

RESOLUTION AUTHORIZING THE PURCHASE OF PROFESSIONAL SERVICES FROM FRANKFURT-SHORT-BRUZA ASSOCIATES, P.C., FOR METRO TECH NEW HANGAR – TASK 1, UTILIZING THE TRUST’S CONTRACT FOR PROFESSIONAL SERVICES, PROJECT NO. OCAT GEN 2312, “MULTI-YEAR PROFESSIONAL SERVICES,” ESTIMATED COST \$62,839.00.

WHEREAS, the Oklahoma City Airport Trust (“Trust”) is a public trust, created pursuant to its Trust Indenture under the authority of laws of the State of Oklahoma; and with the City of Oklahoma City (“City”) is its sole beneficiary; and

WHEREAS, the Trust leases, manages, and operates certain real estate for the City commonly known as Will Rogers World Airport (“Airport(s)”), which is located in Oklahoma and Cleveland Counties, Oklahoma; and

WHEREAS, Trust entered into a professional services contract for Project No. OCAT GEN 2312, “Multi-Year Professional Services” (“Contract”) with Frankfurt-Short-Bruza Associates, P.C. (“Consultant”) on February 23, 2023; and

WHEREAS, the Contract allocates a total consulting fee of \$750,000 for General Planning, Programming, and Consulting Services related to Task 1; and

WHEREAS, the Trust has a need for the design of a new hangar for the Metro Tech Campus at Will Rogers World Airport. The hangar is intended to house a single MD-80 aircraft for maintenance and training purposes. The hangar is anticipated to be sited immediately southeast of the existing hangar and school campus; and

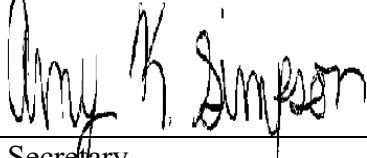
WHEREAS, the existing, single MD-80 aircraft is currently situated on an open-air apron. It is being used for maintenance and training purposes at the Metro Tech educational facility. There is a need to provide cover and protection from the elements for staff, students and the MD-80 aircraft; and

WHEREAS, the Trust desires to engage the professional services of the Consultant through the Contract to perform Task 1 of the Metro Tech New Hangar design in the estimated amount of \$62,839.00. The estimated cost is \$4,000,000.

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES of the Oklahoma City Airport Trust that the Trust hereby authorizes the purchase of Professional Services from Frankfurt-Short-Bruza Associates, P.C., to perform design services for Metro Tech New Hangar – Task 1 at Will Rogers World Airport, utilizing the Professional Services Contract for Project No. OCAT GEN 2312, “Multi-Year Professional Services,” estimated cost \$62,839.00.

ADOPTED by the The Oklahoma City Airport Trust and signed by the Chairman this 22ND day of AUGUST, 2024.

ATTEST:



Trust Secretary




OKLAHOMA CITY AIRPORT TRUST



Chairman

REVIEWED for form and legality.



Assistant Municipal Counselor /
Attorney for the Trust