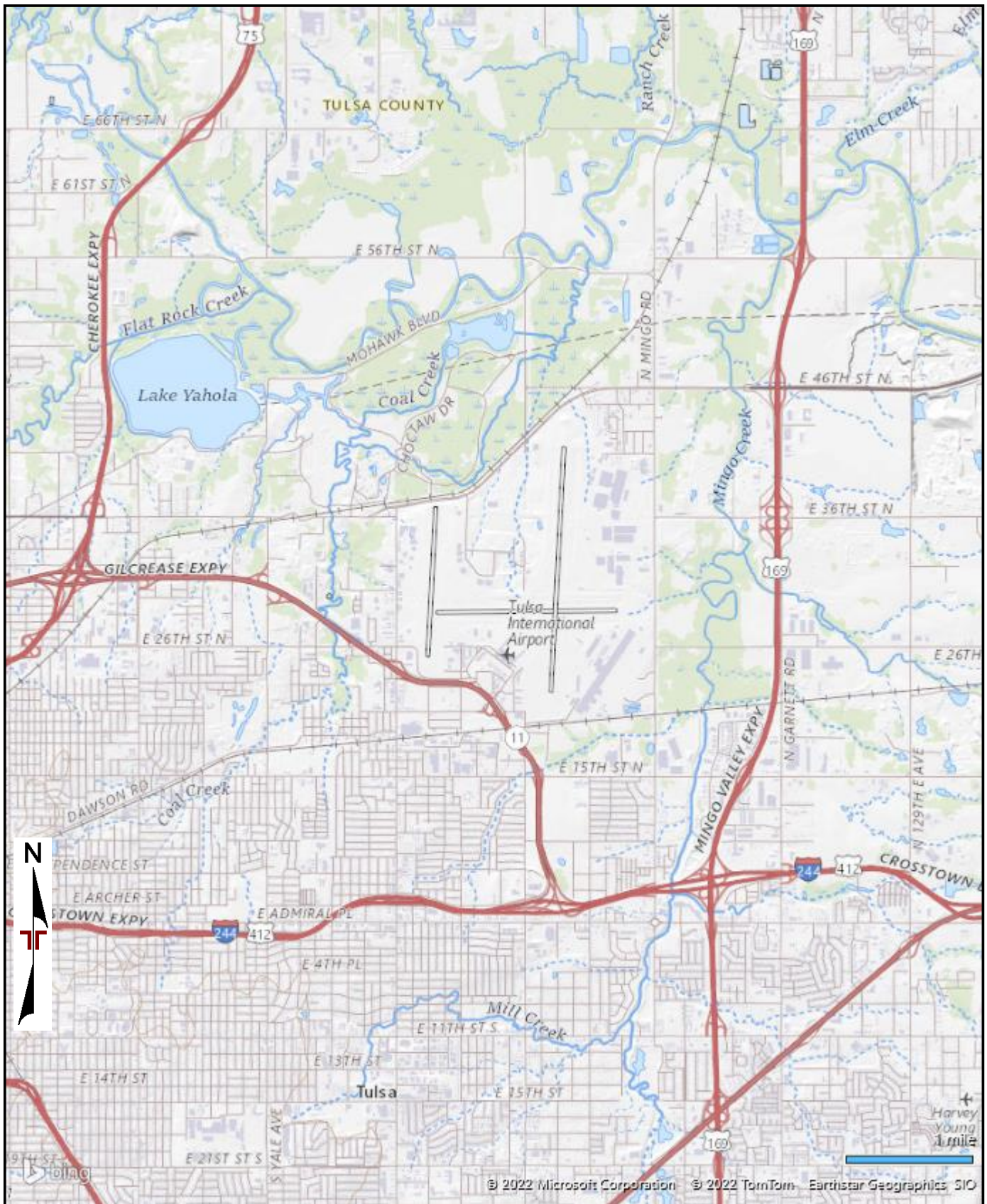


LIST OF APPENDICES

- A Site Map/Location**
- B Air Quality**
- C Biological Resources**
- D Cultural Resources**
- E Consultation**
- F Public Involvement**

Appendix A
Site Map/Location



Project Manager:	?	Project No.	90227177
Drawn by:	?	Scale:	AS SHOWN
Checked by:	?	File Name:	?
Approved by:	?	Date:	?

Terracon
 6911 Blanco Rd
 San Antonio, TX 78216-6164

SITE DIAGRAM
Environmental Survey-ATCT Tower Project 7777 Airport Dr Tulsa, OK

Exhibit
2



DIAGRAM IS FOR GENERAL LOCATION ONLY, AND IS NOT INTENDED FOR CONSTRUCTION PURPOSES

AERIAL PHOTOGRAPHY PROVIDED BY MICROSOFT BING MAPS

Project Manager: ?	Project No. 90227177	<div>Terracon</div> <div>6911 Blanco Rd</div> <div>San Antonio, TX 78216-6164</div>	<div>SITE DIAGRAM</div> <div>Environmental Survey-ATCT Tower Project</div> <div>7777 Airport Dr</div> <div>Tulsa, OK</div>	Exhibit
Drawn by: ?	Scale: AS SHOWN			2
Checked by: ?	File Name: ?			
Approved by: ?	Date: ?			



DIAGRAM IS FOR GENERAL LOCATION ONLY, AND IS NOT INTENDED FOR CONSTRUCTION PURPOSES

AERIAL PHOTOGRAPHY PROVIDED BY MICROSOFT BING MAPS

Project Manager: ?	Project No. 90227177	<div>Terracon</div> <div>6911 Blanco Rd San Antonio, TX 78216-6164</div>	<div>SITE DIAGRAM</div> <div>Environmental Survey-ATCT Tower Project 7777 Airport Dr Tulsa, OK</div>	<div>Exhibit</div> <div>2</div>
Drawn by: ?	Scale: AS SHOWN			
Checked by: ?	File Name: ?			
Approved by: ?	Date: ?			

Appendix B

Air Quality

```

Run          Header Item:  Item Value
              Report Description:  Summary Report
              Report Date/Time:  2023-7-26 16:30:39
              MOVES Output Database:  atct_out
              Emission Process:  All
1            Run Date/Time:  2023-07-26 15:55:40.0
1            Run Specification:  C:\Users\Public\EPA\MOVES\MOVES3.1\ATCT
1  Run Spec File Date/Time:  2023-07-26 15:55:28.0
1            Run Spec Description:  Tulsa International Airport - construction of new ATCT and
demolition
1            Mass Units:  ton
1            Energy Units:  J
1            Distance Units:  mi
1            Time Units:  day

```

Year	ModelYr	Run	NOx	TotalHC	CO	VOC	CH4	NMHC
2024	1975	1			0		0	0
	0			0		0		
2024	1976	1			0		0	0
	0			0		0		
2024	1977	1			0		0	0
	0			0		0		
2024	1978	1			0		0	0
	0			0		0		
2024	1979	1			0		0	0

	0		0		0			
2024	1980	1		0		0		0
	0		0		0			
2024	1981	1		0		0		0
	0		0		0			
2024	1982	1		0		0		0
	0		0		0			
2024	1983	1		0		0		0
	0		0		0			
2024	1984	1		0		0		0
	0		0		0			
2024	1985	1		0		0		0
	0		0		0			
2024	1986	1		0		0		0
	0		0		0			
2024	1987	1		0		0		0
	0		0		0			
2024	1988	1		0		0		0
	0		0		0			
2024	1989	1		0		0		0
	0		0		0			
2024	1990	1		0		0		0
	0		0		0			
2024	1991	1		0		0		0
	0		0		0			
2024	1992	1		0		0		0
	0		0		0			

2024	1993	1		0		0		0
	0		0		0			
2024	1994	1		0		0		0
	0		0		0			
2024	1995	1		0		0		0
	0		0		0			
2024	1996	1		0		0		0
	0		0		0			
2024	1997	1		0		0		0
	0		0		0			
2024	1998	1		0		0		0
	0		0		0			
2024	1999	1		0		0		0
	0		0		0			
2024	2000	1		0		0		0
	0		0		0			
2024	2001	1		0		0		0
	0		0		0			
2024	2002	1		0		0		0
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2024	2003	1		0		0		0
	1		0		0			
2024	2004	1		0		0		0
	0		0		0			
2024	2005	1		1		0		0
	1		0		0			
2024	2006	1		0		0		0

	0		0		0		
2024	2007	1		0		0	0
	0		0		0		
2024	2008	1		0		0	0
	0		0		0		
2024	2010	1		0		0	0
	0		0		0		
2024	2011	1		0		0	0
	0		0		0		
2024	2012	1		0		0	0
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2024	2013	1		0		0	0
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2024	2014	1		0		0	0
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2024	2015	1		0		0	0
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2024	2016	1		0		0	0
	1		0		0		
2024	2017	1		0		0	0
	1		0		0		
2024	2018	1		0		0	0
	1		0		0		
2024	2019	1		0		0	0
	1		0		0		
2024	2020	1		0		0	0
	1		0		0		

2024	2021	1		0		0		0
	1		0		0			
2024	2022	1		0		0		0
	0		0		0			
2024	2023	1		0		0		0
	1		0		0			
2024	2024	1		0		0		0
	1		0		0			

Category	Field	Value	Description
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Appendix C
Biological Resources



United States Department of the Interior

FISH AND WILDLIFE SERVICE
Oklahoma Ecological Services Field Office
9014 East 21st Street
Tulsa, OK 74129-1428
Phone: (918) 581-7458 Fax: (918) 581-7467



In Reply Refer To:
Project Code: 2023-0095478
Project Name: Tulsa Air Traffic Control Tower Project

June 20, 2023

Subject: List of threatened and endangered species that may occur in your proposed project location or may be affected by your proposed project

To Whom It May Concern:

The enclosed species list identifies threatened, endangered, proposed and candidate species, as well as proposed and final designated critical habitat, that may occur within the boundary of your proposed project and/or may be affected by your proposed project. The species list fulfills the requirements of the U.S. Fish and Wildlife Service (Service) under section 7(c) of the Endangered Species Act (Act) of 1973, as amended (16 U.S.C. 1531 *et seq.*).

New information based on updated surveys, changes in the abundance and distribution of species, changed habitat conditions, or other factors could change this list. Please feel free to contact us if you need more current information or assistance regarding the potential impacts to federally proposed, listed, and candidate species and federally designated and proposed critical habitat. Please note that under 50 CFR 402.12(e) of the regulations implementing section 7 of the Act, the accuracy of this species list should be verified after 90 days. This verification can be completed formally or informally as desired. The Service recommends that verification be completed by visiting the ECOS-IPaC website at regular intervals during project planning and implementation for updates to species lists and information. An updated list may be requested through the ECOS-IPaC system by completing the same process used to receive the enclosed list.

The purpose of the Act is to provide a means whereby threatened and endangered species and the ecosystems upon which they depend may be conserved. Under sections 7(a)(1) and 7(a)(2) of the Act and its implementing regulations (50 CFR 402 *et seq.*), Federal agencies are required to utilize their authorities to carry out programs for the conservation of threatened and endangered species and to determine whether projects may affect threatened and endangered species and/or designated critical habitat.

A Biological Assessment is required for construction projects (or other undertakings having similar physical impacts) that are major Federal actions significantly affecting the quality of the human environment as defined in the National Environmental Policy Act (42 U.S.C. 4332(2)(c)). For projects other than major construction activities, the Service suggests that a biological

evaluation similar to a Biological Assessment be prepared to determine whether the project may affect listed or proposed species and/or designated or proposed critical habitat. Recommended contents of a Biological Assessment are described at 50 CFR 402.12.

If a Federal agency determines, based on the Biological Assessment or biological evaluation, that listed species and/or designated critical habitat may be affected by the proposed project, the agency is required to consult with the Service pursuant to 50 CFR 402. In addition, the Service recommends that candidate species, proposed species and proposed critical habitat be addressed within the consultation. More information on the regulations and procedures for section 7 consultation, including the role of permit or license applicants, can be found in the "Endangered Species Consultation Handbook" at:

<http://www.fws.gov/endangered/esa-library/pdf/TOC-GLOS.PDF>

Migratory Birds: In addition to responsibilities to protect threatened and endangered species under the Endangered Species Act (ESA), there are additional responsibilities under the Migratory Bird Treaty Act (MBTA) and the Bald and Golden Eagle Protection Act (BGEPA) to protect native birds from project-related impacts. Any activity, intentional or unintentional, resulting in take of migratory birds, including eagles, is prohibited unless otherwise permitted by the U.S. Fish and Wildlife Service (50 C.F.R. Sec. 10.12 and 16 U.S.C. Sec. 668(a)). For more information regarding these Acts see <https://www.fws.gov/birds/policies-and-regulations.php>.

The MBTA has no provision for allowing take of migratory birds that may be unintentionally killed or injured by otherwise lawful activities. It is the responsibility of the project proponent to comply with these Acts by identifying potential impacts to migratory birds and eagles within applicable NEPA documents (when there is a federal nexus) or a Bird/Eagle Conservation Plan (when there is no federal nexus). Proponents should implement conservation measures to avoid or minimize the production of project-related stressors or minimize the exposure of birds and their resources to the project-related stressors. For more information on avian stressors and recommended conservation measures see <https://www.fws.gov/birds/bird-enthusiasts/threats-to-birds.php>.

In addition to MBTA and BGEPA, Executive Order 13186: *Responsibilities of Federal Agencies to Protect Migratory Birds*, obligates all Federal agencies that engage in or authorize activities that might affect migratory birds, to minimize those effects and encourage conservation measures that will improve bird populations. Executive Order 13186 provides for the protection of both migratory birds and migratory bird habitat. For information regarding the implementation of Executive Order 13186, please visit <https://www.fws.gov/birds/policies-and-regulations/executive-orders/e0-13186.php>.

We appreciate your concern for threatened and endangered species. The Service encourages Federal agencies to include conservation of threatened and endangered species into their project planning to further the purposes of the Act. Please include the Consultation Code in the header of this letter with any request for consultation or correspondence about your project that you submit to our office.

Attachment(s):

- Official Species List
 - USFWS National Wildlife Refuges and Fish Hatcheries
 - Migratory Birds
 - Wetlands
-

OFFICIAL SPECIES LIST

This list is provided pursuant to Section 7 of the Endangered Species Act, and fulfills the requirement for Federal agencies to "request of the Secretary of the Interior information whether any species which is listed or proposed to be listed may be present in the area of a proposed action".

This species list is provided by:

Oklahoma Ecological Services Field Office

9014 East 21st Street

Tulsa, OK 74129-1428

(918) 581-7458

PROJECT SUMMARY

Project Code: 2023-0095478
Project Name: Tulsa Air Traffic Control Tower Project
Project Type: Airport - New Construction
Project Description: 5 acre traffic control project in Tulsa, OK.
Project Location:

The approximate location of the project can be viewed in Google Maps: <https://www.google.com/maps/@36.2009479,-95.89225598535592,14z>



Counties: Tulsa County, Oklahoma

ENDANGERED SPECIES ACT SPECIES

There is a total of 6 threatened, endangered, or candidate species on this species list.

Species on this list should be considered in an effects analysis for your project and could include species that exist in another geographic area. For example, certain fish may appear on the species list because a project could affect downstream species.

IPaC does not display listed species or critical habitats under the sole jurisdiction of NOAA Fisheries¹, as USFWS does not have the authority to speak on behalf of NOAA and the Department of Commerce.

See the "Critical habitats" section below for those critical habitats that lie wholly or partially within your project area under this office's jurisdiction. Please contact the designated FWS office if you have questions.

1. [NOAA Fisheries](#), also known as the National Marine Fisheries Service (NMFS), is an office of the National Oceanic and Atmospheric Administration within the Department of Commerce.

MAMMALS

NAME	STATUS
Tricolored Bat <i>Perimyotis subflavus</i> No critical habitat has been designated for this species. Species profile: https://ecos.fws.gov/ecp/species/10515	Proposed Endangered

BIRDS

NAME	STATUS
Piping Plover <i>Charadrius melodus</i> Population: [Atlantic Coast and Northern Great Plains populations] - Wherever found, except those areas where listed as endangered. There is final critical habitat for this species. Your location does not overlap the critical habitat. Species profile: https://ecos.fws.gov/ecp/species/6039	Threatened
Red Knot <i>Calidris canutus rufa</i> There is proposed critical habitat for this species. Species profile: https://ecos.fws.gov/ecp/species/1864	Threatened

REPTILES

NAME	STATUS
Alligator Snapping Turtle <i>Macrochelys temminckii</i> No critical habitat has been designated for this species. Species profile: https://ecos.fws.gov/ecp/species/4658	Proposed Threatened

INSECTS

NAME	STATUS
American Burying Beetle <i>Nicrophorus americanus</i> Population: Wherever found, except where listed as an experimental population No critical habitat has been designated for this species. Species profile: https://ecos.fws.gov/ecp/species/66	Threatened
Monarch Butterfly <i>Danaus plexippus</i> No critical habitat has been designated for this species. Species profile: https://ecos.fws.gov/ecp/species/9743	Candidate

CRITICAL HABITATS

THERE ARE NO CRITICAL HABITATS WITHIN YOUR PROJECT AREA UNDER THIS OFFICE'S JURISDICTION.

YOU ARE STILL REQUIRED TO DETERMINE IF YOUR PROJECT(S) MAY HAVE EFFECTS ON ALL ABOVE LISTED SPECIES.

USFWS NATIONAL WILDLIFE REFUGE LANDS AND FISH HATCHERIES

Any activity proposed on lands managed by the [National Wildlife Refuge](#) system must undergo a 'Compatibility Determination' conducted by the Refuge. Please contact the individual Refuges to discuss any questions or concerns.

THERE ARE NO REFUGE LANDS OR FISH HATCHERIES WITHIN YOUR PROJECT AREA.

MIGRATORY BIRDS

Certain birds are protected under the Migratory Bird Treaty Act¹ and the Bald and Golden Eagle Protection Act².

Any person or organization who plans or conducts activities that may result in impacts to migratory birds, eagles, and their habitats should follow appropriate regulations and consider implementing appropriate conservation measures, as described [below](#).

