



AGENDA

June 25, 2026 9:00 AM

OKC Will Rogers International Airport
Wiley Post Airport | Clarence E. Page Airport

Trustees:

Terry Salmon, Chairman, Independent Trustee
Bob Ross, Vice-Chairman, Independent Trustee
David Holt, Trustee-Mayor
Matt Hinkle, Surrogate Trustee-Mayor
Craig Freeman, Trustee-City Manager
LaShawn Thompson, Surrogate Trustee-City Manager
Mark K. Stonecipher, Trustee-Council Member

Jeff Mulder, General Manager
Amy K. Simpson, Secretary

Residents can watch the Oklahoma City Airport Trust live by going to <http://youtube.com/cityofokc/live>. Meetings can also be watched live on Cox Cable Channel 20. Meetings are replayed on Cox Cable 20 on the meeting date starting at 6:30 p.m. If there are technical difficulties with either live stream during the meeting, a video will be posted as soon as possible after the meeting.

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

INFORMATION ABOUT AIRPORT TRUST MEETINGS

The Oklahoma City Airport Trust (“Trust”) encourages participation in the public meeting from the residents of Oklahoma City. Unless otherwise posted, the Trust generally meets at 9:00 a.m. in Council Chambers at City Hall on the fourth Thursday of each month except in November and December when it meets the third Thursday of the month at 8:30 a.m. To confirm meeting dates, call (405) 316-3228.

Accommodations

It is the policy of the Trust to ensure the communications with participants and members of the public with disabilities or those with limited English proficiency are as effective as communications with others. Anyone with a disability, as defined in the Americans with Disabilities Act, a limited English proficiency, or in need of an alternate format of the agenda or any information provided at the meeting, an auxiliary aid, or another specialized service such as a sign language, or language, interpreter in order to participate in this meeting, should contact the Department of Airports at (405) 316-3228 no later than twenty-four (24) hours (not including weekends or holidays) before the scheduled meeting.

Addressing the Trust

Citizens may address the Trust on certain items by signing up to speak and providing the agenda item number, their reason for appearing and their address. All comments must be relevant to the item. The Chairperson or presiding officer may, in his or her discretion, prohibit a person from addressing the Trust, or have any person removed from the Council Chamber, if that person commits any disorderly or disruptive behavior. Disorderly conduct includes, but is not limited to, any of the following: speaking without being recognized by the Chairperson or presiding officer; continuing to speak after notice that the speaker’s allotted time has expired; presenting comments or material not relevant to the item under discussion; failing to comply with the lawful instructions of the Chairperson or presiding officer; or engaging in other conduct, activity, or speech that disrupts the business of the Trust. Pursuant to 21 O.S. §280, disruptive conduct includes any conduct that is “violent, threatening, abusive, obscene, or jeopardizing the safety of self or others”. A person may also be subject to arrest and removal from the Municipal Building for violation of Oklahoma City Municipal Code 2020, §30-81 Disorderly conduct and/or for violation of 21 O.S. §280-Willfully Disturbing, Interfering With or Disrupting State Business, Agency Operations or Employees.

Citizens who have signed up to speak may address the Trust on any agenda item, except those agenda items falling into the exceptions identified below, or under the “Citizens to be Heard.” Citizens may not address the Trust regarding items under “Director Reports” or “Items from Trustees” (except for items listed for a vote or if asked for comments from a Trustee). Citizens to be Heard is not provided as a forum to announce a candidacy for public office, or a forum for any previously announced public candidates or citizen to campaign on any political issue during the Trust’s meeting. Comments must concern Trust services, policies, facilities, or items on the agenda.

Citizens who wish to be recognized for comments to Trust are encouraged to call the Department of Airports at (405) 316-3228, twenty-four (24) hours prior to the Trust meeting, but citizens may also sign up to speak at the meeting. Any person addressing the Trust shall have up to three (3) minutes to speak unless additional time is granted by the presiding Chair.

Trust Actions

The Trust can take official action on items that appear on the agenda. At the time action is taken, the Trust may elect to act as stated on the agenda or to alternatively dispose of any agenda item by otherwise adopting, approving, ratifying, denying, deferring, amending, modifying, recommending, or continuing the item listed on the agenda. When more information is needed to act on an item, the Trust may elect to refer the matter to the Airport Director or any of the Trust’s assigned Municipal Counselors. The Trust may also elect to refer items to a committee of the Trust, to a board or commission, or to an independent consultant for additional study. Under certain circumstances, items may be stricken from the agenda entirely.

