

**JOINT RESOLUTION WITH THE CITY OF OKLAHOMA CITY AND THE
OKLAHOMA CITY AIRPORT TRUST RATIFYING THE DIRECTOR OF
AIRPORTS' APPROVAL OF A LEASE FOR REAL PROPERTY WITH THE
UNITED STATES GOVERNMENT FOR THE FEDERAL EMERGENCY
MANAGEMENT AGENCY.**

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

WHEREAS, the Trust leases, operates, and maintains certain real estate for the benefit of the City known as Will Rogers World Airport ("Airport"), which is located in Oklahoma and Cleveland County, Oklahoma; and

WHEREAS, the Trust previously entered into a Lease Agreement with Southwest Airlines Co., for the construction, leasing, and operation of an airline reservation center facility and premises located at 5300 S. Meridian Avenue, Oklahoma City, OK 73119 ("Southwest Building"); and

WHEREAS, on November 30, 2022, the Lease Agreement with Southwest Airlines Co., terminated and the Facility the Facility became the property of the Trust; and

WHEREAS, the U.S. Government contacted the Airport and expressed its need to immediately lease the Facility to be utilized by the Federal Emergency Management Agency ("FEMA") for its coordination of a federal response and recovery efforts resulting from the recent natural disasters throughout the Midwest; and

WHEREAS, the U.S. Government has agreed to enter into a Lease for Real Property for the Facility for a six (6) months firm period with the option to extend for an additional six months; and

WHEREAS, a few updates and repairs are necessary for FEMA's occupancy which are in progress; and

WHEREAS, in order to accommodate FEMA need to occupy the space quickly and to start updates and repairs, the Director of Airports approved a Lease for Real Property with the U.S. Government for FEMA but said lease needs the subsequent approval of the Trust and City; and

WHEREAS, it is in the Trust's and City's best interest to ratify the actions of the Director of the Airports for the approval of such lease.

NOW, THEREFORE, BE IT RESOLVED by the Oklahoma City Airport Trust that the Trust ratifies the actions of the Director of Airports for approving the Lease for Real Property with the U.S. Government.

ADOPTED by the Oklahoma City Airport Trust and signed by the Chairman this 23RD day of
MAY, 2024.

ATTEST:

OKLAHOMA CITY AIRPORT TRUST

Amy K. Simpson
Trust Secretary



Amy Palmer
Chairman

ADOPTED by Council and signed by the Mayor of The City of Oklahoma City this 4TH day of
JUNE, 2024.

ATTEST:

THE CITY OF OKLAHOMA CITY

Amy K. Simpson
City Clerk



David Holt

REVIEWED for form and legality.

Hailey Rawson
Assistant Municipal Counselor/
Attorney for the Trust