-
1. The [Migratory Birds Treaty Act](#) of 1918.
 2. The [Bald and Golden Eagle Protection Act](#) of 1940.
 3. 50 C.F.R. Sec. 10.12 and 16 U.S.C. Sec. 668(a)

The birds listed below are birds of particular concern either because they occur on the [USFWS Birds of Conservation Concern \(BCC\)](#) list or warrant special attention in your project location. To learn more about the levels of concern for birds on your list and how this list is generated, see the FAQ [below](#). This is not a list of every bird you may find in this location, nor a guarantee that every bird on this list will be found in your project area. To see exact locations of where birders and the general public have sighted birds in and around your project area, visit the [E-bird data mapping tool](#) (Tip: enter your location, desired date range and a species on your list). For projects that occur off the Atlantic Coast, additional maps and models detailing the relative occurrence and abundance of bird species on your list are available. Links to additional information about Atlantic Coast birds, and other important information about your migratory bird list, including how to properly interpret and use your migratory bird report, can be found [below](#).

For guidance on when to schedule activities or implement avoidance and minimization measures to reduce impacts to migratory birds on your list, click on the PROBABILITY OF PRESENCE SUMMARY at the top of your list to see when these birds are most likely to be present and breeding in your project area.

NAME	BREEDING SEASON
American Golden-plover <i>Pluvialis dominica</i> This is a Bird of Conservation Concern (BCC) throughout its range in the continental USA and Alaska.	Breeds elsewhere
Bald Eagle <i>Haliaeetus leucocephalus</i> This is not a Bird of Conservation Concern (BCC) in this area, but warrants attention because of the Eagle Act or for potential susceptibilities in offshore areas from certain types of development or activities.	Breeds Oct 15 to Aug 31

NAME	BREEDING SEASON
Black-billed Cuckoo <i>Coccyzus erythrophthalmus</i> This is a Bird of Conservation Concern (BCC) throughout its range in the continental USA and Alaska. https://ecos.fws.gov/ecp/species/9399	Breeds May 15 to Oct 10
Bobolink <i>Dolichonyx oryzivorus</i> This is a Bird of Conservation Concern (BCC) throughout its range in the continental USA and Alaska.	Breeds May 20 to Jul 31
Chimney Swift <i>Chaetura pelagica</i> This is a Bird of Conservation Concern (BCC) throughout its range in the continental USA and Alaska.	Breeds Mar 15 to Aug 25
Eastern Whip-poor-will <i>Antrostomus vociferus</i> This is a Bird of Conservation Concern (BCC) throughout its range in the continental USA and Alaska.	Breeds May 1 to Aug 20
Hudsonian Godwit <i>Limosa haemastica</i> This is a Bird of Conservation Concern (BCC) throughout its range in the continental USA and Alaska.	Breeds elsewhere
Kentucky Warbler <i>Oporornis formosus</i> This is a Bird of Conservation Concern (BCC) throughout its range in the continental USA and Alaska.	Breeds Apr 20 to Aug 20
Lesser Yellowlegs <i>Tringa flavipes</i> This is a Bird of Conservation Concern (BCC) throughout its range in the continental USA and Alaska. https://ecos.fws.gov/ecp/species/9679	Breeds elsewhere
Prothonotary Warbler <i>Protonotaria citrea</i> This is a Bird of Conservation Concern (BCC) throughout its range in the continental USA and Alaska.	Breeds Apr 1 to Jul 31
Red-headed Woodpecker <i>Melanerpes erythrocephalus</i> This is a Bird of Conservation Concern (BCC) throughout its range in the continental USA and Alaska.	Breeds May 10 to Sep 10
Ruddy Turnstone <i>Arenaria interpres morinella</i> This is a Bird of Conservation Concern (BCC) only in particular Bird Conservation Regions (BCRs) in the continental USA	Breeds elsewhere
Rusty Blackbird <i>Euphagus carolinus</i> This is a Bird of Conservation Concern (BCC) only in particular Bird Conservation Regions (BCRs) in the continental USA	Breeds elsewhere
Upland Sandpiper <i>Bartramia longicauda</i> This is a Bird of Conservation Concern (BCC) only in particular Bird Conservation Regions (BCRs) in the continental USA https://ecos.fws.gov/ecp/species/9294	Breeds May 1 to Aug 31

NAME	BREEDING SEASON
Wood Thrush <i>Hylocichla mustelina</i> This is a Bird of Conservation Concern (BCC) throughout its range in the continental USA and Alaska.	Breeds May 10 to Aug 31

PROBABILITY OF PRESENCE SUMMARY

The graphs below provide our best understanding of when birds of concern are most likely to be present in your project area. This information can be used to tailor and schedule your project activities to avoid or minimize impacts to birds. Please make sure you read and understand the FAQ "Proper Interpretation and Use of Your Migratory Bird Report" before using or attempting to interpret this report.

Probability of Presence (■)

Each green bar represents the bird's relative probability of presence in the 10km grid cell(s) your project overlaps during a particular week of the year. (A year is represented as 12 4-week months.) A taller bar indicates a higher probability of species presence. The survey effort (see below) can be used to establish a level of confidence in the presence score. One can have higher confidence in the presence score if the corresponding survey effort is also high.

How is the probability of presence score calculated? The calculation is done in three steps:

1. The probability of presence for each week is calculated as the number of survey events in the week where the species was detected divided by the total number of survey events for that week. For example, if in week 12 there were 20 survey events and the Spotted Towhee was found in 5 of them, the probability of presence of the Spotted Towhee in week 12 is 0.25.
2. To properly present the pattern of presence across the year, the relative probability of presence is calculated. This is the probability of presence divided by the maximum probability of presence across all weeks. For example, imagine the probability of presence in week 20 for the Spotted Towhee is 0.05, and that the probability of presence at week 12 (0.25) is the maximum of any week of the year. The relative probability of presence on week 12 is $0.25/0.25 = 1$; at week 20 it is $0.05/0.25 = 0.2$.
3. The relative probability of presence calculated in the previous step undergoes a statistical conversion so that all possible values fall between 0 and 10, inclusive. This is the probability of presence score.

Breeding Season (■)

Yellow bars denote a very liberal estimate of the time-frame inside which the bird breeds across its entire range. If there are no yellow bars shown for a bird, it does not breed in your project area.

Survey Effort (|)

Vertical black lines superimposed on probability of presence bars indicate the number of surveys performed for that species in the 10km grid cell(s) your project area overlaps. The number of surveys is expressed as a range, for example, 33 to 64 surveys.

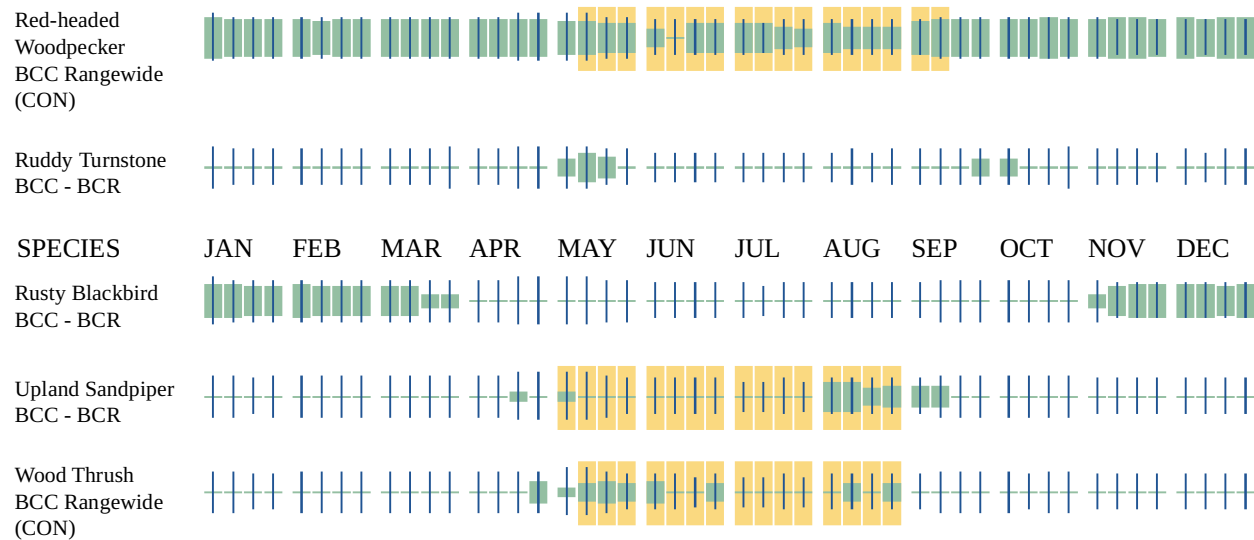
No Data (—)

A week is marked as having no data if there were no survey events for that week.

Survey Timeframe

Surveys from only the last 10 years are used in order to ensure delivery of currently relevant information. The exception to this is areas off the Atlantic coast, where bird returns are based on all years of available data, since data in these areas is currently much more sparse.





Additional information can be found using the following links:

- Birds of Conservation Concern <https://www.fws.gov/program/migratory-birds/species>
- Measures for avoiding and minimizing impacts to birds <https://www.fws.gov/library/collections/avoiding-and-minimizing-incidental-take-migratory-birds>
- Nationwide conservation measures for birds <https://www.fws.gov/sites/default/files/documents/nationwide-standard-conservation-measures.pdf>

MIGRATORY BIRDS FAQ

Tell me more about conservation measures I can implement to avoid or minimize impacts to migratory birds.

[Nationwide Conservation Measures](#) describes measures that can help avoid and minimize impacts to all birds at any location year round. Implementation of these measures is particularly important when birds are most likely to occur in the project area. When birds may be breeding in the area, identifying the locations of any active nests and avoiding their destruction is a very helpful impact minimization measure. To see when birds are most likely to occur and be breeding in your project area, view the Probability of Presence Summary. [Additional measures](#) or [permits](#) may be advisable depending on the type of activity you are conducting and the type of infrastructure or bird species present on your project site.

What does IPaC use to generate the list of migratory birds that potentially occur in my specified location?

The Migratory Bird Resource List is comprised of USFWS [Birds of Conservation Concern \(BCC\)](#) and other species that may warrant special attention in your project location.

The migratory bird list generated for your project is derived from data provided by the [Avian Knowledge Network \(AKN\)](#). The AKN data is based on a growing collection of [survey, banding, and citizen science datasets](#) and is queried and filtered to return a list of those birds reported as occurring in the 10km grid cell(s) which your project intersects, and that have been identified as

warranting special attention because they are a BCC species in that area, an eagle ([Eagle Act](#) requirements may apply), or a species that has a particular vulnerability to offshore activities or development.

Again, the Migratory Bird Resource list includes only a subset of birds that may occur in your project area. It is not representative of all birds that may occur in your project area. To get a list of all birds potentially present in your project area, please visit the [Rapid Avian Information Locator \(RAIL\) Tool](#).

What does IPaC use to generate the probability of presence graphs for the migratory birds potentially occurring in my specified location?

The probability of presence graphs associated with your migratory bird list are based on data provided by the [Avian Knowledge Network \(AKN\)](#). This data is derived from a growing collection of [survey, banding, and citizen science datasets](#).

Probability of presence data is continuously being updated as new and better information becomes available. To learn more about how the probability of presence graphs are produced and how to interpret them, go the Probability of Presence Summary and then click on the "Tell me about these graphs" link.

How do I know if a bird is breeding, wintering or migrating in my area?

To see what part of a particular bird's range your project area falls within (i.e. breeding, wintering, migrating or year-round), you may query your location using the [RAIL Tool](#) and look at the range maps provided for birds in your area at the bottom of the profiles provided for each bird in your results. If a bird on your migratory bird species list has a breeding season associated with it, if that bird does occur in your project area, there may be nests present at some point within the timeframe specified. If "Breeds elsewhere" is indicated, then the bird likely does not breed in your project area.

What are the levels of concern for migratory birds?

Migratory birds delivered through IPaC fall into the following distinct categories of concern:

1. "BCC Rangewide" birds are [Birds of Conservation Concern](#) (BCC) that are of concern throughout their range anywhere within the USA (including Hawaii, the Pacific Islands, Puerto Rico, and the Virgin Islands);
2. "BCC - BCR" birds are BCCs that are of concern only in particular Bird Conservation Regions (BCRs) in the continental USA; and
3. "Non-BCC - Vulnerable" birds are not BCC species in your project area, but appear on your list either because of the [Eagle Act](#) requirements (for eagles) or (for non-eagles) potential susceptibilities in offshore areas from certain types of development or activities (e.g. offshore energy development or longline fishing).

Although it is important to try to avoid and minimize impacts to all birds, efforts should be made, in particular, to avoid and minimize impacts to the birds on this list, especially eagles and BCC species of rangewide concern. For more information on conservation measures you can implement to help avoid and minimize migratory bird impacts and requirements for eagles, please see the FAQs for these topics.

Details about birds that are potentially affected by offshore projects

For additional details about the relative occurrence and abundance of both individual bird species and groups of bird species within your project area off the Atlantic Coast, please visit the [Northeast Ocean Data Portal](#). The Portal also offers data and information about other taxa besides birds that may be helpful to you in your project review. Alternately, you may download the bird model results files underlying the portal maps through the [NOAA NCCOS Integrative Statistical Modeling and Predictive Mapping of Marine Bird Distributions and Abundance on the Atlantic Outer Continental Shelf](#) project webpage.

Bird tracking data can also provide additional details about occurrence and habitat use throughout the year, including migration. Models relying on survey data may not include this information. For additional information on marine bird tracking data, see the [Diving Bird Study](#) and the [nanotag studies](#) or contact [Caleb Spiegel](#) or [Pam Loring](#).

What if I have eagles on my list?

If your project has the potential to disturb or kill eagles, you may need to [obtain a permit](#) to avoid violating the Eagle Act should such impacts occur.

Proper Interpretation and Use of Your Migratory Bird Report

The migratory bird list generated is not a list of all birds in your project area, only a subset of birds of priority concern. To learn more about how your list is generated, and see options for identifying what other birds may be in your project area, please see the FAQ "What does IPaC use to generate the migratory birds potentially occurring in my specified location". Please be aware this report provides the "probability of presence" of birds within the 10 km grid cell(s) that overlap your project; not your exact project footprint. On the graphs provided, please also look carefully at the survey effort (indicated by the black vertical bar) and for the existence of the "no data" indicator (a red horizontal bar). A high survey effort is the key component. If the survey effort is high, then the probability of presence score can be viewed as more dependable. In contrast, a low survey effort bar or no data bar means a lack of data and, therefore, a lack of certainty about presence of the species. This list is not perfect; it is simply a starting point for identifying what birds of concern have the potential to be in your project area, when they might be there, and if they might be breeding (which means nests might be present). The list helps you know what to look for to confirm presence, and helps guide you in knowing when to implement conservation measures to avoid or minimize potential impacts from your project activities, should presence be confirmed. To learn more about conservation measures, visit the FAQ "Tell me about conservation measures I can implement to avoid or minimize impacts to migratory birds" at the bottom of your migratory bird trust resources page.

WETLANDS

Impacts to [NWI wetlands](#) and other aquatic habitats may be subject to regulation under Section 404 of the Clean Water Act, or other State/Federal statutes.

For more information please contact the Regulatory Program of the local [U.S. Army Corps of Engineers District](#).

Please note that the NWI data being shown may be out of date. We are currently working to update our NWI data set. We recommend you verify these results with a site visit to determine the actual extent of wetlands on site.

FRESHWATER FORESTED/SHRUB WETLAND

- [PFO1A](#)

RIVERINE

- [R4SBC](#)
-

IPAC USER CONTACT INFORMATION

Agency: Terracon

Name: Jennifer Peters

Address: 6911 Blanco Road

City: San Antonio

State: TX

Zip: 78216

Email: jennifer.peters@terracon.com

Phone: 2109077648

Federal and State Endangered, Threatened, and Candidate Species by County

Tulsa

Category	Federal	State	Scientific Name	Common Name
Beetle	Listed Threatened	null	Nicrophorus americanus	American Burying Beetle
Bird	Listed Threatened	null	Coccyzus americanus	Yellow-billed Cuckoo
Fish	Listed Endangered	null	Macrhybopsis tetranema	Arkansas River Speckled Chub
Fish	Listed Threatened	null	Notropis girardi	Arkansas River shiner

Appendix D
Cultural Resources

August 16, 2022



Tulsa Airports Improvement Trust
7777 Airport Dr
Tulsa, OK 74115

Attn: Ms. Katie Smith
E: KatieSmith@tulsairports.com

RE: **Cultural Resource Desktop Assessment**
Tulsa Communications Tower
Tulsa, Tulsa County, Oklahoma
Terracon Project No. 90227177

Dear Ms. Smith,

Terracon Consultants, Inc. (Terracon) is pleased to submit this desktop review and recommendations to Tulsa Airports Improvement Trust (Client) for the above referenced site. This document provides the results of our cultural resource desktop review and recommendations.

Review of public and confidential sources indicate that no previously identified archaeological or historic resources are located within the area of potential effects (APE), and one National Register eligible resource is located within the one-mile search radius. Review of Oklahoma Archeological Survey (OAS) records would indicate that no previous archaeological investigations are recorded within the APE. Historical imagery and topographic maps indicate there has been some previous disturbance to portions of the APE. However, due to the potential for shallow and deeply buried surfaces, a lack of previous investigations, and potential for historic-age archaeological resources, it is Terracon's opinion that the project would likely require field-based investigations to evaluate the APE for cultural resources, in compliance with applicable Federal and/or State laws.

We appreciate the opportunity to be of service to you on this project. If there are any questions regarding this report or if we may be of further assistance, please do not hesitate to contact us.

Terracon Consultants, Inc.
Sincerely,

Victoria C. Pagano, MA, RPA
Staff Scientist/ Principal Investigator

Jon C. Lohse, PhD
Authorized Project Reviewer

Project Information and Area of Potential Effects

This report presents the results of a cultural resource desktop assessment of a proposed communications tower to be constructed on an undeveloped portion of property (5.44 acres) within the Tulsa International Airport complex in Tulsa, Tulsa County, Oklahoma (Figure 1). The proposed tower would be located north of the main terminal (approximately 36.201633 N, -95.888022 W). The assessment was conducted in support of an Environmental Assessment (EA) in accordance with the National Environmental Policy Act (NEPA) and Section 106 of the National Historic Preservation Act (NHPA) of 1966, 54 U.S.C. 306108, and its implementing regulations, 36 CFR Part 800.