Items listed under each category in this agenda are usually approved as a group or section upon 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 Trust, call (405) 316-3228, or contact the Department of Airports at OKC Will Rogers International Airport, 7100 Terminal Drive, Unit 937, Oklahoma City, OK 73159 (3rd Floor Terminal Building).

AGENDA
OKLAHOMA CITY AIRPORT TRUST
June 25, 2026

Three affirmative votes are required for approval of all actions.

- I.** Call to Order
- II.** Approval of Minutes
 - A. Minutes of the Oklahoma City Airport Trust Meeting – May 28, 2026
- III.** Director's Report
 - A. Airport Updates and Presentations
 - B. Delinquent Accounts Receivable as of June 17, 2026
 - C. Construction Projects Status Report as of June 25, 2026
 - D. Budget to Actual Report as of May 2026
- IV.** OKC Will Rogers International Airport
 - A. Ground Services Agreement for courtesy vehicle services with Citizen Potawatomi Nation, \$735, July 1, 2026 through June 30, 2027.
 - B. Ratifying and approving Addenda Nos. 1, 2, and 3; awarding the Construction Contract to Oklahoma Roofing and Sheet Metal, A Tecta America Co., LLC., Project No. OCAT OKC 2607 Civil Aerospace Medical Institute Northwest Roof Replacement, Mike Monroney Aeronautical Center, \$340,818; and approving the contract and bonds.
 - C. Ratifying and approving Addendum No. 1; awarding the Construction Contract to Downey Contracting, LLC, Project No. OCAT OKC 2609, Terminal Building Flooring Replacement, \$13,385,000; and approving the contract and bonds.
 - D. Amendment No 1. to the Passenger Airline Use and Operations Agreement for Signatory Airlines with American Airlines Inc., to update the Commercial Passenger Air Carrier Operational Requirements, and amend certain language, retroactive to November 1, 2025 through June 30, 2029.
 - E. Amendment No 1. to the Passenger Airline Use and Operations Agreement for Signatory Airlines with Frontier Airlines, Inc., to update the Commercial Passenger Air Carrier Operational Requirements, and amend certain language, retroactive to November 1, 2025 through June 30, 2029.

- F. Amendment No 1. to the Passenger Airline Use and Operations Agreement for Non-Signatory Airlines with Allegiant Air, LLC, to exercise the first, one-year renewal option, update the Commercial Passenger Air Carrier Operational Requirements, and amend certain mandatory language required by the Federal Aviation Administration, estimated revenue \$300,000, retroactive to May 22, 2026 through June 30, 2027.
- G. Amendment No 1. to the Lease and Operations Agreement with Freedom OKC FBO LLC to amend certain language to reflect revisions in the ownership structure, effective July 1, 2026.
- H. Amendment No. 3 to the Professional Services Agreement for Security Guard Service with TriCorps Security, Inc. to provide security personnel to perform curbside enforcement duties and to update certain Federal Aviation Administration required language regulations, effective July 1, 2026.
- I. Amendment No. 5 to the Professional Services Contract for engineering services with MacArthur Associated Consultants, LLC, Project No. OCAT WRWA 2402, Rehabilitation/Reconstruct Terminal Apron, increase of \$18,237.14.
- J. Amendment No. 8 to revise the Guaranteed Maximum Price, Final Acceptance to the Construction Management at Risk Services Agreement with JE Dunn Construction Company, and placing the Maintenance Bond into effect, Project No. OCAT 2433, Construction of Hangar 4.
- K. Change Order No. 1 to the Construction Contract with Alva Roofing Co., Project No. OCAT OKC 2514, MMAC Hangar 9 Roof Replacement, Mike Monroney Aeronautical Center, increase of \$25,946.44 and 19 calendar days.
- L. Change Order No. 1 to the Construction Contract with Prestige Building Group, LLC, Project No. OCAT OKC 2537, Multi-Hangar Painting, increase of \$18,925.
- M. Change Order No. 2 to the Construction Contract with Diversified Construction of Oklahoma, Inc., Project No. OCAT OKC 2526, ARB Expansion Joint Replacements, Mike Monroney Aeronautical Center, increase of \$28,431.70.
- N. Change Order No. 4 to the Construction Contract with American Elevator Solutions, LLC, Project No. OCAT WRWA 2408, Walkway Modernization, increase of 92 calendar days.
- O. Plans and Project Manual to be advertised for bids, Project No. OCAT OKC 2613, Rehabilitate Terminal Access Roadways – Phase 4.
- P. Requests for Qualifications for RFQ-OCAT-2601, Commercial and Retail Real Estate Brokerage Services, awarding and approving the Agreement to Price Edwards and Company, LLC, September 26, 2026 through September 25, 2031.

