2019 through March 31, 2021, in the estimated amount of \$106,070. WRWA.
- D. Easement Agreement for CoxCom, LLC dba Cox Communications Oklahoma City to provide data transmission services for the General Aviation Field Maintenance Facility. WPA.
- E. Approve Ground Services Agreements with various companies for ground transportation services at Will Rogers World Airport for one year commencing April 1, 2019, through March 31, 2020, based on an annual fee of \$660 per vehicle, as follows:
 - 1) ABC Moon Express, LLC dba Orange Cab Co.
 - 2) Airport Express, Inc.
 - 3) Jay Enn Kay Enterprises and Imports dba Thunder Cab
 - 4) RNS Transportation Service, LLC dba OKC Twister Cab
 - 5) United Multi Service and Supply, LLC dba United Taxi

F. Approve Ground Services Agreements with various companies for ground transportation services at Will Rogers World Airport for one year commencing April 1, 2019, through March 31, 2020, based on an annual fee of \$660, as follows:

- 1) Back Stage Limo, LLC
- 2) City Limousine, Inc., dba Kings Worldwide Transportation
- 3) Paris Limousine of Oklahoma
- 4) Premium Car, LLC
- 5) Ride With Larry, LLC

VII. (1) Resolution ratifying the action of the Director of Airports in approving the requisition dated March 28, 2019, and (2) Resolution approving requisitions dated March 28, 2019.

VIII. Comments from Trustees, Staff and Citizens

IX. Adjournment