Figure 1. Location of the proposed Tulsa Airport communications tower.

Cultural Resource Desktop Assessment

Tulsa Communications Tower ■ Tulsa, Tulsa County, Oklahoma
August 2022 ■ Terracon Project No. 90227177



The area of potential effects (APE) can be found within the southwest quarter of the northeast quarter of Section 23, Township 20 North, Range 13 East of the Indian Meridian on the Tulsa, OK USGS 7.5-Minute topographic quadrangle (Figure 2). Terracon conducted this desktop cultural resource review to evaluate the APE in accordance with Section 106 of the NHPA, and the Oklahoma Antiquities Law - Oklahoma Statute Title 53 Chapter 20 (Section 361). Professional staff meeting the Secretary of the Interior's (SOI's) Professional Qualifications in Archeology conducted an archaeological resources desktop assessment of the proposed communications tower. No archaeological fieldwork was performed for this desktop review.

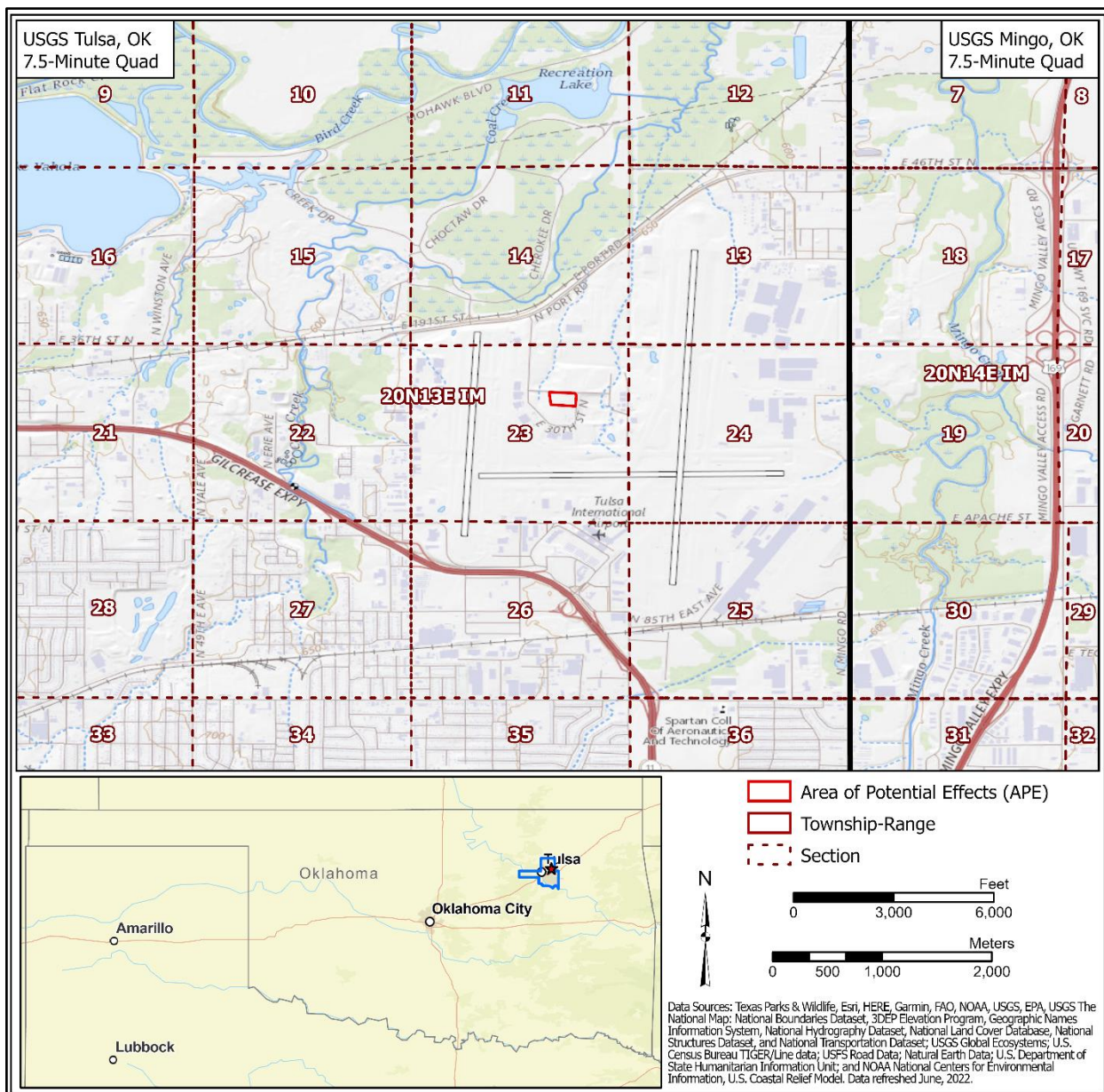


Figure 2. Location of APE on the USGS topographic basemap.

Environmental Context

The APE is situated within the Central Irregular Plains (40), Level 3 ecoregion of Oklahoma (Woods et al. 2005). More specifically, the APE is within Tulsa county in the Osage Cuestas (40b) Level 4 ecoregion, consisting of irregular to undulating plains, east-facing cuestas, and low hills. This ecoregion is naturally covered in tall grass prairie but has some oak-hickory forest in the eastern portion.

Bedrock geology within the APE is mapped as the Holdenville and Lenapah Formations (PAHl; Figure 3; Heran et al. 2003). In Tulsa, Holdenville consists of shale with minor components of limestone and sandstone; Lenapah consists of limestone and shale.

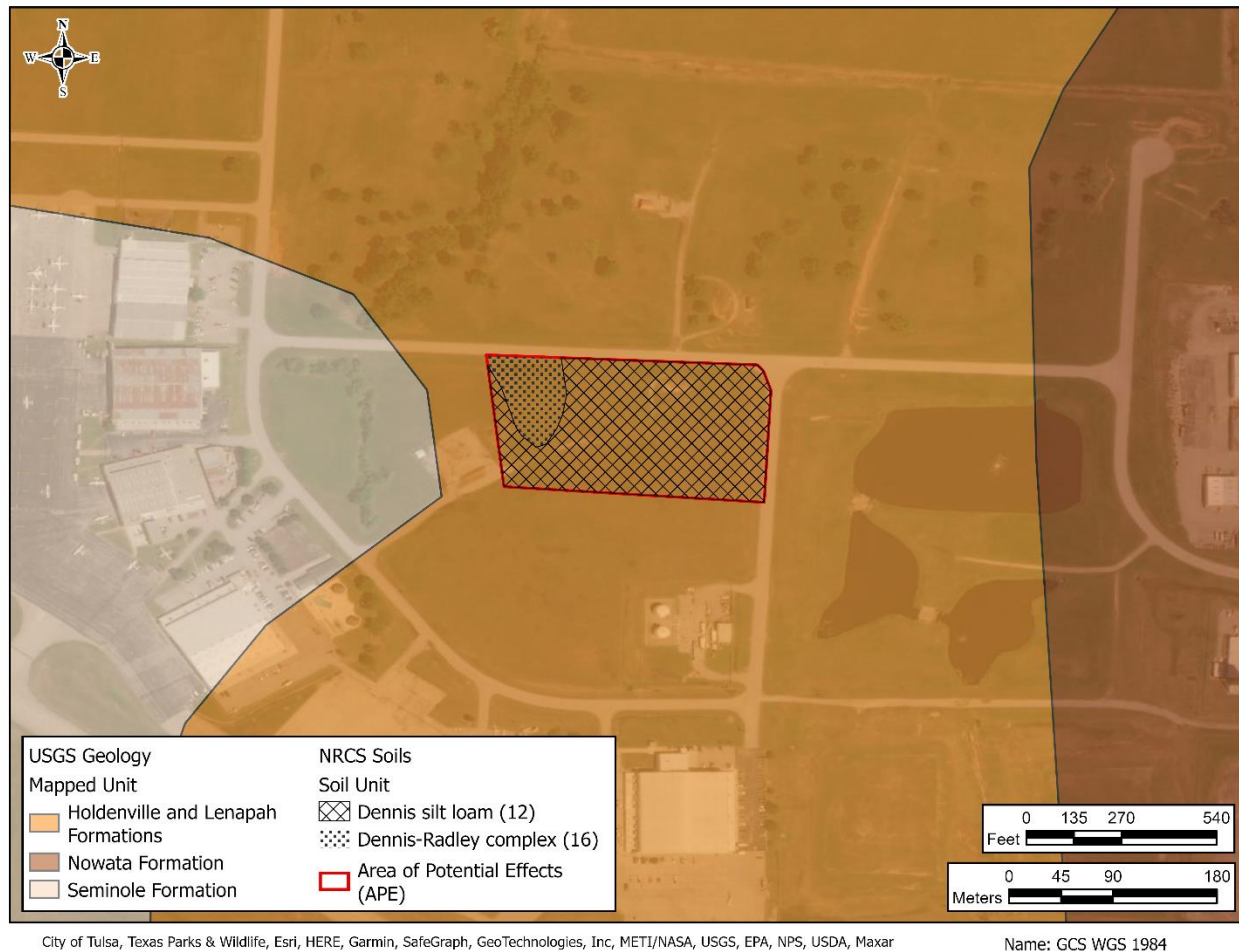


Figure 3. Mapped soil and geologic units at the APE.

Although agricultural in nature, county soil surveys provide a description of soil characteristics, including depth, color, inclusions, etc., which can be used to elucidate formation processes and environmental characteristics. Two soils are mapped within the APE: Dennis silt loam (12) and the Dennis-Radley complex (16) (UC ANR and NRCS 2022; Table 1, see Figure 3). The Dennis series is characterized by very deep, somewhat poorly drained soils formed on interfluvial summits,

foot slopes, and base slopes. The Radley component is characterized by very deep, moderately well-drained soils formed in drainageways.

Table 1. Soil profiles as described in SoilWeb (UC ANR and NRCS 2022)

Dennis series	Radley series
<u>Parent material:</u> Silty and clayey residuum weathered from shale from the underlying Pennsylvanian-age bedrock	<u>Parent material:</u> Stratified silty alluvium
A – 0-28 cm; silt loam, grayish brown (10YR 5/2)	Ap – 0-31 cm; silt loam, grayish brown (10YR 5/2)
AB – 28-33 cm; silt loam, pale brown (10YR 6/3)	Bw – 31-58 cm; silt loam, light brownish gray (10YR 6/2)
BA – 33-43 cm; silty clay loam, brown (10YR 5/3)	C – 58-107 cm; silt loam with less clay than horizon above, pale brown (10YR 6/3)
Bt1 – 43-56 cm; clay, light yellowish brown (10YR 6/4)	Ab – 107-203 cm; silt loam, grayish brown (10YR 5/2)
Bt2 – 56-76 cm; clay, brownish yellow (10YR 6/6)	--
Bt3 – 76-91 cm; clay, brownish yellow (10YR 6/6)	--
BC – 158-201 cm; clay, light olive brown (2.5Y 5/4)	--

Site Records and Literature Review

According to the Guidelines for Developing Archaeological Survey Reports in Oklahoma and Report Components (OKSHPO 2013), investigations of archaeological resources in an area must begin with a review of information on sites, structures, and studies that are already on record since this information will provide guidance for archaeological work that may follow.

Terracon reviewed online database records from historical United States Geological Survey (USGS) topographic maps, historical aerial imagery, Oklahoma Interactive SHPO NRHP Web Map (OK SHPO), and the Oklahoma Landmarks Inventory (OLI) for historic-age sites. In addition, review of prehistoric and historic-age archaeological resources was conducted by Terracon staff at the Oklahoma Archeological Survey (OAS) on July 20, 2022 for the APE and within a one-mile search radius. These sources provide information on factors that affect the likelihood of intact archaeological deposits, as well as recorded archaeological sites listed in, or eligible for listing in the National Register of Historic Places (NRHP) within and near the APE.

According to OAS records (Figure 4), several cultural resource projects have been conducted within the one-mile search radius; no investigations have taken place within the APE. No archaeological sites have been documented within the APE or within the one-mile search radius.

Cultural Resource Desktop Assessment

Tulsa Communications Tower ■ Tulsa, Tulsa County, Oklahoma
August 2022 ■ Terracon Project No. 90227177

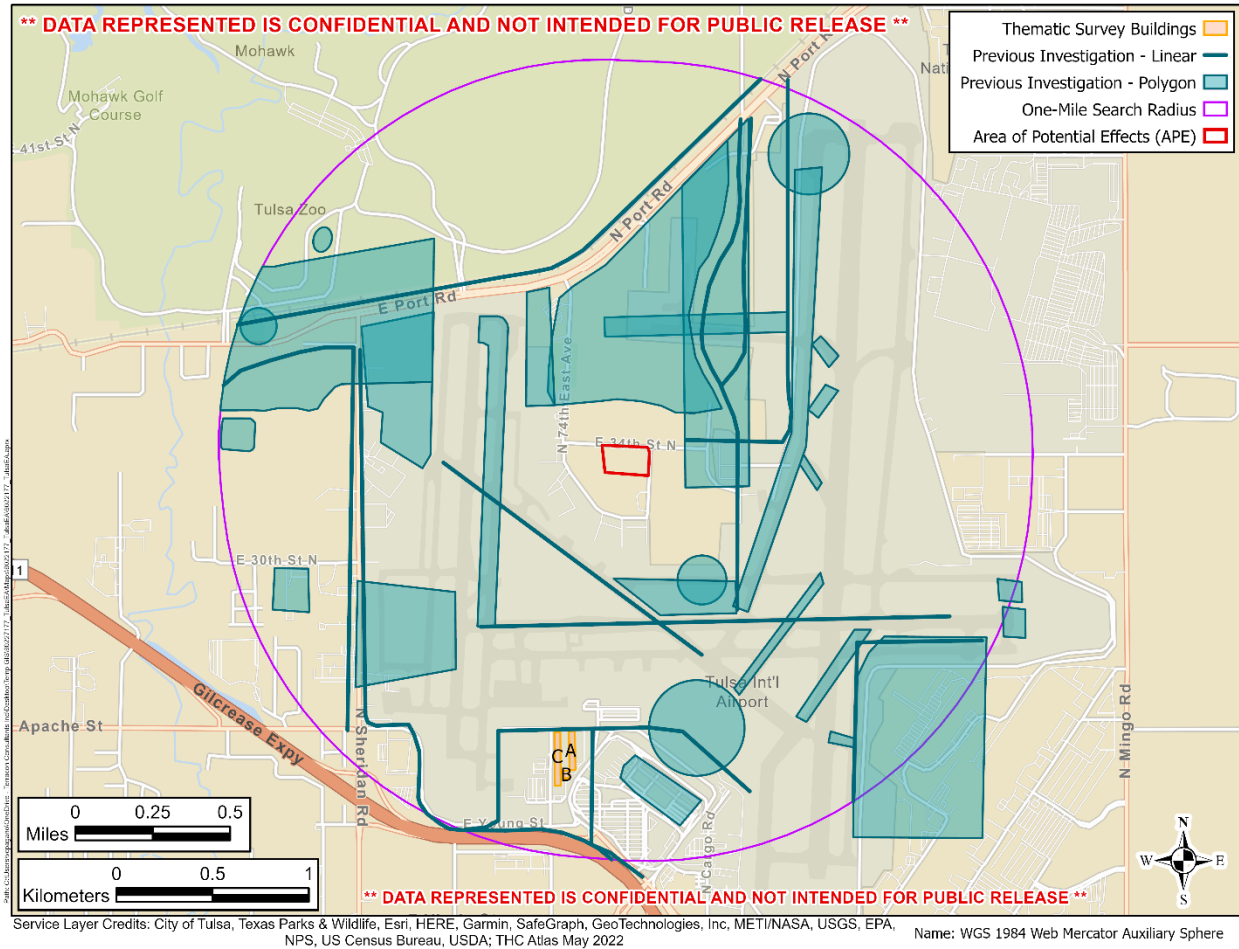


Figure 4. Previous investigations and historical structures identified within the one-mile records search radius.

There are no NRHP listed properties or districts within the APE or the one-mile search radius. A thematic building survey of the Tulsa Municipal Airport, now known as the Tulsa International Airport was completed (undertaken) in 2016 (see Figure 4: Thematic Survey Buildings A-C; Bays et al. 2017). The purpose of this survey was to identify document, and evaluate historical resources related to Oklahoma's role in training U.S. and British aviators during World War II (WWII, 1941-1945) at Oklahoma's WWII Army Air Training Fields. This survey resulted in the documentation of three buildings that relate to World War II era Army Air Training Fields; one of these, Building A, was found to be eligible for listing on the NRHP. All three buildings are listed in the Oklahoma Landmarks Inventory.

Table 2. WWII-era buildings documented during thematic survey.

Map ID - Name	OLI Number	NRHP Eligibility
A – Tulsa Municipal Airport Building No. 10 Engine Overhaul	101042	Eligible under Criteria A; period of significance: 1941-1945
B – Tulsa Municipal Airport Building No. 11 Customer Engine Storage	101043	Ineligible due to alterations since the period of significance

Cultural Resource Desktop Assessment

Tulsa Communications Tower ■ Tulsa, Tulsa County, Oklahoma
August 2022 ■ Terracon Project No. 90227177



Map ID - Name	OLI Number	NRHP Eligibility
C – Tulsa Municipal Airport Building No. 8 Aircraft Overhaul	101044	Ineligible due to alterations since the period of significance

The earliest readily available aerial imagery is from 1954 and depicts the APE as an undeveloped parcel with developments (i.e., roads and structures) immediately adjacent to the north boundary of the APE (NETR 2022). The next available image (ca. 1967) shows a road and structure in the eastern half the APE. Later imagery (ca. 1995 and 2003) indicates the demolition of the structure and some ground disturbance to the immediate area. Current imagery (ca. 2019) shows remnant road features and the footprint of the once present structure.

The earliest topographic maps are the 1898 GLO survey map and the 1954 Tulsa, Oklahoma 7.5-minute USGS topographic quadrangle (GLO 1898; NGMDB and NGP 2022). According to the original land survey (ca. 1898) a road and partial telephone line run through Section 23, which contains the APE. The 1954 topographic map depicts the lack of development within the APE and developments immediately adjacent to the northern APE boundary. Later topographic maps (ca. 1967, 1975, and 1981) depict similar changes to the area and APE that are visible in the historical imagery.

