



A G E N D A

January 28, 2016 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 28, 2016

Three affirmative votes are required for approval of all actions.

- I. Call to Order
- II. Approve minutes of December 17, 2015, Oklahoma City Airport Trust meeting.
- III. Director's Report
- IV. **WILL ROGERS WORLD AIRPORT**
 - A. Approve Change Order No. 5 to the Construction Contract with Terra Construction, Inc., 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, adding 20 calendar days.
 - B. Approve Change Order No. 1 to the Construction Contract with RDNJ, LLC d/b/a A-Tech Paving for "Concrete Apron Pavement Repair," Mike Monroney Aeronautical Center, Project No. OCAT WRWA 1512, adding \$35,726 and 13 working days.
 - C. (1) Approve Plans and Project Manual submitted by Frankfurt-Short-Bruza Associates, P.C., for "Multi-Purpose Building Boiler Replacement," Mike Monroney Aeronautical Center, Project No. OCAT WRWA 1613, and (2) authorize advertisement for bids to be opened on February 23, 2016.
 - D. Approve Services Agreement with Heath Consultants Incorporated for maintenance of the natural gas distribution system at Mike Monroney Aeronautical Center in the estimated amount of \$5,000.
 - E. (1) Ratify the action of the Director of Airports in approving Addenda Nos. 1, 2, and 3 for "Hangars 8 and 9 Building Envelope Repairs," Mike Monroney Aeronautical Center, Project No. OCAT WRWA 1516; (2) accept recommendation regarding bids opened; (3) award the Construction Contract to Wynn Construction Co., Inc., in the amount of \$1,565,000; and (4) approve the Contract and Bonds.
 - F. Accept the completed project, "Checked Baggage Inspection System," Project No. OCAT WRWA 1301, with Pteris Global (USA), Inc.

- G. (1) Approve Plans and Project Manual submitted by Leidos Engineering, LLC, for "Hangar 2 Low Roof Re-Roof," Project No. OCAT WRWA 1607, and (2) authorize advertisement for bids to be opened on February 23, 2016.
- H. Adopt Resolution authorizing the purchase of fiber optic cable and installation from Five G's Construction, Inc., utilizing City Contract No. C151048, in the estimated amount of \$433,530.79.
- I. (1) Approve Plans and Project Manual submitted by Leidos Engineering, LLC, for "Snow Barn Roof Coating," Project No. OCAT WRWA 1606, and (2) authorize advertisement for bids to be opened on February 23, 2016.
- J. (1) Ratify the action of the Director of Airports in approving Addenda No. 1 and 2 for "Cargo Annex Building Upgrades," Project No. OCAT WRWA 1610; (2) accept recommendation regarding bids opened; (3) award the Construction Contract to HOMCO Construction Company, LLC, in the amount of \$289,800; and (4) approve the Contract and Bonds.
- K. Adopt Joint Resolution between the Oklahoma City Airport Trust and The City of Oklahoma City to (1) submit Grant Application for anticipated 2016 Airport Improvement Program (AIP) Project No. 3-40-0072-068-2016 for Will Rogers World Airport to the Federal Aviation Administration (FAA) and accept a Grant when offered; (2) designate the Official Representative(s) for administration of the Grant on behalf of the Trust and City; and (3) authorize the Official Representative(s) to sign all documents for the Trust and City relating to any Grant Agreement for the amount offered by the FAA subject to subsequent ratification by the Trust and City.
- L. (1) Approve Amendment No. 1 to the Construction Contract with TTK Construction Company, Inc., for "Portland Avenue Realignment," Project No. OCAT WRWA PC-0378J, adding \$36,225.61, and (2) approve Change Order No. 1, adding \$59,071.41.
- M. (1) Approve Amendment No. 8 to the Construction Contract with TTK Construction Company, Inc., for "Replacement of Asphalt Portions of Taxiways C and G with Concrete," Project No. AIP 3-40-0072-066-2014, adding \$23,429.64, and (2) approve Change Order No. 9, adding 31 calendar days.
- N. Approve Amendment No. 2 to the Contract for Professional Services with H.W. Lochner, Inc., for "Airport Wayfinding and Signage," Project No. OCAT WRWA 1420, adding \$530,140.
- O. Accept the completed project, "100% Capacity Power Generation System for the Terminal Building and Pedestrian Tunnel," Project No. OCAT WRWA 1426, with Wynn Construction Co., Inc.

