

RESOLUTION RATIFYING THE PRIOR APPROVAL OF CERTAIN REQUISITION PAYMENTS.

WHEREAS, requisitions of the Oklahoma City Airport Trust are submitted to the Trustees for approval or denial of payment pursuant to the Trust’s Indenture; and

WHEREAS, some operational expenses of the Trust necessitate advance payment of Trust consideration and approval in order to meet statutory requirements or to avoid late fees and penalties; and

WHEREAS, the Trust adopted a Resolution dated August 23, 2006 as revised on May 23, 2024 authorizing the Director of Airports, as the Trust’s General Manager, to approve such operational payments subject to the subsequent ratification by the Trust; and

WHEREAS, the Director of Airports and an Assistant Director of Airports, reviewed and authorized the payment of the attached list of requisitions in accordance with the Trust’s previous delegation of authority.

NOW, THEREFORE, BE IT RESOLVED by the Trustees of the Oklahoma City Airport Trust that the requisitions previously approved by the Director of Airports and Assistant Director of Airports as set forth on the attached list be ratified and approved as previously authorized by the Trust’s Resolution dated May 23, 2024.

ADOPTED AND RATIFIED this 23 day of May, 2024.

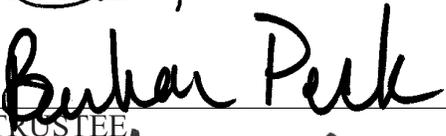
OKLAHOMA CITY AIRPORT TRUST



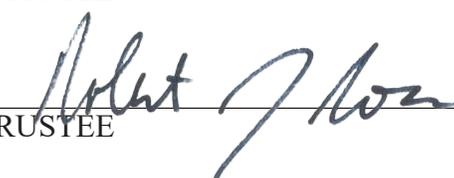
TRUSTEE



TRUSTEE



TRUSTEE



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REVIEWED for form and legality.

Jami
Blocker

 Digitally signed by
Jami Blocker
Date: 2024.05.13
16:54:58 -05'00'

Assistant Municipal Counselor/
Attorney for the Trust

Oklahoma City Airport Trust
Requisitions
May 23, 2024

No.	Item #	Payee	Amount
<u>Project Account #814048336</u>			
1	874 PT	Oklahoma Tax Commission - Parking Revenue Estimated Sales Tax April 2024	56,484.00
2	875 PT	Oklahoma Tax Commission - Parking Revenue Sales Tax April 2024	91,494.72
	Total		<u>147,978.72</u>

Approved By:



Director of Airports

5/13/24

Date



Assistant Director of Airports

5/13/2024

Date