Conclusions and Recommendations

Based on the results of our cultural resources desktop review, no previously identified archaeological or historic resources are located within the APE. One National Register eligible resource and two locally designated resources are located within the one-mile search radius. Review of OAS records indicates that no previously recorded archaeological investigations are known to have occurred within the APE. Historical imagery and topographic maps indicate there has been some previous disturbance to portions of the APE. However, due to the potential for shallow and deeply buried surfaces as indicated in the soil data, lack of previous investigations, and potential for historic-age archaeological resources, it is Terracon's opinion that the project would likely require field-based investigations to evaluate the APE for cultural resources.

References Cited

Bays, Brad A., Thomas A. Wilke, and Charles Leider

2017 *Thematic Survey of Oklahoma's World War II Training Fields, 1941-1945*. Oklahoma State University, Department of Geography for the Oklahoma State Historic Preservation Office, Project No. 16-401. Available at:
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General Land Office (GLO)

1898 *Township 20 North, Range 13 East, Indian Meridian*. Original Survey completed by J.C. Wilkinson and William H. Thorn. Available at:
https://glorerecords.blm.gov/details/survey/default.aspx?dm_id=23988&sid=mntyw3s0.fgr

Cultural Resource Desktop Assessment

Tulsa Communications Tower ■ Tulsa, Tulsa County, Oklahoma
August 2022 ■ Terracon Project No. 90227177



Heran, W.D., Green, G.N., and Stoesser, D.B.

2003 A Digital Geologic Map Database of Oklahoma: USGS Open File Report 03-247, scale 1:250,000. Available from: <https://pubs.er.usgs.gov/publication/ofr03247>

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2021 TopoView. Available from: <https://ngmdb.usgs.gov/topoview/>; accessed October 2021.

National Parks Service (NPS)

2022 National Register of Historic Places GIS Database [map]. Available from: <https://www.nps.gov/maps/full.html?mapId=7ad17cc9-b808-4ff8-a2f9-a99909164466>, accessed August 2022.

Nationwide Environmental Title Research (NETR)

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Oklahoma Forestry Service

2022 *The Ecoregions of Oklahoma [map]*. Oklahoma Department of Agriculture, Food and Forestry. Available from: <https://ag.ok.gov/outreach-and-education/>. Accessed August 2022.

Oklahoma Landmarks Inventory (OLI)

2022 Oklahoma Landmarks Inventory Database. Online database. Oklahoma Historical Society, available at: <https://www.okhistory.org/shpo/oli>, accessed August 2022.

Oklahoma State Historic Preservation Office (OK SHPO)

2013 *Guidelines for Developing Archaeological Survey Reports in Oklahoma and Report Components*. Oklahoma Historical Society, Fact Sheet #16. Available at: <https://www.okhistory.org/shpo/docs/fs16archreports.pdf>

2022 Interactive NRHP Map. Web map. Available from:

<https://www.okhistory.org/shpo/nationalregister>, accessed August 2022.

UC Davis Agriculture and Natural Resources (UC ANR) and National Resource Conservation Service (NRCS)

2022 SoilWeb. <https://casoilresource.lawr.ucdavis.edu/gmap/>. Accessed August 2022.

Woods, A.J., Omernik, J.M., Butler, D.R., Ford, J.G., Henley, J.E., Hoagland, B.W., Arndt, D.S., and Moran, B.C.,

2005 *Ecoregions of Oklahoma (color poster with map, descriptive text, summary tables, and photographs)*: Reston, Virginia, U.S. Geological Survey (map scale 1:1,250,000).

Appendix E

Consultation



Oklahoma Historical Society
State Historic Preservation Office

January 18, 2023

Ms. Kelly Oliver-Amy
USDOT FAA ASW-630
10101 Hillwood Parkway
Fort Worth, TX 76177

RE: File #0079-23; FAA Proposed New Air Traffic Control Tower & Removal of Existing Air Traffic Control Tower at Tulsa International Airport, Tulsa, Tulsa County, Oklahoma

Dear Ms. Oliver-Amy:

We have received and reviewed the documentation concerning the referenced project in Tulsa County. Additionally, we have examined the information contained in the Oklahoma Landmarks Inventory (OLI) files and other materials on historic resources available in our office. We find that there are no historic properties affected by the referenced project.

Thank you for the opportunity to comment on this project. We look forward to working with you in the future.

Please note that this project is located within the reservation boundaries of the Cherokee Nation and is therefore on tribal lands as defined in the National Historic Preservation Act (NHPA) and the Section 106 regulations (36 CFR Part 800).

If you have any questions, please contact Matthew Pearce, Ph.D., National Register Program Coordinator, at 405/522-4479.

Should further correspondence pertaining to this project be necessary, please reference the above underlined file number. Thank you.

Sincerely,

Lynda Ozan
Deputy State Historic
Preservation Officer

LO:pm

cc: Ms. Elizabeth Toombs, Cherokee Nation



U.S. Department
of Transportation
**Federal Aviation
Administration**

Arkansas/Oklahoma Airports District Office
Southwest Region

FAA ASW-630
10101 Hillwood Parkway
Fort Worth, Texas 76177

December 01, 2022

State Historic Preservation Office
Oklahoma History Center
Attn: Matthew Pearce, Ph.D., National Register Program Coordinator
800 Nazih Zuhdi Drive
Oklahoma City, OK 73105-7917

Re: File #0079-23 FAA Proposed New Air Traffic Control Tower and Removal of Existing
Air Traffic Control Tower at Tulsa International Airport (TUL)

Dear Dr. Pearce:

Thank you for your letter, dated October 19, 2022, regarding the review of the proposed Air Traffic Control Tower (ATCT) at Tulsa International Airport (TUL). As part of this project, TUL would remove the airport's current ATCT, built in 1961. As requested, we have enclosed the Historic Preservation Resource Identification Form and appropriate photographs for further review by your office.

The project is located at 7777 Airport Drive, Tulsa County, Oklahoma. The proposed project is located to the northwest of the existing ATCT within an undeveloped portion of the airport. The new ATCT would be constructed to a height of 243 feet, with the top of the tower at 255 feet. The current ATCT and base building will be removed, once the new tower is commissioned.

Project Location: Tulsa County, OK. Tulsa International Airport, 7777 E Apache Street, Tulsa, OK 74115

Legal Description: USGS Topographic map – Mingo, OK, Sections 18 and 19, Township 20 North, Range 13 East.

If you have any questions or require additional information, please feel free to contact me at: Kelly.M.Oliver-Amy@faa.gov or 817-222-5645, or contact Katie Smith at Tulsa Airports Improvement Trust at KatieSmith@tulsaaiprorts.com or 918-838-5061.

Sincerely,

Kelly Oliver-Amy
Environmental Protection Specialist
Arkansas/Oklahoma Airports District Office

Attachments



Oklahoma Historical Society

Founded May 27, 1893

State Historic Preservation Office

Oklahoma History Center • 800 Nazih Zuhdi Drive • Oklahoma City, OK 73105-7917
(405) 521-6249 • Fax (405) 522-0816 • www.okhistory.org/shpo/shpom.htm

December 13, 2022

Ms. Kelly Oliver-Amy
USDOT FAA ASW-630
10101 Hillwood Parkway
Fort Worth, TX 76177

RE: File #0079-23; FAA Proposed New Air Traffic Control Tower & Removal of Existing Air
Traffic Control Tower at Tulsa International Airport, Tulsa, Tulsa County, Oklahoma

Dear Ms. Oliver-Amy:

Thank you for submitting the requested Historic Preservation Resource Identification Form and photographs for the existing Air Traffic Control Tower and base building, which we received on December 2, 2022. We find that we are unable to complete the review of your project without the following additional information:

The form recommends that the tower is not eligible for the National Register of Historic Places (NRHP). Please provide additional information to justify your recommendation that it is not eligible for the NRHP. Specifically, please provide information that places the existing tower in context with other historic-age resources constructed at the Tulsa International Airport (TUL) after World War II.

If you should have any questions concerning this request, please contact me at 405/522-4479.

Thank you for the opportunity to review this project. Please reference the above underlined file number when responding.

Sincerely,

Matthew Pearce, Ph.D.
National Register Program Coordinator

MP:pm



Oklahoma Historical Society
State Historic Preservation Office

Founded May 27, 1893

Oklahoma History Center • 800 Nazih Zuhdi Drive • Oklahoma City, OK 73105-7917
(405) 521-6249 • Fax (405) 522-0816 • www.okhistory.org/shpo/shpom.htm

October 19, 2022

Ms. Kelly Oliver-Amy
USDOT FAA ASW-630
10101 Hillwood Parkway
Fort Worth, TX 76177

RE: File #0079-23; FAA Proposed New Air Traffic Control Tower at Tulsa International Airport, including Removal of Existing Air Traffic Control Tower Built in 1961

Dear Ms. Oliver-Amy:

We have received the documentation submitted concerning the referenced project in Tulsa County.

We are unable to process your request for review at this time and ask that you supply a completed Historic Preservation Resource Identification Form and appropriate photographs for the structure to be removed, the existing Air Traffic Control Tower (ATCT), which is more than 45 years old. Please also provide a historic context of the Tulsa International Airport (TUL) that incorporates the historic resources constructed after World War II.

If you have not received Historic Preservation Resource Identification Forms and the Review & Compliance Manual, you may call or write to request hard copies from our office, or go online at www.okhistory.org and select "State Historic Preservation Office," then "Programs," then "Section 106," then click on "Review & Compliance (Section 106 Process) Manual" which includes instructions and the form.

NOTE: For properties that are less than 45 years old, Historic Preservation Resource Identification Forms and photos are not required. All properties 45 years of age or older require forms and photographs.

Please note that this project is located within the reservation boundaries of the Cherokee Nation and is therefore on tribal lands as defined in the National Historic Preservation Act (NHPA) and the Section 106 regulations (36 CFR Part 800).

If you have any questions regarding this request, you may reach me at 405-522-4479. Please reference the above underlined file number when responding. Thank you.

Sincerely,

Matthew Pearce, Ph.D.
National Register Program Coordinator

MP:pm

cc: Ms. Elizabeth Toombs, Cherokee Nation of Oklahoma



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CHEROKEE NATION®
P.O. Box 948 • Tahlequah, OK 74465-0948
918-453-5000 • www.cherokee.org

Chuck Hoskin Jr.
Principal Chief
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Bryan Warner
Deputy Principal Chief
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February 8, 2023

Kelly Oliver Amy
Federal Aviation Administration
10101 Hillword Parkway
Fort Worth, TX 76177

Re: Tulsa International Airport Air Traffic Control Tower

Dear Kelly Oliver Amy:

The Cherokee Nation (Nation) is in receipt of your correspondence about the proposed **Tulsa International Airport Air Traffic Control Tower**, and appreciates the opportunity to provide comment upon this project. Please allow this letter to serve as the Nation's interest in acting as a consulting party to this proposed project.

The Nation maintains databases and records of cultural, historic, and pre-historic resources in this area. Our Historic Preservation Office (Office) reviewed this project, cross referenced the project's legal description against our information, and found no instances where this project intersects or adjoins such resources. Thus, the Nation does not foresee this project imparting impacts to Cherokee cultural resources at this time.

However, the Nation requests that the Federal Aviation Administration (FAA) halt all project activities immediately and re-contact our Office for further consultation if items of cultural significance are discovered during the course of this project. Additionally, the Nation requests that the FAA conduct appropriate inquiries with other pertinent Historic Preservation Offices regarding historic and prehistoric resources not included in the Nation's databases or records.

If you require additional information or have any questions, please contact me at your convenience. Thank you for your time and attention to this matter.

Wado,

Elizabeth Toombs, Tribal Historic Preservation Officer
Cherokee Nation Tribal Historic Preservation Office
elizabeth-toombs@cherokee.org
918.453.5389



U.S. Department of Transportation
Federal Aviation Administration

January 03, 2023

Alabama-Quassarte Tribal Town
Chief Wilson Yargee
PO Box 187
Wetumka, OK 74883

**Re: Initiation of Section 106 Consultation-
Proposed Air Traffic Control Tower at the Tulsa International Airport, Tulsa, Oklahoma**

Dear Chief Yargee:

The Federal Aviation Administration (FAA) is consulting with your Tribe regarding the above-referenced project, located at the Tulsa International Airport (TUL), Tulsa County, Tulsa, Oklahoma. Due to federal financial assistance and permitting, the proposed project is a federal undertaking subject to compliance with Section 106 of the National Historic Preservation Act (NHPA) and its implementing regulations found at 36 CFR Part 800. This letter is written in order to initiate consultation between the Alabama-Quassarte Tribal Town and the FAA regarding airport development that may potentially affect ancestral lands or properties that may be unique or significant to your Tribe.

The FAA is preparing an Environmental Assessment to evaluate the potential impacts associated with the Air Traffic Control Tower (ATCT) Project at TUL. The action will not directly or indirectly impact changes to aircraft flight paths; therefore, the extent of the environmental study area for the proposed project is the site in which the ATCT will be constructed and any temporary construction impacts. Please see the enclosures for project location and the environmental study area.

Early identification of Tribal concerns will allow the FAA to consider ways to effectively avoid and minimize potential impacts to Tribal resources and/or cultural practices as project planning proceeds, and the Proposed Action is developed and refined.

The FAA has also initiated Section 106 consultation with the State Historic Preservation Office and consultation is on-going.

Project Information

The proposed ATCT would provide a safer working environment and improved line of sight for the Air Traffic Controllers, improving workplace and airfield safety. The construction and operation of the new tower would not modify the existing approaches/aircraft flight path and/or altitudes in the Tulsa area. The new ATCT is anticipated to be constructed to a height of 243 feet at control lab eye level, 255 ft to the top of the tower, and the impacts to the ground surface is anticipated to be 5.25 acres. Upon completion of construction, the existing ATCT will be removed.



U.S. Department of Transportation
Federal Aviation Administration

FAA Contact Information

Any comments provided will be fully considered by the FAA prior to implementation of the undertaking. If you wish to comment on this undertaking, please respond to this letter within 30 days by email at: Kelly.M.Oliver-Amy@faa.gov or to the following address:

Federal Aviation Administration
Arkansas/Oklahoma Airports District Office
Attn: Kelly Oliver-Amy
10101 Hillwood Parkway
Fort Worth, Texas 76177

We value the government-to-government relationship that exists between the FAA and the Alabama-Quassarte Tribal Town and we appreciate this opportunity to consult and work with you on this undertaking. Please feel free to contact me if you have any questions or concerns regarding this project at (817) 222-5645.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kelly Oliver-Amy'.

Kelly Oliver Amy
Environmental Protection Specialist
FAA-Southwest Region
Arkansas/Oklahoma Airports District Office

CC: Ben Yahola, THPO

Enclosure:
Site Location Map
Site Layout
Desktop Cultural Resources Report



U.S. Department of Transportation
Federal Aviation Administration

January 03, 2023

Apache Tribe of Oklahoma
Chairman Bobby Komardley
PO Box 1330
Anadarko, OK 73005

**Re: Initiation of Section 106 Consultation-
Proposed Air Traffic Control Tower at the Tulsa International Airport, Tulsa, Oklahoma**

Dear Chairman Komardley:

The Federal Aviation Administration (FAA) is consulting with your Tribe regarding the above-referenced project, located at the Tulsa International Airport (TUL), Tulsa County, Tulsa, Oklahoma. Due to federal financial assistance and permitting, the proposed project is a federal undertaking subject to compliance with Section 106 of the National Historic Preservation Act (NHPA) and its implementing regulations found at 36 CFR Part 800. This letter is written in order to initiate consultation between the Apache Tribe of Oklahoma and the FAA regarding airport development that may potentially affect ancestral lands or properties that may be unique or significant to your Tribe.

The FAA is preparing an Environmental Assessment to evaluate the potential impacts associated with the Air Traffic Control Tower (ATCT) Project at TUL. The action will not directly or indirectly impact changes to aircraft flight paths; therefore, the extent of the environmental study area for the proposed project is the site in which the ATCT will be constructed and any temporary construction impacts. Please see the enclosures for project location and the environmental study area.

Early identification of Tribal concerns will allow the FAA to consider ways to effectively avoid and minimize potential impacts to Tribal resources and/or cultural practices as project planning proceeds, and the Proposed Action is developed and refined.

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Project Information

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U.S. Department of Transportation
Federal Aviation Administration

FAA Contact Information

Any comments provided will be fully considered by the FAA prior to implementation of the undertaking. If you wish to comment on this undertaking, please respond to this letter within 30 days by email at: Kelly.M.Oliver-Amy@faa.gov or to the following address:

Federal Aviation Administration
Arkansas/Oklahoma Airports District Office
Attn: Kelly Oliver-Amy
10101 Hillwood Parkway
Fort Worth, Texas 76177

We value the government-to-government relationship that exists between the FAA and the Apache Tribe of Oklahoma, and we appreciate this opportunity to consult and work with you on this undertaking. Please feel free to contact me if you have any questions or concerns regarding this project at (817) 222-5645.

Sincerely,

A handwritten signature in blue ink, appearing to read "Kelly Oliver Amy", followed by a small circular mark.

Kelly Oliver Amy
Environmental Protection Specialist
FAA-Southwest Region
Arkansas/Oklahoma Airports District Office

Enclosure:
Site Location Map
Site Layout
Desktop Cultural Resources Report



U.S. Department of Transportation
Federal Aviation Administration

January 03, 2023

Cherokee Nation
Principal Chief Chuck Hoskin
PO Box 948
Tahlequah, OK 74465

**Re: Initiation of Section 106 Consultation-
Proposed Air Traffic Control Tower at the Tulsa International Airport, Tulsa, Oklahoma**

Dear Principal Chief Hoskin:

The Federal Aviation Administration (FAA) is consulting with your Tribe regarding the above-referenced project, located at the Tulsa International Airport (TUL), Tulsa County, Tulsa, Oklahoma. Due to federal financial assistance and permitting, the proposed project is a federal undertaking subject to compliance with Section 106 of the National Historic Preservation Act (NHPA) and its implementing regulations found at 36 CFR Part 800. This letter is written in order to initiate consultation between the Cherokee Nation and the FAA regarding airport development that may potentially affect ancestral lands or properties that may be unique or significant to your Tribe.

