

**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

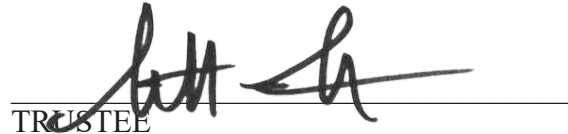
WHEREAS, the Director of Airports and an Assistant Director of Airports, reviewed and authorized the payment of the attached list of requisitions in accordance with the Trust's previous delegation of authority.

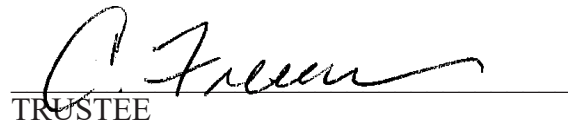
NOW, THEREFORE, BE IT RESOLVED by the Trustees of the Oklahoma City Airport Trust that the requisitions previously approved by the Director of Airports and Assistant Director of Airports as set forth on the attached list be ratified and approved as previously authorized by the Trust's Resolution dated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

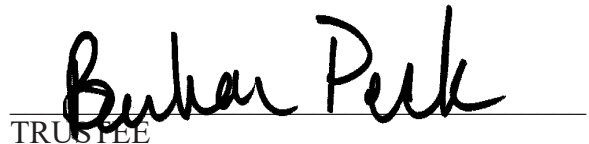
ADOPTED AND RATIFIED this 22ND day of AUGUST, 2024.

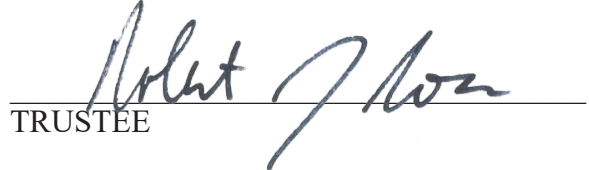
OKLAHOMA CITY AIRPORT TRUST


TRUSTEE


TRUSTEE


TRUSTEE


TRUSTEE


TRUSTEE

REVIEWED for form and legality.

Jami Blocker
Digitally signed by Jami
Blocker
Date: 2024.08.12
13:19:52 -05'00'

Assistant Municipal Counselor/
Attorney for the Trust

Oklahoma City Airport Trust
Requisitions
August 22, 2024

No.	Item #	Payee	Amount
Project Account #2400-0001004.5			
1	880 PT	Oklahoma Tax Commission - Parking Revenue Estimated Sales Tax July 2024	74,026.80
2	881 PT	Oklahoma Tax Commission - Parking Revenue Sales Tax July 2024	103,650.00
Total			177,676.80
SL Insurance & Maint. #2400-0001004.3			
1	3573 SL	Electrical Solutions of Oklahoma Inc,215680-04,SL24-04804/26/24-05/21/24, pay app#4, partial	69,510.55
2	3573 SL	Electrical Solutions of Oklahoma Inc,215680-05,SL24-04805/22/24-06/30/24, pay #5, partial	721,194.45
Total			790,705.00

Approved By:



Director of Airports

8/9/24

Date



Assistant Director of Airports

8/9/2024

Date