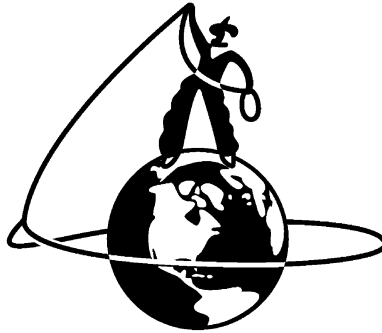


OKLAHOMA CITY AIRPORT TRUST

A G E N D A

January 26, 2012 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
 Gary Marrs, Surrogate Trustee-Mayor
James D. Couch, Trustee
 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 316-3201 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 26, 2012

- I. Call to Order
- II. Approve minutes of (1) December 21, 2011, and (2) January 3, 2012 Oklahoma City Airport Trust meetings.
- III. Director's Report
- IV. **WILL ROGERS WORLD AIRPORT**
 - A. Approve Supplement No. 6 to Management Services Agreement with AMPCO System Parking, to include the management of two new public pay parking lots for overflow parking commencing November 1, 2011.
 - B. (1) Approve Request for Bids for a "Pricing Agreement for the Purchase of Airport Shuttle Buses" and/or "Pricing Agreement for the Purchase of Compressed Natural Gas Airport Shuttle Buses," and (2) authorize advertisement(s) for bid to be opened on February 28, 2012.
 - C. Approve Supplemental Agreement No. 1 with Smarte Carte, Inc., for the operation, maintenance and management of the automated massage chair concession, to extend the term for one year commencing February 1, 2012.
 - D. Approve Change Order No. 2 for "2010 Electrical Upgrades," Mike Monroney Aeronautical Center, adding \$44,974.
 - E. Approve Change Order No. 3 for "Reconstruction/Resurface Portions of MacArthur, Christian, SW 62nd, SW 63rd, Crack and Joint Seal Quesada, Halaby, Helms & Foster Streets, and the daycare and Thomas P. Stafford parking facilities at the Mike Monroney Aeronautical Center."
 - F. (1) Ratify the action of the Director of Airports in approving Addenda Nos. 1 and 2 for "Air Navigation Facility 1 Roof Replacement and Building Envelope Repairs," Mike Monroney Aeronautical Center; (2) accept staff recommendations regarding bids received and opened on December 20, 2011; (3) adopt Resolution to award after 30 days; (4) award the Contract to Downey Contracting, LLC., in the amount of \$1,109,800; and (5) approve Contract and bonds.

- G. (1) Approve Plans and Project Manual submitted by Frankfurt Short Bruza Associates, P.C. for "Underground Pedestrian Tunnel Lighting Replacement," Mike Monroney Aeronautical Center, and (2) authorize advertisement for bids to be received and opened on February 21, 2012.
- H. Approve Change Order No. 1 for "Thomas P. Stafford Building Underground Waterproofing Repairs and Louver Replacement," Mike Monroney Aeronautical Center, adding \$9,288.26 and five calendar days.
- I. Approve Amendment No. P00003 with the Transportation Security Administration (TSA) to (1) extend the expiration of the term of the Agreement from January 31, 2012, to April 30, 2012, and (2) provide a cost estimate for Phase II of the CCTV camera surveillance system to TSA as required.
- J. (1) Accept completed project "Thomas P. Stafford Building Temporary Exterior Envelope Repairs," Mike Monroney Aeronautical Center, and (2) approve Certificate of Substantial Completion.
- K. (1) Ratify the action of the Director of Airports in approving Addenda Nos. 1 and 2 for "Senior Lien Mechanical System Replacement FY 11 Project," Mike Monroney Aeronautical Center; (2) accept staff recommendations regarding bids received and opened on December 20, 2011; (3) adopt Resolution to award after 30 days; (4) award the Contract to United Mechanical, Inc., in the amount of \$4,713,115; and (5) approve Contract and bonds.
- L. Accept completed project "Line Maintenance Building Roof Replacement," Mike Monroney Aeronautical Center.
- M. Approve Certificate of Substantial Completion for "Hangar 9 Parapet Wall," Mike Monroney Aeronautical Center.
- N. Approve the Contract For Professional Services with The TMC Company for "Project Management Oversight for Checked Baggage Inspection System (CBIS)," in an amount not to exceed \$305,100.
- O. Approve Amendment No. 1 to the Contract For Professional Services with Alvine Engineering for "Installation and Maintenance of a Closed Circuit Television System (CCTV)," adding \$96,500.
- P. Approve Amendment No. 11 to the Contract For Professional Services with Rees Associates, Inc., for "Garages A and B Repairs," adding \$185,300.
- Q. Approve Change Order No. 2 for "Garages A and B Repairs," adding \$79,516.14 and 114 calendar days.
- R. (1) Approve Change Order No. 1 adding 20 calendar days, the Certificate of Substantial Completion, and Final Reconciliation deducting \$3,802 for "New 48-Space Parking Lot," and (2) accept the completed project.