The FAA is preparing an Environmental Assessment to evaluate the potential impacts associated with the Air Traffic Control Tower (ATCT) Project at TUL. The action will not directly or indirectly impact changes to aircraft flight paths; therefore, the extent of the environmental study area for the proposed project is the site in which the ATCT will be constructed and any temporary construction impacts. Please see the enclosures for project location and the environmental study area.

Early identification of Tribal concerns will allow the FAA to consider ways to effectively avoid and minimize potential impacts to Tribal resources and/or cultural practices as project planning proceeds, and the Proposed Action is developed and refined.

The FAA has also initiated Section 106 consultation with the State Historic Preservation Office and consultation is on-going.

Project Information

The proposed ATCT would provide a safer working environment and improved line of sight for the Air Traffic Controllers, improving workplace and airfield safety. The construction and operation of the new tower would not modify the existing approaches/aircraft flight path and/or altitudes in the Tulsa area. The new ATCT is anticipated to be constructed to a height of 243 feet at control lab eye level, 255 ft to the top of the tower, and the impacts to the ground surface is anticipated to be 5.25 acres. Upon completion of construction, the existing ATCT will be removed.



U.S. Department of Transportation
Federal Aviation Administration

FAA Contact Information

Any comments provided will be fully considered by the FAA prior to implementation of the undertaking. If you wish to comment on this undertaking, please respond to this letter within 30 days by email at: Kelly.M.Oliver-Amy@faa.gov or to the following address:

Federal Aviation Administration
Arkansas/Oklahoma Airports District Office
Attn: Kelly Oliver-Amy
10101 Hillwood Parkway
Fort Worth, Texas 76177

We value the government-to-government relationship that exists between the FAA and the Cheyenne and Arapaho Tribes, Oklahoma, and we appreciate this opportunity to consult and work with you on this undertaking. Please feel free to contact me if you have any questions or concerns regarding this project at (817) 222-5645.

Sincerely,

A handwritten signature in blue ink, appearing to read "Kelly Oliver Amy".

Kelly Oliver Amy
Environmental Protection Specialist
FAA-Southwest Region
Arkansas/Oklahoma Airports District Office

CC: Max Bear, THPO

Enclosure:
Site Location Map
Site Layout
Desktop Cultural Resources Report



U.S. Department of Transportation
Federal Aviation Administration

January 03, 2023

Cheyenne and Arapaho Tribes, Oklahoma
Governor Reggie Wassana
P.O. Box 38
Concho, OK 73022

**Re: Initiation of Section 106 Consultation-
Proposed Air Traffic Control Tower at the Tulsa International Airport, Tulsa, Oklahoma**

Dear Governor Wassana:

The Federal Aviation Administration (FAA) is consulting with your Tribe regarding the above-referenced project, located at the Tulsa International Airport (TUL), Tulsa County, Tulsa, Oklahoma. Due to federal financial assistance and permitting, the proposed project is a federal undertaking subject to compliance with Section 106 of the National Historic Preservation Act (NHPA) and its implementing regulations found at 36 CFR Part 800. This letter is written in order to initiate consultation between the Cheyenne and Arapaho Tribes, Oklahoma and the FAA regarding airport development that may potentially affect ancestral lands or properties that may be unique or significant to your Tribe.

The FAA is preparing an Environmental Assessment to evaluate the potential impacts associated with the Air Traffic Control Tower (ATCT) Project at TUL. The action will not directly or indirectly impact changes to aircraft flight paths; therefore, the extent of the environmental study area for the proposed project is the site in which the ATCT will be constructed and any temporary construction impacts. Please see the enclosures for project location and the environmental study area.

Early identification of Tribal concerns will allow the FAA to consider ways to effectively avoid and minimize potential impacts to Tribal resources and/or cultural practices as project planning proceeds, and the Proposed Action is developed and refined.

The FAA has also initiated Section 106 consultation with the State Historic Preservation Office and consultation is on-going.

Project Information

The proposed ATCT would provide a safer working environment and improved line of sight for the Air Traffic Controllers, improving workplace and airfield safety. The construction and operation of the new tower would not modify the existing approaches/aircraft flight path and/or altitudes in the Tulsa area. The new ATCT is anticipated to be constructed to a height of 243 feet at control lab eye level, 255 ft to the top of the tower, and the impacts to the ground surface is anticipated to be 5.25 acres. Upon completion of construction, the existing ATCT will be removed.



U.S. Department of Transportation
Federal Aviation Administration

FAA Contact Information

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Federal Aviation Administration
Arkansas/Oklahoma Airports District Office
Attn: Kelly Oliver-Amy
10101 Hillwood Parkway
Fort Worth, Texas 76177

We value the government-to-government relationship that exists between the FAA and the Cherokee Nation, and we appreciate this opportunity to consult and work with you on this undertaking. Please feel free to contact me if you have any questions or concerns regarding this project at (817) 222-5645.

Sincerely,

A handwritten signature in blue ink, appearing to read "Kelly Oliver Amy".

Kelly Oliver Amy
Environmental Protection Specialist
FAA-Southwest Region
Arkansas/Oklahoma Airports District Office

CC: Elizabeth Toombs, THPO

Enclosure:
Site Location Map
Site Layout
Desktop Cultural Resources Report



U.S. Department of Transportation
Federal Aviation Administration

January 03, 2023

Delaware Tribe of Indians
Chief Brad Killscrow
5100 Tuxedo Boulevard
Bartlesville, OK 74006

**Re: Initiation of Section 106 Consultation-
Proposed Air Traffic Control Tower at the Tulsa International Airport, Tulsa, Oklahoma**

Dear Chief Killscrow:

The Federal Aviation Administration (FAA) is consulting with your Tribe regarding the above-referenced project, located at the Tulsa International Airport (TUL), Tulsa County, Tulsa, Oklahoma. Due to federal financial assistance and permitting, the proposed project is a federal undertaking subject to compliance with Section 106 of the National Historic Preservation Act (NHPA) and its implementing regulations found at 36 CFR Part 800. This letter is written in order to initiate consultation between the Delaware Tribe of Indians and the FAA regarding airport development that may potentially affect ancestral lands or properties that may be unique or significant to your Tribe.

The FAA is preparing an Environmental Assessment to evaluate the potential impacts associated with the Air Traffic Control Tower (ATCT) Project at TUL. The action will not directly or indirectly impact changes to aircraft flight paths; therefore, the extent of the environmental study area for the proposed project is the site in which the ATCT will be constructed and any temporary construction impacts. Please see the enclosures for project location and the environmental study area.

Early identification of Tribal concerns will allow the FAA to consider ways to effectively avoid and minimize potential impacts to Tribal resources and/or cultural practices as project planning proceeds, and the Proposed Action is developed and refined.

The FAA has also initiated Section 106 consultation with the State Historic Preservation Office and consultation is on-going.

Project Information

The proposed ATCT would provide a safer working environment and improved line of sight for the Air Traffic Controllers, improving workplace and airfield safety. The construction and operation of the new tower would not modify the existing approaches/aircraft flight path and/or altitudes in the Tulsa area. The new ATCT is anticipated to be constructed to a height of 243 feet at control lab eye level, 255 ft to the top of the tower, and the impacts to the ground surface is anticipated to be 5.25 acres. Upon completion of construction, the existing ATCT will be removed.



U.S. Department of Transportation
Federal Aviation Administration

FAA Contact Information

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Federal Aviation Administration
Arkansas/Oklahoma Airports District Office
Attn: Kelly Oliver-Amy
10101 Hillwood Parkway
Fort Worth, Texas 76177

We value the government-to-government relationship that exists between the FAA and the Delaware Tribe of Indians and we appreciate this opportunity to consult and work with you on this undertaking. Please feel free to contact me if you have any questions or concerns regarding this project at (817) 222-5645.

Sincerely,

A handwritten signature in blue ink, appearing to read "Kelly Oliver Amy".

Kelly Oliver Amy
Environmental Protection Specialist
FAA-Southwest Region
Arkansas/Oklahoma Airports District Office

CC: Larry Heady, THPO

Enclosure:
Site Location Map
Site Layout
Desktop Cultural Resources Report



U.S. Department of Transportation
Federal Aviation Administration

January 03, 2023

Muscogee (Creek) Nation
Principal Chief David Hill
PO Box 580
Okmulgee, OK 74447

**Re: Initiation of Section 106 Consultation-
Proposed Air Traffic Control Tower at the Tulsa International Airport, Tulsa, Oklahoma**

Dear Principal Chief Hill:

The Federal Aviation Administration (FAA) is consulting with your Tribe regarding the above-referenced project, located at the Tulsa International Airport (TUL), Tulsa County, Tulsa, Oklahoma. Due to federal financial assistance and permitting, the proposed project is a federal undertaking subject to compliance with Section 106 of the National Historic Preservation Act (NHPA) and its implementing regulations found at 36 CFR Part 800. This letter is written in order to initiate consultation between the Muscogee (Creek) Nation and the FAA regarding airport development that may potentially affect ancestral lands or properties that may be unique or significant to your Tribe.

The FAA is preparing an Environmental Assessment to evaluate the potential impacts associated with the Air Traffic Control Tower (ATCT) Project at TUL. The action will not directly or indirectly impact changes to aircraft flight paths; therefore, the extent of the environmental study area for the proposed project is the site in which the ATCT will be constructed and any temporary construction impacts. Please see the enclosures for project location and the environmental study area.

Early identification of Tribal concerns will allow the FAA to consider ways to effectively avoid and minimize potential impacts to Tribal resources and/or cultural practices as project planning proceeds, and the Proposed Action is developed and refined.

The FAA has also initiated Section 106 consultation with the State Historic Preservation Office and consultation is on-going.

Project Information

The proposed ATCT would provide a safer working environment and improved line of sight for the Air Traffic Controllers, improving workplace and airfield safety. The construction and operation of the new tower would not modify the existing approaches/aircraft flight path and/or altitudes in the Tulsa area. The new ATCT is anticipated to be constructed to a height of 243 feet at control lab eye level, 255 ft to the top of the tower, and the impacts to the ground surface is anticipated to be 5.25 acres. Upon completion of construction, the existing ATCT will be removed.



U.S. Department of Transportation
Federal Aviation Administration

FAA Contact Information

Any comments provided will be fully considered by the FAA prior to implementation of the undertaking. If you wish to comment on this undertaking, please respond to this letter within 30 days by email at: Kelly.M.Oliver-Amy@faa.gov or to the following address:

Federal Aviation Administration
Arkansas/Oklahoma Airports District Office
Attn: Kelly Oliver-Amy
10101 Hillwood Parkway
Fort Worth, Texas 76177

We value the government-to-government relationship that exists between the FAA and the Muscogee (Creek) Nation, and we appreciate this opportunity to consult and work with you on this undertaking. Please feel free to contact me if you have any questions or concerns regarding this project at (817) 222-5645.

Sincerely,

A handwritten signature in blue ink, appearing to read "Kelly Oliver Amy".

Kelly Oliver Amy
Environmental Protection Specialist
FAA-Southwest Region
Arkansas/Oklahoma Airports District Office

CC: Corain Lowe-Zepeda, THPO

Enclosure:
Site Location Map
Site Layout
Desktop Cultural Resources Report



U.S. Department of Transportation
Federal Aviation Administration

January 03, 2023

Osage Nation
Principal Chief Standing Bear
PO Box 779
Pawhuska, OK 74056

**Re: Initiation of Section 106 Consultation-
Proposed Air Traffic Control Tower at the Tulsa International Airport, Tulsa, Oklahoma**

Dear Principal Chief Standing Bear:

The Federal Aviation Administration (FAA) is consulting with your Tribe regarding the above-referenced project, located at the Tulsa International Airport (TUL), Tulsa County, Tulsa, Oklahoma. Due to federal financial assistance and permitting, the proposed project is a federal undertaking subject to compliance with Section 106 of the National Historic Preservation Act (NHPA) and its implementing regulations found at 36 CFR Part 800. This letter is written in order to initiate consultation between the Osage Nation and the FAA regarding airport development that may potentially affect ancestral lands or properties that may be unique or significant to your Tribe.

The FAA is preparing an Environmental Assessment to evaluate the potential impacts associated with the Air Traffic Control Tower (ATCT) Project at TUL. The action will not directly or indirectly impact changes to aircraft flight paths; therefore, the extent of the environmental study area for the proposed project is the site in which the ATCT will be constructed and any temporary construction impacts. Please see the enclosures for project location and the environmental study area.

Early identification of Tribal concerns will allow the FAA to consider ways to effectively avoid and minimize potential impacts to Tribal resources and/or cultural practices as project planning proceeds, and the Proposed Action is developed and refined.

The FAA has also initiated Section 106 consultation with the State Historic Preservation Office and consultation is on-going.

Project Information

The proposed ATCT would provide a safer working environment and improved line of sight for the Air Traffic Controllers, improving workplace and airfield safety. The construction and operation of the new tower would not modify the existing approaches/aircraft flight path and/or altitudes in the Tulsa area. The new ATCT is anticipated to be constructed to a height of 243 feet at control lab eye level, 255 ft to the top of the tower, and the impacts to the ground surface is anticipated to be 5.25 acres. Upon completion of construction, the existing ATCT will be removed.



U.S. Department of Transportation
Federal Aviation Administration

FAA Contact Information

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Federal Aviation Administration
Arkansas/Oklahoma Airports District Office
Attn: Kelly Oliver-Amy
10101 Hillwood Parkway
Fort Worth, Texas 76177

We value the government-to-government relationship that exists between the FAA and the Osage Nation, and we appreciate this opportunity to consult and work with you on this undertaking. Please feel free to contact me if you have any questions or concerns regarding this project at (817) 222-5645.

Sincerely,

A handwritten signature in blue ink, appearing to read "Kelly Oliver Amy".

Kelly Oliver Amy
Environmental Protection Specialist
FAA-Southwest Region
Arkansas/Oklahoma Airports District Office

CC: Andrea A. Hunter, THPO

Enclosure:
Site Location Map
Site Layout
Desktop Cultural Resources Report



U.S. Department of Transportation
Federal Aviation Administration

January 03, 2023

Wichita and Affiliated Tribes (Wichita, Keechi, Waco & Tawakonie), Oklahoma
President Terri Parton
PO Box 729
Anadarko, OK 73005

**Re: Initiation of Section 106 Consultation-
Proposed Air Traffic Control Tower at the Tulsa International Airport, Tulsa, Oklahoma**

Dear President Parton:

The Federal Aviation Administration (FAA) is consulting with your Tribe regarding the above-referenced project, located at the Tulsa International Airport (TUL), Tulsa County, Tulsa, Oklahoma. Due to federal financial assistance and permitting, the proposed project is a federal undertaking subject to compliance with Section 106 of the National Historic Preservation Act (NHPA) and its implementing regulations found at 36 CFR Part 800. This letter is written in order to initiate consultation between the Wichita and Affiliated Tribes (Wichita, Keechi, Waco & Tawakonie), Oklahoma and the FAA regarding airport development that may potentially affect ancestral lands or properties that may be unique or significant to your Tribe.

The FAA is preparing an Environmental Assessment to evaluate the potential impacts associated with the Air Traffic Control Tower (ATCT) Project at TUL. The action will not directly or indirectly impact changes to aircraft flight paths; therefore, the extent of the environmental study area for the proposed project is the site in which the ATCT will be constructed and any temporary construction impacts. Please see the enclosures for project location and the environmental study area.

Early identification of Tribal concerns will allow the FAA to consider ways to effectively avoid and minimize potential impacts to Tribal resources and/or cultural practices as project planning proceeds, and the Proposed Action is developed and refined.

The FAA has also initiated Section 106 consultation with the State Historic Preservation Office and consultation is on-going.

Project Information

The proposed ATCT would provide a safer working environment and improved line of sight for the Air Traffic Controllers, improving workplace and airfield safety. The construction and operation of the new tower would not modify the existing approaches/aircraft flight path and/or altitudes in the Tulsa area. The new ATCT is anticipated to be constructed to a height of 243 feet at control lab eye level, 255 ft to the top of the tower, and the impacts to the ground surface is anticipated to be 5.25 acres. Upon completion of construction, the existing ATCT will be removed.



U.S. Department of Transportation
Federal Aviation Administration

FAA Contact Information

Any comments provided will be fully considered by the FAA prior to implementation of the undertaking. If you wish to comment on this undertaking, please respond to this letter within 30 days by email at: Kelly.M.Oliver-Amy@faa.gov or to the following address:

Federal Aviation Administration
Arkansas/Oklahoma Airports District Office
Attn: Kelly Oliver-Amy
10101 Hillwood Parkway
Fort Worth, Texas 76177

We value the government-to-government relationship that exists between the FAA and the Wichita and Affiliated Tribes (Wichita, Keechi, Waco & Tawakonie), Oklahoma, and we appreciate this opportunity to consult and work with you on this undertaking. Please feel free to contact me if you have any questions or concerns regarding this project at (817) 222-5645.

Sincerely,

A handwritten signature in blue ink, appearing to read "Kelly Oliver Amy".

Kelly Oliver Amy
Environmental Protection Specialist
FAA-Southwest Region
Arkansas/Oklahoma Airports District Office

CC: Gary McAdams, THPO

Enclosure:
Site Location Map
Site Layout
Desktop Cultural Resources Report

Appendix F
Public Involvement

**Combined Meeting of
TULSA AIRPORTS IMPROVEMENT TRUST - ANNUAL MEETING
and TULSA AIRPORT AUTHORITY - ANNUAL MEETING
THURSDAY ~ SEPTEMBER 12, 2019 ~ 8:30 a.m.**

(or as soon thereafter as the 8:30 a.m. meetings of TIADT and TMAAT are concluded)

AIRPORT CONFERENCE ROOM #A211

TULSA INTERNATIONAL AIRPORT

7777 AIRPORT DRIVE

TULSA, OKLAHOMA

830
940

AGENDA ~

Call Combined Annual Meeting of the Trustees of the Tulsa Airports Improvement Trust and Annual Meeting of the Members of the Tulsa Airport Authority to order.

1. Approve the Minutes of the August 8, 2019 Special Meeting of TAIT and the Regular Meeting of TAA.

2. Financial and Operating.

2.A. Receive and File Operating Reports – TUL/RVS.