- Q. Resolution authorizing the purchase of Professional Services from Frankfurt-Short-Bruza Associates, P.C., Project No. OCAT OKC 2617, CAMI Roof Replacement – Tasks 3-6, Mike Monroney Aeronautical Center, utilizing Project No. OCAT GEN 2312, Multi-Year Professional Services, estimated cost \$105,731.60.
- R. Resolution authorizing Change Order No. 1 to Purchase Order No. OCAT_PO000537 with Frankfurt-Short-Bruza Associates, P.C., for Project No. OCAT WRWA 2512, LSF Roof Repairs, Tasks 3-6, Mike Monroney Aeronautical Center, utilizing Project No. OCAT GEN 2312, Multi-Year Professional Services, increase of 168,953.
- S. Resolution waiving formal competitive bidding and ratifying the actions of the Director of Airports in approving a sole source purchase with Office Interiors, LLC for material and labor of Projects OCAT WRWA 2507, Common Use Gates & Ticket Counters, \$440,100.15; Landside Furniture Baggage, \$177,495.51; and Landside Furniture Ticketing, \$17,079.31; estimated total cost \$634,674.97.
- T. Resolution ratifying and authorizing the Director of Airports action submitting a grant application for OKC Will Rogers International Airport to the Federal Aviation Administration for the Surface Initiative Grant Funding for Vehicle Movement Area Transponders; and agreeing to the acceptance and compliance with all required understandings and grant assurances for the project; acknowledging this Resolution as their official action and acceptance of the applicable grant if offered by the Federal Aviation Administration under such substantially similar terms described herein; designating the Oklahoma City Airport Trust's Official Representatives and authorizing the Official Representatives to administer and electronically execute the applicable grant documents on behalf of the Trust without further action by the Trust; and authorizing payment of Trust funds for the payment of required local matches and any other project costs not funded by the applicable grant program.
- U. Resolution ratifying the action of the Director of Airports in approving Change Order No. 1 to Purchase Order No. OCAT_PO01012 with Wetherbee Electric, Inc., for additional labor, time, and materials of the Airports Parking Access and Revenue Control Systems, estimated cost \$75,000.

V. Wiley Post Airport

- A. Assumption Agreement and Use Guaranty for conveyance of PWA Inc. T-hangar Unit No. 404-405 from Justin D. Covalt to Arrowhead 76, LLC, effective June 25, 2026.
- B. Ratifying and approving Addenda Nos. 1, 2 and 3; awarding the Construction Contract to Federal Constructors, Inc., Project No. OCAT PWA 2516, Aircraft T-Hangars, \$2,309,230; and approving the contract and bonds.
- C. Plans and Project Manual to be advertised for bids, Project No. OCAT WPA 2403, Construct New Air Traffic Control Tower.

VI. Clarence E. Page Airport

- A. Joint Resolution with The City of Oklahoma City accepting the conveyance of an aircraft hangar from the Estate of Eugene John Colangelo, approving the Bill Of Sale, and authorizing the listing and sale of said aircraft hangar, located on Block 5, Lot 6 of Clarence E. Page Airport, effective June 26, 2026.
- B. Joint Resolution with The City of Oklahoma City accepting the conveyance of an aircraft hangar from the Estate of Kelly L. Troyer, approving the Bill Of Sale, and authorizing the listing and sale of said aircraft hangar, located on Block 4, Lot 10 of Clarence E. Page Airport, effective June 26, 2026.

VII. General

- A. Resolution authorizing the purchase of janitorial supplies from Brady Industries, LLC dba BradyPlus, utilizing The City of Oklahoma City Contract COKC02009, estimated cost \$350,000, July 1, 2026 through June 30, 2027.
- B. Resolution adopting The City of Oklahoma City Standards and Prescribing Procedures for Soliciting and Contracting with Construction Managers for Construction Management at Risk Public Improvement Projects, as amended, and to be utilized on federally funded projects to the extent allowed and consistent with State law.
- C. Resolution adopting a Distracted Driving Policy, effective July 1, 2026.

VIII. Easements

- A. Receive Release of Permanent Easement and Acceptance of Permanent Easement for Phillip 66 Carrier LLC. OKC Will Rogers International Airport.
- B. Utility Easement granted by the Oklahoma City Airport Trust to provide right-of-way for fiber lines, 5201 S. Meridian Avenue, OKC Will Rogers International Airport.

IX. Requisitions

- A. Resolution ratifying the prior approval of certain requisition payments.
- B. Resolution approving requisition payments.

X. Items for Individual Consideration

- A. Claim of Oscar Diaz-Valle in the amount of \$5,028.30 be approved.

XI. Comments from Trustees, Staff and Citizens

XII. Adjournment