

OKLAHOMA CITY AIRPORT TRUST AGENDA  
RESOLUTION

IX.A.

January 25, 2024

WHEREAS, REQUISITIONS OF THE OKLAHOMA CITY AIRPORT TRUST ARE SUBMITTED TO THE TRUSTEES OF THE TRUST FOR RATIFICATION OF PAYMENT; AND

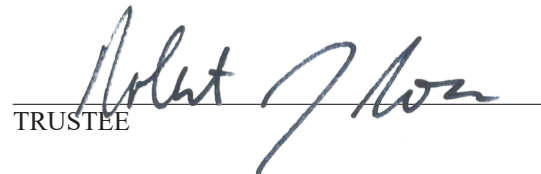
WHEREAS, THE REQUISITIONS OF THE OKLAHOMA CITY AIRPORT TRUST SET FORTH IN THE ATTACHED LIST OF REQUISITIONS HAVE BEEN REVIEWED AND PREVIOUSLY PAID AT THE APPROVAL OF THE DIRECTOR OF AIRPORTS, PURSUANT TO AUTHORITY PREVIOUSLY GRANTED BY RESOLUTION OF THE TRUST.

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE OKLAHOMA CITY AIRPORT TRUST THAT THE REQUISITIONS SET FORTH ON THE ATTACHED LIST BE APPROVED AND THE ACTIONS OF THE DIRECTOR RATIFIED IN THE AMOUNT SET FORTH THEREIN, WITH THE FOLLOWING EXCEPTIONS:

ADOPTED AND RATIFIED THIS 25TH DAY OF January 2024

OKLAHOMA CITY AIRPORT TRUST

  
\_\_\_\_\_  
TRUSTEE

  
\_\_\_\_\_  
TRUSTEE

  
\_\_\_\_\_  
TRUSTEE

\_\_\_\_\_  
TRUSTEE

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TRUSTEE

REVIEWED AS TO FORM AND LEGALITY

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ATTORNEY FOR THE TRUST

Oklahoma City Airport Trust  
Requisitions  
January 25, 2024

No.	Item #	Payee	Amount
<u>Project Account #814048336</u>			
1	866 PT	Oklahoma Tax Commission - Parking Revenue Estimated Sales Tax December 2023	61,911.90
2	867 PT	Oklahoma Tax Commission - Parking Revenue Sales Tax December 2023	75,420.53
Total			<div style="text-align: right;">* <u>137,332.43</u></div>

Approved By:

 _____ Director of Airports	 _____ Date
 _____ Acting Assistant Director	 _____ Date