This agenda item is to receive a report with the board. No vote is necessary for this agenda item.

- C.E.O. Report
- Financial Report
- Airport Customer Survey Report

2.B. Receive and File the Annual Report from TAIT Secretary – TUL/RVS.

This agenda item is to receive and file a report with the board. No vote is necessary for this agenda item.

2.C. Annual Election of Officers of Tulsa Airports Improvement Trust and Tulsa Airport Authority – TUL/RVS.

2.D. Accept OAC Grant for Airport Facilities Terminal Integration Laboratory (AFTIL) in the amount of \$300,000.00 – TUL.

This Grant will help fund the FAA required study to select the optimal Air Traffic Control Tower (ATCT) location.

Management recommends acceptance. (FER)

2.E. Enter into a Reimbursable Agreement (RA) (AFTIL Study – Relocate ATCT without TRACON at Tulsa International Airport (TUL)) with the FAA in the amount of \$494,608.23 – TUL.

This RA provides funding for the FAA to perform the AFTIL study for the new ATCT location.

Management recommends approval. (FER)

- 2.F. Enter into a Reimbursable Agreement (RA) (Non-Federal Limited Design and Implementation Reimbursable Agreement) with the FAA in the amount of \$99,412.50 – TUL.

This RA provides funding for the FAA to perform a plan review, location study, and miscellaneous design options for relocation of the Glideslope Tower on R\W 18R-36L.

Management recommends approval. (FER)

- 2.G. Approve Amendment No. 1 to Ground Transportation Operating Agreement with Rasier, LLC (Uber), effective August 1, 2019 – TUL.

This amendment reflects changes in the geo-fence made when TAIT moved the TNC staging area from the cell lot to its new location in the former Spartan parking lot on the west side of the airport.

Management recommends approval. (JS)

- 2.H. Receive for review TAIT's Draft Policy on Free Speech and Expressive Activity – TUL/RVS.

This new policy provides the airport and public with guidelines regarding expressive activity at the Airports. As a non-public forum, TAIT's main purpose in the community is to provide to the travelling public a safe and efficient airport, maximize passenger traffic flow, avoid congestion, and avoid other operational disturbances. This policy provides procedures for an application and permitting process.

This agenda item is to receive a report with the board. No vote is necessary for this agenda item.

- 2.I. Receive for review TAIT's Draft Purchasing Policy – TUL/RVS.

This amended policy is reorganized and reworded for clarity and no substantive changes have been made.

This agenda item is to receive a report with the board. No vote is necessary for this agenda item.

- 2.J. Receive and Reject Bid (Parking Revenue Control System) – TUL.

Three (3) bids were received and each bidder had made changes to the bid sheet resulting in the review panel being unable to fairly assess the bids.

Management recommends rejecting bids. (FS)

2.K. Approve purchase from Bill Knight Ford for three (3) Ford pickup trucks in the amount of \$93,986.00, utilizing State contract SW035 – TUL.

- Airfield Operations: one (1) F150 half-ton Extended Cab Pickup Truck \$33,498.00
- Customer Experience/Parking Operations: two (2) F350 one-ton Pickup Trucks \$60,488.00 (\$30,244.00 each)

Management recommends approval. (FS)

Funding is available from DDA General Operating Fund.

2.L. Approve purchase from Arrowhead Truck Equipment, Inc. in the amount of \$18,815.00, the lowest responsible quote – TUL.

- Parking Operations: two (2) plows for the one-ton pickup trucks \$13,970.00 (\$6,985.00 each)
- Parking Operations: sand spreader for one-ton pickup truck \$4,845.00

Management recommends approval. (FS)

Funding is available from DDA General Operating Fund.

2.M. Approve purchase from Clark Equipment Company dba Bobcat Company in the amount of \$49,992.40 for the following equipment, utilizing State contract SW0192 – TUL.

- One (1) skid steer with attachments \$40,416.84
- Bucket, broom, and V snow plow attachments \$9,575.56

Management recommends approval. (FS)

Funding is available from DDA General Operating Fund.

2.N. Approve Workers Compensation Insurance through CompSource Mutual Insurance Company, provided through Insurica, for one (1) year in the annual amount of \$174,767.00 with a \$3,000.00 deductible per claim, effective October 1, 2019 – TUL/RVS.

Management recommends approval. (JS)

Funding is available from DDA General Operating Fund.

3. Capital Improvement Contracts, Amendments, Change Orders, or Other Action.

3.A. Reserved. ~No items.

3.B. Contracts. ~No items.

3.C. Contract Amendments. ~ No items.

3.D. Change Orders. ~No items.

3.E. Change of Quantities. ~No items.

3.F. Other Contract Action.

3.F.1 Accept Project and Approve Final Payment (Taxiway J Pavement Project) with Interstate Highway Construction, Inc. (IHC) in the amount of \$568,909.07 – TUL.

DBE goal of 9.7%, actual attained is 12.3%.

	Amount	Percent Change
Original contract amount:	\$14,181,101.69	
Total change orders:	\$187,138.20	1.3%
Total change of quantities:	\$192,807.90	1.4%
Total percent change:		2.7%
Total cost:	\$14,561,047.79	

This project is complete and management recommends approval. (FER)
Funding is available from FAA & Airports Improvement Fund. (F18-022)

3.F.2 Accept Project and Approve Final Payment (Escalator Project~Phase II) with Keith Construction, LLC in the amount of \$45,031.27 – TUL.

	Amount	Percent Change
Original contract amount:	\$900,613.50	
Total change orders:	\$0	0%
Total change of quantities:	\$0	0%
Total percent change:		0%
Total cost:	\$900,613.50	

This project is complete and management recommends approval. (FER)
Funding is available from Airports Improvement Fund. (F19-033)

4. Contracts, Leases, Licenses or Other Action.

4.A. Approve Assignment and Assumption of Concession Lease Agreement between Creative Food Group TUL, LLC and DN TUL, LLC (Delaware North), effective upon receipt of documents and closing – TUL.

Management recommends approval. (JG) (F17-022)

- 4.B. Approve Amendment No. 2 to Sublease Agreement with Spirit Aerosystems, Inc. ('67-'79 Land), effective October 1, 2019 – TUL.

This amendment will encompass the following:

- Exercise the first of two (2) five-year options to extend the term through September 30, 2024;
- Adjust the rentals for the TAIT-owned buildings and adjust ground rentals; and
- Provide a rent credit of fifty percent (50%) with the requirement that the tenant invest \$500,000.00 annually into capital improvements
- Add additional leased premises of 506,465 square feet

Management recommends approval. (AH) (P-406)

- 4.C. Approve Concession License Agreement with Smarte Carte, Inc. for provision of luggage carts, massage chairs, and electronics charging stations for a five-year term, effective October 1, 2019 – TUL.

Management recommends approval. (JG) (F20-040)

- 4.D. Approve Concession License Agreement with Ready Credit Corporation for one (1) year with five (5) one-year options, effective October 1, 2019 – TUL.

License to install and maintain self-service kiosks that convert cash to card, to facilitate cashless operations for air carriers.

Management recommends approval. (JG) (F20-041)

- 4.E. Approve Non-Signatory Sublease and License Agreement with Allegiant Airlines for one (1) year at the standard rate, effective November 1, 2019 – TUL.

Management recommends approval. (JG) (F20-025)

- 4.F. Approve Amendment No. 1 to Sublease Agreement with AT&T Communications, Inc. (4021 N. Mingo Road) to increase the leased premises by 300 square feet, effective October 1, 2019 – TUL.

Management recommends approval. (JG) (F18-098)

- 4.G. Acknowledge and Consent to Jet Linx Tulsa, LLC as a Subtenant of Premier Jet Center, Inc. dba Legacy Jet Center – TUL.

Jet Linx Tulsa, LLC is licensed to conduct an aircraft management and charter operation.

Management recommends approval. (JG) (F07-056)

- 4.H. Approve Assignment of Sublease and Acknowledgment and Consent to Assignment from Boston Torrence, dba Shoe Smiles to Victor Peteet, dba Victor's Shoe Shine – TUL.

Management recommends approval. (JG) (F19-070)

Required hangar inspections for assignments of subleases, new subleases, and exercise of options to extend the term have been conducted for the following agenda items and no maintenance issues currently exist.

- 4.I. Approve Assignment of Sublease and Acknowledgment and Consent to Assignment (Lot 14, Block 9, Northeast Hangar Development) from Charles W. Harris to Moore Performance Aircraft, LLC, effective upon closing – RVS.

Management recommends approval. (JG) (F08-024)

- 4.J. Approve Mutual Termination of Sublease Agreement (Lot 14, Block 9, Northeast Hangar Development) with Moore Performance Aircraft, LLC, effective December 31, 2019 – RVS.

Mutual Termination to allow for placement of new commercial sublease per TAIT policy.

Management recommends approval. (JG) (F08-024)

- 4.K. Approve Sublease Agreement (Lot 14, Block 9, Northeast Hangar Development) with Moore Performance Aircraft, LLC for fifteen (15) years with two (2) five-year options to extend the term at the standard rate, effective January 1, 2020 – RVS.

Management recommends approval. (JG) (F20-038)

- 4.L. Approve Sublease Agreement (Lot 8, Block 13, Northeast Hangar Development; Hangar B-111) with Wade & Rae, LLC for fifteen (15) years with two (2) five-year options to extend the term at the standard rate, effective November 1, 2019 – RVS.

Management recommends approval. (JG) (F20-009)

- 4.M. Acknowledge and Consent to The Catering Connection as a Subtenant of RVES Co., LLC – RVS.

Management recommends approval. (JG) (P-408)

- 4.N. Approve Assignment of Sublease and Acknowledgment and Consent to Assignment (Lot 3, Block 12, Northeast Hangar Development; Hangar B-104) from Oscar L. Taylor to Oscar L. Taylor and/or Brett Taylor, effective September 1, 2019 – RVS.

Management recommends approval. (JG) (F15-003)

- 4.O. Approve Acknowledgment and Consent to name change from CMC Leasing, LLC to William Cunningham (Lot 17, Block 7, Southwest Commercial Area), effective upon approval – RVS.

Management recommends approval. (JG) (F00-004)

- 4.P. Approve Sublease Agreement (Lot 9, Block 13, Northeast Hangar Development; Hangar B-110) with Metgames, Inc. for fifteen (15) years with two (2) five-year options to extend the term at the standard rate, effective November 1, 2019 – RVS.

Management recommends approval. (JG) (F20-017)

- 4.Q. Approve Sublease Agreement (Lot 4, Block 14, Northeast Hangar Development; Hangar B-121) with Metgames, Inc. for fifteen (15) years with two (2) five-year options to extend the term at the standard rate, effective November 1, 2019 – RVS.

Management recommends approval. (JG) (F20-016)

4.R. Approve Termination of Sublease of John Turner (Lot 10, Block 1B Northwest Hangar Area) – RVS.

In November, 2018 the Board approved and issued a Notice of Default for non-payment of rentals and insurance premium. Since that time Airport Management has been working with Mr. Turner to cure the default. In February, 2019, Mr. Turner's final extension became due, and because of the default situation, Management did not bring the extension to the Board. Since that time a hangar inspection determined that there was no aircraft being stored in the hangar, along with numerous unresolved maintenance issues. Mr. Turner owes \$320.00 for unpaid 2018 insurance premiums and a \$25.00 check fee.

- See Inspection Report

Management recommends approval. (JG) (F04-044)

5. Other TAIT Business.

6. TAA Business.

7. Motion to enter into TAIT Executive Session pursuant to 25 O.S. §307(8)(4) for the purposes of communication between the Trustees and Counsel concerning pending investigation(s), claim(s), action(s) or litigation including, but not limited to: Frank Montero dba A.A., Inc. vs. Tulsa Airport Authority a/k/a T.A.I.T. - T.A.A., District Court of Tulsa County, State of Oklahoma, Case No. CV-2014-00072 and Frank Montero v. Tulsa Airport Authority, a/k/a T.A.I.T., Case No. CV-2014-924; Northern District of Oklahoma, Case Number 17-CV-622-TCK-JFJ; Tenth Circuit Court of Appeals, Case Number 18-5011 and related appeal.

8. Adjourn.

12/06/2021 4:33 pm

Office of the
City Clerk

TMAT 830
833
9134

NOTICE AND AGENDA
Combined Meeting of
Tulsa Airports Improvement Trust – Special Meeting
Tulsa Airport Authority – Regular Meeting
Thursday, December 9, 2021, 8:30 a.m.
Airport Conference Room A-211
Tulsa International Airport
7777 Airport Drive
Tulsa, Oklahoma, 74115

Call Combined Special Meeting of the Trustees of the Tulsa Airports Improvement Trust and Regular Meeting of the Members of the Tulsa Airport Authority to order.

KJS 1. Approve the minutes of the combined November 9, 2021 meetings of TAIT and TAA.

2. Financial and Operating Reports

Chief Executive Officer Report

Chief Financial Officer Report

Fiscal Year 2021 Financial Audit Presentation

Administrative/Finance/IT Contract Action.

3. Receive and file the Tulsa Airports Improvement Trust Audited Financial Report for the fiscal year ended June 30, 2021, along with other related reports prepared by RSM US LLP.

JS M 4. Accept and approve pending FAA Airport Rescue Grant Offer – Grant Number 3-40-0099-102-2022 for Tulsa International Airport in an amount not-to-exceed \$12,534,920.

5. Accept and approve Pending FAA Airport Rescue Grant Offer – Grant Number 3-40-0098-038-2022 for Richard Lloyd Jones Jr. Airport in an amount not-to-exceed \$148,000.

Agenda Items 6 through 10 may be considered together related to employee benefits for the upcoming calendar year 2021.

KJS 6. Approve Group Health Plan with Blue Cross Blue Shield of Oklahoma;

7. Approve Business Associate Agreement with NFP Corporate Services;

8. Approve Teladoc Health Services Agreement with Teladoc Health Inc.

9. Approve Identity Theft Protection Service Benefit Agreement with Identity Rehab Corporation.

10. Approve agreement with MetLife for the provision of employee life, dental, and vision insurance. *IBK/vj*

M JS 11. Approve a three year services agreement with Gallup, Inc. for use of the Q12 survey platform, in a total three year amount not-to-exceed \$24,994.

12. Receive for initial consideration revisions to the TAIT Human Resources Policy Manual. Numerous policy revisions are being submitted to the Trustees for review, to be approved at the January, 2022 board meeting. *stok 1 for 2 3*

13. Receive for initial consideration revisions to the TAIT Bid Protest Policy. Various changes have been made to streamline the process and to resolve inconsistencies in the previous policy.

K JS 14. Approve renewal of Attorney Engagement Agreement with Conner & Winters, LLP (Jason Coutant) for comprehensive legal services as TAIT counsel, for one (1) year effective January 1, 2022. (F18-053).

M JS 15. Approve renewal of Attorney Engagement Agreement with Center for Economic Development Law, PLLC (Leslie Batchelor) for legal services related to the Tulsa International Airport Development Trust (TIADT) TIF District for one (1) year at the standard rate, effective January 1, 2022. This Agreement is to retain the law firm regarding TIF development opportunities. All funds spent by TAIT will be reimbursed by TIADT. (F16-086).

JS K 16. Approve purchase of LED airfield signage and control boards for Airfield Lighting Control System from ADB Safegate in an amount not to exceed \$232,030.20. This purchase is not budgeted.

This purchase will replace fifty four older trapezoid incandescent wayfinding signs and retrofit sixty one newer style incandescent signs to LED. It will also purchase twenty four regulator control boards to replace outdated ones. As the current system is built on the ADB Safegate platform, ADB Safegate is the only provider of compatible equipment.

M JS 17. Approve Purchase with Convergent Technologies, LLC for purchase, installation, and configuration of video surveillance equipment not to exceed \$298,375.00. This purchase is not budgeted.

This purchase is to replace a large number of security cameras. Convergent Technologies, LLC has a cooperative agreement contract with the State of Oklahoma which TAIT is eligible to use. State of Oklahoma Contract #SW 1048C.

18. Approve Amendment Number 2 to the Five-Year Capital Improvement Plan (CIP) for Fiscal Years 2022-2026 – TUL

The primary change is to move design of the ATCT and FIS into year 2022 with construction following in 2023.

19. Approve Five-Year Capital Improvement Plan (CIP) for Fiscal Years 2023-2027 – for Tulsa International Airport and Tulsa Riverside Airport.

The proposed CIP for TUL identifies twenty ^{four} ~~three~~ (23) projects totaling \$101,878,000.

Projects anticipated for FY2023: Improve R\W 18R-36L RSA, construction of the ATCT, purchase public area furniture, rehabilitate entrance road, develop a safety management system (SMS), upgrade the computer aided dispatch, construct the federal inspection service.

This proposed CIP for RVS identifies three (3) projects totaling \$9,102,000. Projects anticipated for FY2023: rehabilitate connector taxiway to R\W 1L-19R.

Engineering Capital Improvement Contracts, Amendments, Change Orders, or Other Action.

Contracts.

20. Accept bid and approve award of contract to Keith Construction Company, LLC (Escalator Replacement Phase IV) in the amount of \$1,211,522.00 – TUL. (F22-051)

This contract includes removal and replacement of an escalator on A Concourse and one on B Concourse. It also includes the removal and replacement of a pair of escalators located at the east end of the airline ticketing area. Two (2) bids were received: \$1,211,522.00 and \$1,252,522.00. The engineer's estimate for the this work was \$1,482,997.00 or 22% above the contractor's bid.

Contract Amendments. No items.

Change Orders.

21. Approve Change Order Number Eight (Ticket Counters – Terminal Building Projects – Phase 4) with Myers-Cherry Construction, LLC in the amount of \$55,069.80— TUL

This change provides funding for additional floor sealing and leveling in the last three phases of the project.

	Amount	Percent Change
Original contract amount:	\$5,917,200.00	
Total change orders:	\$501,924.97	8.5%

Total change of quantities:		
Total cost:	6,419,124.97	8.5%

22. Approve Change Order Number Three (R\W 18R-36L Safety Area – Interim & Pavement Rehabilitation) with APAC-Central, Inc., in the amount of (-\$5,144.57)—TUL

This change modifies a sign pad, extends another sign pad and allows grooving slurry to be discharged into the grass.

