

**RESOLUTION AUTHORIZING THE EXTENSION OF TIME TO
AWARD CONTRACT; AWARDING A CONSTRUCTION
CONTRACT TO FIVE STAR AIRPORT ALLIANCE, PROJECT NO.
OCAT WRWA 2422, FEDERAL INSPECTION SERVICES
FACILITY – BAGGAGE HANDLING SYSTEM, \$894,622; AND
APPROVING THE CONTRACT AND BONDS.**

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 with The City of Oklahoma City (“City”) as its sole beneficiary; and

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

WHEREAS, Project OCAT WRWA 2422 will provide a baggage handling system to the Airport’s Federal Inspection Services Facility; and

WHEREAS, the Oklahoma City Airport Trust (“Trust”) advertised and received bids for Project OCAT WRWA 2422 and the bids were opened on February 21, 2024; and

WHEREAS, the Public Competitive Bidding Act of 1974 states that a contract for construction of public improvement must be awarded within 30 days or within 45 days for good cause shown; and

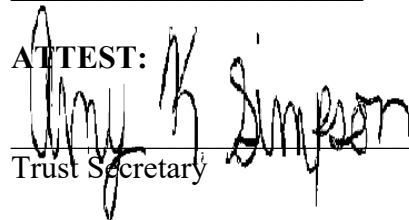
WHEREAS, it is the desire of the Trust to award the contract to the lowest and best responsible bidder; and

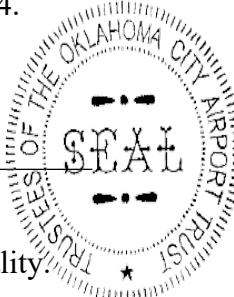
WHEREAS, this contract was delayed due to necessary review period requirements and the Trust meeting schedule; therefore, preventing award within 30 days of receipt of bids.

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES of the Oklahoma City Airport Trust that the Trust hereby authorizes the extension of time to award the contract to Five Star Airport Alliance, Project No. OCAT WRWA 2422 Federal Inspection Services Facility – Baggage Handling System, \$894,622; and approving the Contract and bonds.

ADOPTED by the Oklahoma City Airport Trust and signed by the Chairman this 28TH day of MARCH, 2024.

ATTEST:

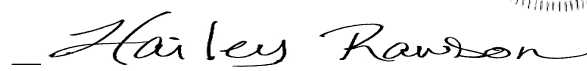

Trust Secretary



OKLAHOMA CITY AIRPORT TRUST


Chairman

REVIEWED as to form and legality


Assistant Municipal Counselor/
Attorney for the Trust