- S. (1) Approve the Certificate of Substantial Completion for “Remediate Old Fuel Storage Facility,” and (2) accept the completed project.
- T. (1) Concur with the Consultant Review Committee, and (2) authorize negotiation of a Contract for Professional Services with H.W. Lochner, Inc., for "Pave/Construct Perimeter Road Around Runway 17L/35R."
- U. (1) Approve the Certificate of Substantial Completion for "Old 74th Street Culvert Repairs," and (2) accept the completed project.

V. WILEY POST AIRPORT & CLARENCE E. PAGE AIRPORT

- A. Approve Assignment of the Contract For Professional Services from Todd Engineering, Inc., to Garver, LLC, for “Install Taxiway Edge Lights; Install Lighted Holding Position Signs; Reconstruct Approximately 650 Feet of Runway at End of Runway 17L; Remove Rubber from Runway 17R/35L; and Rehabilitate Various Corner Breaks and Joints at Runway 17L/35R and Taxiways," Airport Improvement Program Project No. 3-40-0071-011-2012, CEPA.

VI. GENERAL

- A. Receive reports:
 - 1) Delinquent Accounts Receivable.
 - 2) Construction Projects Status Report as of January 26, 2012.
 - 3) Budget to Actual Report as of December 31, 2011.
- B. (1) Approve Plans and Project Manual submitted by Frankfurt Short Bruza Associates, P.C., for “2012-2013 Annual Pavement Repairs and Maintenance,” and (2) authorize advertisement for bids to be received on February 21, 2012, WRWA, WPA, CEPA.
- C. Approve Amendment No. 10 to the “2007 Facilities Maintenance Engineering Agreement” with Frankfurt Short Bruza Associates, P. C., extending the terms of the Professional Services Agreement through December 31, 2012, WRWA, WPA, CEPA.
- D. Approve Amendment No. 3 to the "Annual Utility Repairs and Maintenance" with Cactus Construction Company, extending the term for one year or a not-to-exceed amount of \$300,000, whichever occurs first, WRWA, WPA, CEPA.

- E. Adopt Joint Resolution between the Oklahoma City Airport Trust and the City Of Oklahoma City to (1) submit Grant Applications for 2012 Airport Improvement Program (AIP) funds for Will Rogers World Airport Project No 3-40-0072-061-2012, and Clarence E. Page Airport Project No 3-40-0071-011-2012 to the Federal Aviation Administration (FAA) and accept Grant(s) when offered; (2) designate the Trust's General Manager as the Trust's and City's official representative for administration of the Grant(s); and (3) authorize the official representative to sign all documents for the Trust and City relating to any Grant Agreements for the amounts offered by the FAA subject to subsequent ratification by the Trust and City, WRWA, CEPA.

VII. LEASE AGREEMENTS

- A. Approve Lease Agreement with Budde Air Racing Enterprises, Inc., for an individual aircraft hangar site (Block 4, Lot 3) for storage of a privately owned aircraft for a five-year period, commencing January 1, 2012 through December 31, 2016, CEPA.
- B. Approve Lease Agreement with New Cingular Wireless PCS, LLC to operate and maintain communications equipment to provide transmission and reception of wireless communications signals and service for a one year period commencing November 1, 2011, with automatic renewals for successive one year periods, WRWA.
- C. Approve Lease Agreement with Sprint Spectrum, L.P. to operate and maintain communications equipment to provide transmission and reception of wireless communications signals and service for a one year period commencing October 1, 2011, with automatic renewals for successive one year periods, WRWA.
- D. Approve Supplement No. 2 to Air Cargo Carrier Operating Agreement for Signatory Carriers with Federal Express Corporation for the operation of an air freight carrier and handling service, to extend the term for 18 months commencing January 1, 2012, through June 30, 2013, landing fees only, WRWA.
- E. Approve Supplement Agreement No. 2 to Passenger Airline Operating and Lease Agreement for Signatory Carriers with Delta Air Lines, Inc., to (1) extend the term for 18 months commencing January 1, 2012, and (2) revise Exhibit "N," Update the Terminal Expansion Plan, Phase 3, WRWA.
- F. Accept Assumption Agreement and Use Guaranty for the sale of T-hangar Units #805E and 806 from Connie J. Ferris Trust, DOD 05-15-1996, Connie J. Ferris, Trustee, to Bonanza Service Ltd. Co., Bill Halpain, Manager, as provided by the Lease Agreement with PWA, Inc., dated February 25, 1982, as amended, WPA.

- G. Approve Supplemental Lease Agreement No. 4 to Lease GS-07B-15594 with the United States of America, General Services Administration for the Department of Homeland Security, Transportation Security Administration, extending the term of the lease of certain space in the Terminal Building for five years commencing March 28, 2012, WRWA.
 - H. Approve Supplemental Agreement No. 34 to Lease No. DOT-FA71AC-2103 with the United States of America, Federal Aviation Administration, to (1) clarify the review and approval requirements for Government construction projects that alter the leasehold premises, and (2) to clarify certain other terms, conditions, and exhibits of the lease, WRWA.
- VIII. (1) Adopt Requisition Resolution dated January 26, 2012, to ratify the action of the Director of Airports in approving the requisition dated January 26, 2012, for payment, and (2) adopt Requisition Resolution dated January 26, 2012, authorizing payment of requisitions dated January 26, 2012.
- IX. Comments from Trustees, Staff and Citizens
- X. Adjournment