	Amount	Percent Change
Original contract amount:	\$11,350,000.00	
Total change orders:	(-\$23,857.19)	-0.2%
Total change of quantities:	\$0.00	0.0%
Total cost:	\$11,326,142.81	-0.2%

Change of Quantities. No items.

Other Contract Action. No items.

Property Development, Leases, Concession Agreements or Other Properties Action.

23. Approve addendum to Sublease Agreement with the General Services Administration on behalf of the Transportation Security Administration (terminal office space). (F22-026)

The added exhibits were received after the previous approval and contain standard representations and certifications typically included in Federal Government leases; however, the Executive Order mandating COVID-19 vaccinations for federal employees and contractors is a new addition to the standard form.

24. Approve Amendment #1 to Concession and Lease Agreement with Andolini's, LLC, d/b/a Tulsa Flagmart to add 289 square feet of storage space. (F20-020)

25. Approve Sublease Agreement (Airline Terminal Building) with Aircraft Service International, Inc.- ASIG dba Menzies Aviation, for in-to-plane fueling and management of the Tulsa Fuel Facilities fuel farm. ASIG will lease 184 sq. ft. of office space for (5) five year with two (2) one-year options at the standard rate, effective January 1, 2022. (F22-048).

26. Approve Sublease Agreement (Lot 1, Block 7A Northeast Hangar Dev-RVS Hangar B-12) with Moore Performance Aircraft, LLC for fifteen (15) years with two (2) five-year options to extend the term at the standard rate, effective January 1, 2022. (F22-047).

New TAIT Business. No Items.

TAA Business.

No Items

Adjourn.

If you require special accommodations pursuant to the Americans with Disabilities Act, Please
notify Jeff Shaw at (918) 838-5000 by December 8, 2021.

07/11/2022 03:36 PM

Office of the
City Clerk

NOTICE AND AGENDA
Combined Meeting of
Tulsa Airports Improvement Trust – Special Meeting
Tulsa Airport Authority – Regular Meeting
Thursday, July 14, 2022, 8:30 a.m.
Airport Conference Room A-211
Tulsa International Airport
7777 Airport Drive
Tulsa, Oklahoma, 74115

830
9:17

Call Combined Special Meeting of the Trustees of the Tulsa Airports Improvement Trust and Regular Meeting of the Members of the Tulsa Airport Authority to order.

- MS JS
1. Approve the minutes of the combined June 9, 2022 meetings of TAIT and TAA.
 2. Financial and Operating Reports
Chief Executive Officer Report.
Chief Financial Officer Report.
Director, Engineering and Planning – RVS Master Plan Update.

Administrative/Finance/IT Contract Action.

- K JS
3. Accept Bid and Award Contract for Elevator & Escalator Inspection, Repair, and Maintenance Services with Schindler Elevator Corporation, the lowest responsible bidder, in an amount not to exceed \$209,808.00 for one year with four one-year renewal options including an annual 5% price escalation, effective August 11, 2022. TUL contract F23-019. TAIT received one bid.
 4. Approve and Award Professional Services Agreement with Summit Fire and Security, LLC for Fire System Maintenance Services for a term of one year with four one-year renewal options including an annual 10% price escalation. Services are provided on a quoted hourly billable rate ranging from \$128.00 per hour for normal business hours to \$256.00 per hour for Holidays & Weekends. TAIT received one proposal. TUL contract 23-016.
 - MS JS MS MR 5. Enter into a Reimbursable Agreement (RA) with the FAA in an amount not to exceed \$750,000.00 for Design – Relocate ATCT and Base Building Project at Tulsa International Airport. This RA provides funding for the FAA to perform design review of the entire project as well as design of FAA required equipment.

Engineering Capital Improvement Contracts, Amendments, Change Orders, or Other Action.

Contracts.

18R RSA
Design 99,412 spent 28,669 71% back – closed
CM 334,504 BTD 122,573 37% spent

AFTIL 494,608 BTD 28,975 6% spent

6. Accept bid and approve award of construction contract to realign and rehabilitate Taxiways A4, A5 K & L to APAC-Central, Inc., contingent upon FAA grant funding, in the amount up to \$3,311,000.00 – RVS contract F23-012.

This project brings four taxiways leading to Runway 19R up to current FAA standards. TAIT received one bid, which was 4.3% below the engineers estimate. The contractor has committed to a minimum of 6.7% DBE utilization on this contract. The DBE utilization goal was 6.7%.

7. Accept selection and approve award of contract for Construction Observation Services to Olsson, Inc., contingent upon FAA grant funding, in an amount not to exceed \$216,700.00 to Realign and Rehabilitate Taxiways A4, A5, K & L Project – RVS contract F23-012.

selected
in 2021

8. Reject bids for Perimeter Road Rehabilitation Project. TAIT staff will repackage the project and rebid later this year.

Received 1 bid 78% over

Contract Amendments.

9. Approve Amendment Number Two to Professional Services Agreement, Design Services, with Parkhill, Smith & Cooper, Inc. (Perimeter Road Rehabilitation) in the amount of \$4,898.00. TUL contract F21-096.

This corrects an arithmetic error, made by the consultant when developing a fee to rebid the project.

Change Orders. No Items.

Change of Quantities.

10. Approve Change of Quantities Number Two with APAC-Central, Inc., in the amount of (\$1,398,344.49) R\W 18R-36L Safety Area – Interim & Pavement Rehabilitation Project—TUL contract F21-007.

This change amends bid quantities to reflect actual quantities used on the project.

	Amount	Percent Change
Original contract amount:	\$11,350,000.00	
Total change orders:	\$48,048.26	0.42%
Total change of quantities:	(\$1,451,208.74)	-12.8%
Total cost:	\$9,946,839.52	-12.4%

Agenda Items 11 and 12 may be considered together.

11. Approve Change of Quantities Number One with Magnum Construction, Inc., in the amount of (\$588.00) Tulsa Riverside Airport Entrance Project—TUL contract F22-060. This change amends bid quantities to reflect actual quantities used on the project.

	Amount	Percent Change
Original contract amount:	\$269,255.00	
Total change orders:	\$0.0	0.00%
Total change of quantities:	(\$588.00)	-0.22%
Total cost:	\$268,667.00	0.22%

Other Contract Action.

12. Accept project and approve final payment to Magnum Construction, Inc., in the amount of \$26,866.70. Tulsa Riverside airport entrance – RVS contract F22-060.

	Amount	Percent Change
Original contract amount:	\$269,255.00	
Total change orders:	\$0.00	0.0%
Total change of quantities:	(\$588.00)	-0.21%
Total cost:	\$268,667.00	-0.21%

Property Development, Leases, Concession Agreements or Other Properties Action.

13. Approve Sublease Agreement with Cellco Partnership, d/b/a Verizon Wireless for five years with two five-year options, and one, two-year option to extend the term at a negotiated rate, effective upon execution, with commencement date being the first day of the month after lessee begins installation of the communications equipment. 36th and Mingo. TUL contract F23-013.

14. Approve Sublease Agreement with Omni Air International, Inc. for two years with two one-year options to extend the term of the agreement effective August 1, 2022. Military Apron TUL contract F23-014.

15. Approve Month-to-Month Cargo Facility Sublease Agreement with Matheson Flight Extenders, Inc., effective August 1, 2022 through October 31, 2022 at the standard rate, and contingent however upon payment of post-bankruptcy petition month to month rentals currently due and owing. Cargo Building 2. TUL contract F23-011.

Agenda Items 17 through 19 may be considered together.

16. Approve Assignment of Sublease and Acknowledgment and Consent to Assignment from William and Linda Reif to David Brickwood-Figgins and Jennifer Brickwood-Figgins as Co-Trustees of the Amendment and Restatement of the Brickwood-Figgins Family Trust Agreement Dated November 9, 2010 (hereinafter "Brickwood-Figgins Trust"). Effective upon approval, but no later than July 31, 2022. Lot 1, Block 1G, Northwest Hangar Area-RVS; Hangar A53. RVS contract F03-062.

17. Approve Mutual Termination of Sublease Agreement between TAIT and *Brickwood-Figgins Trust*, effective July 31, 2022. Lot 1, Block 1G, Northwest Hangar Area-RVS; Hangar A53. RVS contract F03-062.

18. Approve Sublease Agreement with *Brickwood-Figgins Trust*, for fifteen years with two five-year options to extend the term at the published rate, effective August 1, 2022. Lot 1, Block 1G, Northwest Hangar Area-RVS; Hangar A53. RVS contract F23-015.

19. Approve Assignment of Sublease Agreement and Acknowledgment and Consent to Assignment from Wade & Rae, LLC to Honey Badger, LLC, effective upon closing, but no later than July 31, 2022. Lot 8, Block 13, Northeast Hangar Development; Hangar B111. RVS contract F20-009.

20. Approve Sublease Agreement with Douglas Vincent for fifteen years with two five-year options to extend the term, at the published rate effective August 1, 2022. Lot 12, Block 9, Northeast Hangar Development, Hangar B52. RVS contract F22-112.

21. Rescind Approval of Temporary Sublease Agreement with Christiansen Aviation for Cessna Convention aircraft parking. RVS contract F22-114.

Executive Session	No Executive Session.
New TAIT Business	No Items.
TAA Business	No Items.
Motion to Adjourn.	

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify Jeff Shaw at (918) 838-5000 by July 13, 2022.

11/07/2022 04:15 PM

Office of the
City Clerk

NOTICE AND AGENDA
Combined Meeting of
Tulsa Airports Improvement Trust – Special Meeting
Tulsa Airport Authority – Regular Meeting
Thursday, November 10, 2022, 8:30 a.m.
Airport Conference Room A-211
Tulsa International Airport
7777 Airport Drive
Tulsa, Oklahoma, 74115

830 - 912

No Jc
No Mary

Call Combined Special and Regular Meetings of the Trustees of the Tulsa Airports Improvement Trust and the Members of the Tulsa Airport Authority to order.

1. Approve the minutes of the combined October 13, 2022 meetings of TAIT and TAA.
2. Financial and Operating Reports

Chief Executive Officer Report.

Chief Financial Officer Report.

Administrative/Finance/IT Contract Action.

3. Approve amendment to the TAIT Human Resources Policy Manual, Section 5.9 Shift Differential, to remove the evening and overnight shift differential rates. The text of the approved change will be:

Non-exempt employees who work evening and night shifts receive a shift differential in addition to their regular pay as follows:

- a. An evening shift differential will be paid to employees whose assigned shift begins at or after 2:00 p.m. but prior to 8:00 p.m.
- b. An overnight shift differential will be paid to employees whose assigned shift begins at or after 8:00 p.m. but prior to 4:00 a.m.

Agenda Items 4, 5, and 6 may be received together.

4. Receive and consider amendment to the TAIT Human Resources Policy Manual, Section 6.2 Summary of Benefits. Text of change (in red):

Benefits available to TAIT employees include the following:

- Medical and dental insurance;
- Wellness plan;
- Life insurance, dependent life insurance, accidental death & dismemberment insurance;
- Long-term and short-term disability insurance;

- Retirement program;
- Deferred compensation program;
- Flexible spending plan;
- **Dependent care match;** *child or Agins for*
- Vision plan;
- Prepaid legal services and identity theft insurance;
- Accident and critical illness insurance;
- Hospital indemnity plan;
- Telemedicine; and
- Pet insurance.

5. Receive and consider amendment to the TAIT Human Resources Policy Manual Section 9.4 Uniform Policy. Text of change (in red):

Safety Shoes/Boots

Individuals whose positions require uniforms will be provided an **\$100** allowance each calendar year for steel or composite toe safety shoes or boots. In addition, employees **who assist the** ~~serve as an augmentee to~~ the snow and ice crews are eligible for this allowance on a one-time basis. If employees wish to purchase steel or composite toe safety shoes or boots which exceed the **company allowance \$100.00**, the employee will pay for the overage via two consecutive payroll deductions. **The Human Resources team can provide information regarding the allowance amounts and reimbursement upon request.**

The appropriate Director will establish departmental requirements for when safety shoes or boots must be worn.

6. Receive and consider amendment to the TAIT Human Resources Policy Manual, Section 11.8 Safety Programs and Plans Overview. Text of change (in red):

Eye Protection

Appropriate safety glasses, goggles, or face shields shall be worn when the work may result in a potential risk of injury to face and/or eyes. Safety glasses and goggles are provided by the company. Damaged equipment must be replaced immediately.

TAIT will provide employees who require safety glasses as part of their job function an allowance every two calendar years for prescription safety glasses. The Human Resources team can provide information regarding the allowance amounts and reimbursement upon request.

The appropriate Director will establish departmental requirements for when safety glasses, goggles, or face shields must be worn.

Staff will ask the Trustees for approval of these policy changes at the December 8, 2022 meeting.

7. Receive and consider amendment to the TAIT Leasing Policy and Procedures, Section XIII Broker Commissions, to change 2% broker commission to 2.5%. Text of change (in red):

Broker Commissions

- No Vote*
- a. TAIT does not have and will not approve an exclusive listing/marketing agreement for its commercial property. TAIT may pay a two **and one half** per cent (**2.5%**) commission based on the gross rental of the initial Term of the Sublease ("Rental Commission") at closing, to any licensed commercial real estate broker who brings TAIT a tenant that enters into a long-term sublease of TUL property and facilities.
 - b. No Commissions of any kind, whether Rental Commission or otherwise, shall be paid on new or renewed subleases for existing tenants, or their successors, or assigns, unless any such new sublease for an existing tenant is for new development at a different location.

Staff will ask the Trustees for approval of this policy change at the December 8, 2022 meeting.

JGT

8. Accept bid and award contract to Calema, LLC dba KMS for an air conditioning unit to be installed in the airfield lighting vault air, the lowest responsible bidder, in an amount not to exceed \$79,180.00. Three bids were received ranging from to \$79,180.00 to \$141,727.00. TUL Contract F23-045.

This contract will provide one air conditioning unit, including installation for the Airfield Lighting Vault.

Agenda Items 5 and 6 *9/10* may be considered together.

26 Projects 188,281 mm

9. Receive for initial consideration the draft Tulsa International Airport (TUL) Five-Year Airport Capital Improvement Plan (CIP) for Fiscal Years 2024-2028.

This initial draft of the TUL CIP identifies eighteen projects totaling \$100,918,000.

3 Projects 9,102 mm

10. Receive for initial consideration the draft Tulsa Riverside Airport (RVS) Five-Year Airport Capital Improvement Plan (CIP) for Fiscal Years 2024-2028.

This initial draft of the RVS CIP identifies eight projects totaling \$12,902,000.

11. Accept pending amendment to FAA AIP Grant 3-40-0098-034-2021 in an amount up to \$45,000 – TUL.

J6T
The original Grant was based upon an estimate of design cost. Once the master plan identified the new geometry of the connectors, additional design work was needed. 333,333

Engineering Capital Improvement Contract Action.

Contracts.

J6T
12. Accept selection and approve award of contract for Professional Design Services to Olsson Inc., in the amount not to exceed \$170,400.00 for the Riverside Taxiway Connectors – Phase 2 Project. RVS Contract F22-047.

This project will develop plans and specifications to remove and replace connecting taxiways from Taxiway J to Runway 19R-1L as well as other taxiways along the runway that do not meet the current FAA standards. Olsson was selected from qualifications received by five different consultants.

Contract Amendments.

J6T
13. Amend contract for Professional Consulting Services to LEO A. DALY, in the amount not to exceed \$121,550.00 to design the Air Traffic Control Tower and Associated Facilities Project. TUL Contract F22-042.

This amendment will compensate the consultant for additional design calculations required by an updated FAA standard for Terminal Facilities Design Standard (TDFS) Version 2.0 and additional services for wind tunnel testing.

3,375,995
576,000 spent
17%

3.6%

Change Orders. None.

Change of Quantities. None.

Contract Close Out. None.

Property Development Contract Action.

J6T
14. Approve Agreement Regarding Location of Sanitary Sewer Line among the City of Tulsa, TAIT and AT&T Communications, Inc., regarding sewer line to be located on Mingo property subleased by AT&T. TUL Contract F18-098.

J6T
15. Approve Mutual Termination of Sublease and License Agreement with Alpha Medical Laboratory, LLC, effective October 31, 2022. TUL Contract F22-038.

J6T
16. Approve Right of Entry for Oklahoma Natural Gas Company, effective date November 10, 2022 for extension of natural gas supply line at Tulsa Riverside Airport. (RVS)

JLT
17. Approve Sublease Agreement with Christiansen Aviation, LLC, for five (5) years effective December 1, 2022 for the North half of Tie-Down Block 7 and all of Tie-Down Block 8, Southwest Commercial Area. RVS contract F23-043.

Ref. [Signature]
18. Consider and approve termination of Sublease Agreement with Frank Montero for default of the terms of the Sublease Agreement. RVS Contract F08-059; Hangar B68.

JLT

Executive Session	No Executive Session.
New TAIT Business	No Items.
TAA Business	No Items.

Motion to Adjourn.

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify Jeff Shaw at (918) 838-5000 by November 9, 2022.

05/08/2023 02:36 PM

Office of the
City Clerk

NOTICE AND AGENDA
Combined Meeting of
Tulsa Airports Improvement Trust – Special Meeting
Tulsa Airport Authority – Regular Meeting
Thursday, May 11, 2023, 8:30 a.m.
Airport Conference Room A-211
Tulsa International Airport
7777 Airport Drive
Tulsa, Oklahoma 74115

830
841

Joe
Jeff
Kent

Call the combined Special and Regular Meetings of the Trustees of the Tulsa Airports Improvement Trust and the Members of the Tulsa Airport Authority to order.

1. Approve the Minutes of the combined April 13, 2023, meetings of TAIT and TAA.

2. Operating and Financial Reports. *gnd*

3. Receive draft of FY 2023 – 2024 (FY2024) TAIT annual budget to be considered at the June, 2023 board meeting. *- gnd*

The annual budget includes both anticipated resources as well as planned costs to operate the airport system, service debt, and provide for the Airport's share of approved Capital Projects. Anticipated action at the June Board meeting includes approval of the FY2024 Schedule of Rates, Fees, and Charges and the approval of the FY2024 Budget Plan. In addition, the Parking Management contract (F19-081) requires a specific approval of the parking budget which is included in the overall budget plan.

Administrative, Finance, IT, and Operations Contract Action.

