

RESOLUTION RATIFYING THE ACTIONS OF THE DIRECTOR OF AIRPORTS FOR THE APPROVAL OF A MOBILE PAY SOFTWARE SUBSCRIPTION WITH SKIDATA, INC., NECESSARY TO EFFECTUATE PURCHASES WITHOUT FORMAL BIDDING AS PREVIOUSLY AUTHORIZED BY THE TRUST.

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 City more commonly known as Will Rogers World Airport, Wiley Post Airport, and Clarence E. Page Airport (Airports), which are located primarily in Oklahoma, Cleveland, and Canadian Counties, Oklahoma; and

WHEREAS, by Resolutions dated May 24, 2012, May 27, 2014, and January 26, 2023, the Trust adopted and revised guidelines for the direct procurement through informal bidding procedures by the Director of Airports using the Trust Fund for certain goods and services, and to make repairs, construction, and public improvements as needed; and

WHEREAS, it is necessary for the Director to execute contracts, agreements, purchase orders, terms and conditions, or other documents necessary to effectuate said authorized purchases on behalf of the Trust but said documents need the subsequent approval of the Trust; and

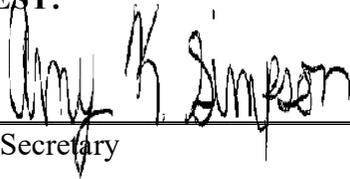
WHEREAS, it is in the Trust's best interest to ratify the actions of the Director of Airports for the approval of such contracts, agreements, purchase orders, terms and conditions, or other documents necessary for the procurement of goods and services to effectuate said purchases as previously authorized by the Trust.

NOW, THEREFORE, BE IT RESOLVED by the Oklahoma City Airport Trust that the Trust ratifies the actions of the Director of Airports for approving of a contract or other documents as listed below and necessary to effectuate purchases without formal bidding as previously authorized by the Trust and approving the contract:

Name of Document	Type or Category of Item, Good, or Service	Estimated Amount of Purchase	Date of Director Approval	Attachment
SKIDATA, Inc.	Item	\$4,152	04/18/2024	Yes

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

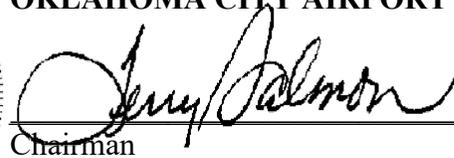
ATTEST:



Trust Secretary



OKLAHOMA CITY AIRPORT TRUST



Chairman

REVIEWED for form and legality.



Assistant Municipal Counselor/
Attorney for the Trust