- P. Approve Supplement No. 3 to Contract with Superior Building Services, Inc. d/b/a Super Contractors, Inc., adding window cleaning services at the Consolidated Rental Car Facility to the current Contract, at an estimated cost of \$5,100.

V. WILEY POST AIRPORT & CLARENCE E. PAGE AIRPORT

- A. Approve Amendment No. 1 to Non-Federal Reimbursable Agreement AJW-ON-AAC-14-A401-A between Department of Transportation FAA and Oklahoma City Airport Trust for "Commissioning Flight Inspection for the PAPIs on Runways 17L and 35R and the REILs on Runways 17R and 35L," WPA.
- B. (1) Adopt Resolution authorizing a one-year extension of the sole source RSINet Service Agreement to maintain and provide a satellite uplink for generating reports by the Automated Weather Observation System (AWOS) to the Federal Aviation Administration's National Airspace Data Interchange Network (NADIN), and (2) approve Supplement No. 1 to RSINet Service Agreement with RSINet, CEPA.
- C. Adopt Joint Resolution between the Oklahoma City Airport Trust and The City of Oklahoma City to (1) submit Grant Application for anticipated 2016 Airport Improvement Program (AIP) Project No. 3-40-0073-023-2016 for Wiley Post Airport to the Federal Aviation Administration (FAA) and accept Grant when offered; (2) designate the Official Representative(s) for administration of the Grant on behalf of the Trust and City; and (3) authorize the Official Representative(s) to sign all documents for the Trust and City relating to any Grant Agreement for the amount offered by the FAA subject to subsequent ratification by the Trust and City, WPA.

VI. GENERAL

- A. Receive reports:
 - 1) Delinquent Accounts Receivable
 - 2) Construction Projects Status Report as of January 28, 2016
 - 3) Budget to Actual Report as of December 31, 2016
- B. (1) Approve Project Manual submitted by Frankfurt-Short-Bruza Associates, P.C., for "Utility Repairs and Maintenance," Project No. OCAT GEN 1612, and (2) authorize advertisement for bids to be opened on February 23, 2016, WRWA, WPA, CEPA.
- C. (1) Approve Request for Bids for "Cleaning and Janitorial Services for OCAT," and (2) authorize advertisement for bids to be opened on March 8, 2016, WRWA, WPA.

- D. (1) Adopt Resolution authorizing the purchase of the bronze sculpture entitled “Prayer” by renowned artist Allan Houser to be displayed at Will Rogers World Airport in the amount of \$170,000; (2) receive the Bill of Sale; and (3) approve Supplement No. 2 to Incoming Artwork Loan Agreement with Allan Houser, Inc., WRWA.

VII. LEASE AND OTHER AGREEMENTS

- A. Approve Fuel Storage Agreement with Atlantic Aviation Oklahoma City, Inc., to grant access to the Trust’s fuel storage facilities to obtain aviation fuel for transport to the Oklahoma Air National Guard (OANG) located on Airport premises, WRWA.
- B. Approve Lease Agreements for individual aircraft hangar sites for storage of privately owned aircraft for a five-year period commencing January 1, 2016, through December 31, 2020, CEPA.
 - 1) Gary and Mary Blankenbiller – Block 5, Lot 1
 - 2) Michael Davoli – Block 7, Lot 2
 - 3) Ronald Dorough, Block 6, Lot 2
 - 4) Larry Eversmeyer – Block 3, Lot 8
 - 5) Tuscany Aviation, LLC – Block 8, Lot 2
 - 6) Jordan Hornbeck, Jr. and/or Michael Scott Hornbeck – Block 4, Lot 1
- C. Approve Ground Services Agreement with Jesmin Enterprises, LLC, dba OKC Green Taxi, for a taxi cab service, commencing January 28, 2016, through March 31, 2016, five vehicles based on an annual fee of \$600 per vehicle, WRWA.

- VIII. (1) Adopt Requisition Resolution dated January 28, 2016, to ratify the action of the Director of Airports in approving the requisition dated January 28, 2016, for payment, and (2) adopt Requisition Resolution dated January 28, 2016, authorizing payment of requisitions dated January 28, 2016.

- IX. Comments from Trustees, Staff and Citizens

- X. Adjournment