4. Approve purchase from Creative Bus Sales for one ADA compliant passenger shuttle bus in an amount not to exceed \$143,628. This new bus will replace unit 15-149 (Bus #12), and will be purchased under Oklahoma state contract SW0797C.

The cost of this vehicle is over the fiscal year 2023 capital purchase budget by \$23,628.00.

5. Accept Bid and Award Contract for Hay Cutting Services with Lyle Blakley, the highest responsible bidder, in the amount of \$19,489.80 for one year with four one year options, effective June 1, 2023. TUL contract F23-078.

Three bids were received ranging from \$17,718.00 to \$19,489.80.

Engineering Capital Improvement Contract Action.

Contracts.

6. Accept selection and approve award of contract for Professional Engineering Services to Atkins North America, Inc., in an amount not to exceed \$315,200.00 for the Airfield Electrical Upgrade Project. TUL contract F23-079.

This contract provides funding to develop plans and specifications to replace old electrical cabling, airfield lights, regulators, and other miscellaneous electrical items that have exceeded their design life. The airport received qualifications from eight consultants from which Atkins was selected as the best qualified.

Contract Amendments.

7. Amend contract for Professional Consulting Services to LEO A. DALY in an amount not to exceed \$33,550.00 for the Air Traffic Control Tower and Associated Facilities Project. TUL contract F22-042.

3375,995
187,480
5.6%
3,563,475

This amendment will compensate the consultant for additional design work required for the Mass Dampener System.

Change Orders

8. Approve Change Order Number Two with Keith Construction Co., LLC in the amount of (\$1,485.00) for the "Replace Concourse B Exit Lane Security Doors Project." TUL contract F23-040.

This change provides a deduction for a reduced amount of work and materials required to install glass security walls.

	Amount	Percent Change
Original contract amount:	\$289,000.00	
Total change orders:	\$13,456.00	4.7%
Total change of quantities:		
Total cost:	\$302,456.00	4.7%

Contract Close Out / Other Contract Action. No Items.

Property Development Contract Action.

9. Approve Acknowledgement and Consent to Subtenant with AMTRA Enterprises, LLC, as subtenant of Omni Air International, LLC, effective upon approval. Building 16. TUL contract F23-066.

10. Approve Sublease Agreement with Tetra Steel Worx, OK, Inc., for a five year term, effective June 1, 2023. 2100 N. Cargo Rd., Cargo Building 1 – Office + Bays A & B. TUL contract F23-079.

Agenda Items 11 and 12 may be considered together.

11. Approve Mutual Termination of Sublease Agreement with United States Aviation effective July 1, 2023, and approve a new Sublease Agreement with updated terms and conditions, and increasing the square footage of the Leased Premises. Hangar 99. TUL contract F99-059.

12. Approve Option to Sublease Land with United States Aviation for a one year term, effective July 1, 2023 TUL contract F99-059.

13. Approve Sublease Agreement with Tulsa Metropolitan Utility Authority (TMUA), effective July 1, 2023. Parking Lot 9319 E. 42nd St. North. TUL contract F18-091.

14. Approve Assignment of Sublease and Acknowledgement and Consent to Assignment from Brosseau and Smith Enterprises, LLC to 71 WG, LLC, effective upon approval. Lot 7, Block 9, Northeast Hangar Area, Hangar B57. RVS contract F21-053.

15. Approve Assignment of Sublease and Acknowledgement and Consent to Assignment from Ike Enns to Lee Bottem, D.O., PLLC, effective upon approval. Lot 3, Block 9, Northeast Hangar Area, Hangar B61. RVS contract F04-007.

16. Approve Assignment of Sublease and Acknowledgement and Consent to Assignment from Max D. Watkins to Messenger Properties, LLC, effective upon approval. Lot 14, Block 7A, Northeast Hangar Area, Hangar B26. RVS contract F12-017.

17. Approve New Sublease Agreement with Dan Diehl, as Trustee of The Dan and Alicia Diehl Trust, dated April 9, 2009, effective July 1, 2023. Lot 2, Block 1G, Northwest Hangar Area, Hangar A53-2. RVS contract F03-060.

18. Approve Acknowledgment and Consent to Subtenant with South Tulsa Hangars, LLC, for new subtenant Steele Aerospace Services, LLC, effective upon approval. Lot 14, Block 6, Southwest Commercial Area, Hangar Number 3. RVS contract F01-068.

19. Approve New Sublease Agreement with Max D. Watkins, effective July 1, 2023. Lot 5, Block 7A, Northwest Hangar Area, Hangar B17. RVS contract F03-052.

20. Approve entering into Executive Session pursuant to 25 O.S. §307 (B)(3) for the purposes of discussing the potential purchase or appraisal of real property.

21. Motion to exit Executive Session and resume public meeting.

22. New TAIT Business No Items.

23. TAA Business No Items.

24. Motion to Adjourn.

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify Sheila Cook at (918) 838-5000 by May 10, 2023.

05/08/2023 02:36 PM

**Office of the
City Clerk**

**NOTICE AND AGENDA
Combined Meeting of
Tulsa Airports Improvement Trust – Special Meeting
Tulsa Airport Authority – Regular Meeting
Thursday, May 11, 2023, 8:30 a.m.
Airport Conference Room A-211
Tulsa International Airport
7777 Airport Drive
Tulsa, Oklahoma 74115**

Call the combined Special and Regular Meetings of the Trustees of the Tulsa Airports Improvement Trust and the Members of the Tulsa Airport Authority to order.

1. Approve the Minutes of the combined April 13, 2023, meetings of TAIT and TAA.
2. Operating and Financial Reports.
3. Receive draft of FY 2023 – 2024 (FY2024) TAIT annual budget to be considered at the June, 2023 board meeting.

The annual budget includes both anticipated resources as well as planned costs to operate the airport system, service debt, and provide for the Airport's share of approved Capital Projects. Anticipated action at the June Board meeting includes approval of the FY2024 Schedule of Rates, Fees, and Charges and the approval of the FY2024 Budget Plan. In addition, the Parking Management contract (F19-081) requires a specific approval of the parking budget which is included in the overall budget plan.

Administrative, Finance, IT, and Operations Contract Action.

4. Approve purchase from Creative Bus Sales for one ADA compliant passenger shuttle bus in an amount not to exceed \$143,628. This new bus will replace unit 15-149 (Bus #12), and will be purchased under Oklahoma state contract SW0797C.

The cost of this vehicle is over the fiscal year 2023 capital purchase budget by \$23,628.00.

5. Accept Bid and Award Contract for Hay Cutting Services with Lyle Blakley, the highest responsible bidder, in the amount of \$19,489.80 for one year with four one year options, effective June 1, 2023. TUL contract F23-078.

Three bids were received ranging from \$17,718.00 to \$19,489.80.

Engineering Capital Improvement Contract Action.

Contracts.

6. Accept selection and approve award of contract for Professional Engineering Services to Atkins North America, Inc., in an amount not to exceed \$315,200.00 for the Airfield Electrical Upgrade Project. TUL contract F23-079.

This contract provides funding to develop plans and specifications to replace old electrical cabling, airfield lights, regulators, and other miscellaneous electrical items that have exceeded their design life. The airport received qualifications from eight consultants from which Atkins was selected as the best qualified.

Contract Amendments.

7. Amend contract for Professional Consulting Services to LEO A. DALY in an amount not to exceed \$33,550.00 for the Air Traffic Control Tower and Associated Facilities Project. TUL contract F22-042.

This amendment will compensate the consultant for additional design work required for the Mass Dampener System.

Change Orders

8. Approve Change Order Number Two with Keith Construction Co., LLC in the amount of (\$1,485.00) for the "Replace Concourse B Exit Lane Security Doors Project." TUL contract F23-040.

This change provides a deduction for a reduced amount of work and materials required to install glass security walls.

	Amount	Percent Change
Original contract amount:	\$289,000.00	
Total change orders:	\$13,456.00	4.7%
Total change of quantities:		
Total cost:	\$302,456.00	4.7%

Contract Close Out / Other Contract Action. No Items.

Property Development Contract Action.

9. Approve Acknowledgement and Consent to Subtenant with AMTRA Enterprises, LLC, as subtenant of Omni Air International, LLC, effective upon approval. Building 16. TUL contract F23-066.

10. Approve Sublease Agreement with Tetra Steel Worx, OK, Inc., for a five year term, effective June 1, 2023. 2100 N. Cargo Rd., Cargo Building 1 – Office + Bays A & B. TUL contract F23-079.

Agenda Items 11 and 12 may be considered together.

11. Approve Mutual Termination of Sublease Agreement with United States Aviation effective July 1, 2023, and approve a new Sublease Agreement with updated terms and conditions, and increasing the square footage of the Leased Premises. Hangar 99. TUL contract F99-059.
12. Approve Option to Sublease Land with United States Aviation for a one year term, effective July 1, 2023 TUL contract F99-059.
13. Approve Sublease Agreement with Tulsa Metropolitan Utility Authority (TMUA), effective July 1, 2023. Parking Lot 9319 E. 42nd St. North. TUL contract F18-091.
14. Approve Assignment of Sublease and Acknowledgement and Consent to Assignment from Brosseau and Smith Enterprises, LLC to 71 WG, LLC, effective upon approval. Lot 7, Block 9, Northeast Hangar Area, Hangar B57. RVS contract F21-053.
15. Approve Assignment of Sublease and Acknowledgement and Consent to Assignment from Ike Enns to Lee Bottem, D.O., PLLC, effective upon approval. Lot 3, Block 9, Northeast Hangar Area, Hangar B61. RVS contract F04-007.
16. Approve Assignment of Sublease and Acknowledgement and Consent to Assignment from Max D. Watkins to Messenger Properties, LLC, effective upon approval. Lot 14, Block 7A, Northeast Hangar Area, Hangar B26. RVS contract F12-017.
17. Approve New Sublease Agreement with Dan Diehl, as Trustee of The Dan and Alicia Diehl Trust, dated April 9, 2009, effective July 1, 2023. Lot 2, Block 1G, Northwest Hangar Area, Hangar A53-2. RVS contract F03-060.
18. Approve Acknowledgment and Consent to Subtenant with South Tulsa Hangars, LLC, for new subtenant Steele Aerospace Services, LLC, effective upon approval. Lot 14, Block 6, Southwest Commercial Area, Hangar Number 3. RVS contract F01-068.
19. Approve New Sublease Agreement with Max D. Watkins, effective July 1, 2023. Lot 5, Block 7A, Northwest Hangar Area, Hangar B17. RVS contract F03-052.
20. Approve entering into Executive Session pursuant to 25 O.S. §307 (B)(3) for the purposes of discussing the potential purchase or appraisal of real property.
21. Motion to exit Executive Session and resume public meeting.
22. New TAIT Business No Items.
23. TAA Business No Items.
24. Motion to Adjourn.

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify Sheila Cook at (918) 838-5000 by May 10, 2023.

06/05/2023 03:46 PM

Office of the
City Clerk

830
933

NOTICE AND AGENDA
Combined Meeting of
Tulsa Airports Improvement Trust – Special Meeting
Tulsa Airport Authority – Regular Meeting
Thursday, June 8, 2023, 8:30 a.m.
Airport Conference Room A-211
Tulsa International Airport
7777 Airport Drive
Tulsa, Oklahoma 74115

Call the combined Special and Regular Meetings of the Trustees of the Tulsa Airports Improvement Trust and the Members of the Tulsa Airport Authority to order.

1. Approve the Minutes of the combined May 11, 2023, meetings of TAIT and TAA.
2. Operating and Financial Reports.

Administrative, Finance, IT, and Operations Contract Action.

3. Approve TAIT Budget for FY2024 (July 1, 2023 through June 30, 2024), the Schedule of Rates, Fees & Charges, and the operating budget for management of the parking system.

TAIT annual budget in an amount not to exceed \$78,172,256 comprised of:

- | a. | Item | Amount |
|----|-----------------------------|--------------|
| | Operating Budget | \$29,610,830 |
| | Operating Capital Purchases | \$ 2,633,800 |
| | Debt Service | \$12,935,698 |
| | Capital Projects | \$32,991,928 |
- b. TAIT Schedule of Rates, Fees & Charges.
- c. Parking system management budget of \$1,951,700 (included in the TAIT operating budget).

4. Approve annual Memorandum of Understanding ("MOU") between the City of Tulsa and Tulsa Airports Improvement Trust regarding allocation of airport revenues to the City for services performed by the City in support of the Airport for FY2024 in the amount of \$44,091, effective July 1, 2023. TUL Contract F23-084.

This MOU represents the amount paid to the City for actual support services of the City Clerk, Mayor and Mayor's office; City Council; limited Human Resources services for MERP administration; and limited finance services, and only those amounts which are allowable under the FAA Revenue Use Policy and Federal Grant Assurances.

5. Accept donation from The Bridges Foundation benefiting the Airport's Sensory Rooms in the new Guest Services Areas in the amount of \$100.

6. Approve renewal of RVS Private Hangar Insurance Group Policy with ACE Chubb in the amount of \$27,983.00 effective July 1, 2023, which is a 10% increase from last year's premium. This premium is 100% reimbursed by participating RVS tenants. The reimbursement includes a small administrative fee to the Airport.

7. Approve renewal of Aviation General Liability Policy of Insurance with ACE Chubb Limited Insurance Company effective July 1, 2023. This policy is a two year term at an initial annual premium not to exceed \$83,644.00 and a cap of no more than 10% in the second year if the loss ratio in the initial term is less than 25%. The new premium represents a 9% increase over last year's premium.

8. Approve renewal of Employment Practices and Public Officials Liability insurance policy with Navigators Insurance Company, effective July 1, 2023 in the amount of \$31,800. No increase in premium this year.

9. Approve Workers Compensation Insurance policy with Beacon Aviation, for one year at the annual premium amount of \$88,138, effective July 1, 2023, a 14% decrease in premium from last year. Last year's MOD was .88 down from 1.01.

10. Approve Business Auto Liability Insurance Policy with Granite State Insurance Company for one year effective July 1, 2023, at the annual premium amount of \$116,174.00. The premium represents a 42% increase from last year's premium, due to, among other things, an increase in the number of vehicles insured. We had one claim last year which resulted in a lawsuit and has recently been dismissed, but there was a substantial reserve placed on the policy. That reserve has now been removed.

11. Approve Unmanned Aircraft System (UAS) Insurance Policy with USAIG Insurance Company for one year effective July 1, 2023 in the amount \$4,312.00. The premium represents a \$205.00 increase from last year's premium, due to changing the loss frequency from aggregate to per occurrence.

12. Approve Replacement Value Property Insurance policy with AIG Specialty Insurance Company at an annual premium not to exceed \$663,500.00 effective July 1, 2023. Total Insured Value (TIV) of property is \$468,350,405 – a 2% increase from last year. The premium represents

83%

- 4,346,400
Design
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TAIT & TAA – June 8, 2023 Notice and Agenda | Page 3

Property Development Contract Action.

18. Approve Contract for the Sale of Real Estate between Clyde O. Box Jr., as Trustee of The Box Family Trust, and Tulsa Airports Improvement Trust. TUL Contract F23-225.

Agenda Items 19 through 22 may be considered together.

19. Approve Cargo Facility Sublease Agreement with Matheson Flight Extenders, Inc., effective June 3, 2023. Cargo Building #2. TUL contract F23-011.

20. Approve Cargo Facility Sublease Agreement with United Parcel Service, Inc. (UPS), effective July 1, 2023. Cargo Buildings #2 and #3. TUL contract F18-066.

21. Approve Cargo Facility Sublease Agreement with Southwest Airlines, Co., effective July 1, 2023. Cargo Building #3. TUL contract F18-067.

22. Approve Cargo Facility Sublease Agreement with American Airlines, Inc., effective July 1, 2023. Cargo Exchange Center, Cargo Building #1 and adjacent land. TUL contract F18-068.

Agenda Items 23 through 28 may be considered together.

23. Approve Assignment of Sublease and Acknowledgement and Consent to Assignment from DEFC Hangar Management, LLC to SDK Hangar Management, LLC, effective upon approval. Lot 9, Block 6, Southwest Commercial Area. RVS contract F12-002.

24. Approve Assignment of Sublease and Acknowledgement and Consent to Assignment from D & E Associates, LLC to Steven Seth Erkenbeck, effective upon approval. Lot 5, Block 3, Southwest Commercial Area. RVS contract F20-023.

25. Approve new Sublease Agreement with David K. and Louise A. Johnson, effective August 1, 2023. Lot 2, Block 1A, Northwest Hangar Area, Hangar A-40. RVS contract F04-012.

26. Approve new Sublease Agreement with Kent Felkins and Alexander Felkins, effective July 1, 2023. Lot 11, Block 7A, Northeast Hangar Development Area, Hangar B-23. RVS contract F03-053.

27. Approve new Sublease Agreement with Charles M. Sublett, effective September 1, 2023. Lot 10, Block 11, Northeast Hangar Development Area – Section C, Hangar B-93. RVS contract F12-016.

28. Approve Temporary Sublease Agreement with Christiansen Aviation, Inc. for Cessna 180/185 Convention Parking, effective upon approval. RVS contract F23-086.

29. New TAIT Business No Items.

30. TAA Business No Items.

31. Motion to Adjourn.

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify
Sheila Cook at (918) 838-5000 by June 7, 2023.

06/05/2023 03:45 PM

**Office of the
City Clerk**

9:34?
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**NOTICE AND AGENDA
Combined Meeting of
Tulsa Airports Improvement Trust – Special Meeting and
Tulsa Airport Authority – Special Meeting
Thursday, June 8, 2023, 9:15 a.m.
Airport Conference Room A-211
Tulsa International Airport
7777 Airport Drive
Tulsa, Oklahoma 74115**

This meeting will start at 9:15 a.m. *or* immediately following the Special and Regular Meetings of TAIT and TAA whichever is first.

**Federal Inspection Service
Facility
TAIT Work Session**

Call the combined Special Meetings of the Trustees of the Tulsa Airports Improvement Trust and Members of the Tulsa Airport Authority to order.

1. Purpose of the work session
 2. Introductions
 3. Consultants Presentation
 4. Q&A
 5. Motion to Adjourn
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If you require special accommodations pursuant to the Americans with Disabilities Act, please notify Sheila Cook at (918) 838-5000 by June 7, 2023.