

RESOLUTION RATIFYING THE ACTIONS OF THE DIRECTOR OF AIRPORTS FOR THE APPROVAL OF THE RENTAL OF A TEMPORARY GENERATOR AND ITS APPURTENANCES, AND PURCHASE OF SERVICES TO INSTALL AND REMOVE THE TEMPORARY GENERATOR AND ITS APPURTENANCES, AT THE THOMAS P. STAFFORD BUILDING, MIKE MONRONEY AERONAUTICAL CENTER, IN ACCORDANCE WITH THE OKLAHOMA CITY AIRPORT TRUST'S ANNUAL MAINTENANCE CONTRACT FOR PROJECT NO. OCAT GEN 2401, ELECTRICAL AND STREET LIGHTING MAINTENANCE AND REPAIRS WITH LIBRA ELECTRICAL COMPANY, ESTIMATED COST \$124,560.

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"), which is located in Oklahoma and Cleveland County, Oklahoma; and

WHEREAS, Trust entered into an Annual Maintenance Contract for Project No. OCAT GEN 2401, "Electrical and Street Lighting Maintenance and Repairs" ("Contract") with Libra Electrical Company ("Consultant") on August 24, 2023; and

WHEREAS, the Contract allocates up to \$300,000 per year for Electrical and Street Lighting Maintenance and Repairs; and

WHEREAS, the Trust has a need to the Trust has a need to rent and install a temporary generator at the Thomas P. Stafford Building at the Mike Monroney Aeronautical Center; and

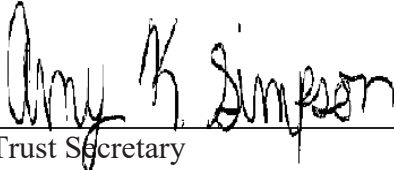
WHEREAS, the Trust desires Libra Electrical Company, to provide and perform the installation and removal of a temporary generator through Project No. OCAT GEN 2401, "Electrical and Street Lighting Maintenance and Repairs," estimated cost \$124,560; and

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES of the Oklahoma City Airport Trust that the Trust hereby ratifies the actions of the Director for the approval of the rental of a temporary generator and its appurtenances the purchase of services to install and remove a temporary generator and its appurtenances at the Thomas P. Stafford Building, Mike Monroney Aeronautical Center, in accordance with Project No. OCAT GEN 2401, "Electrical and Street Lighting Maintenance and Repairs" with Libra Electrical Company, for an estimated 7 months, estimated cost \$124,560.

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

ATTEST:

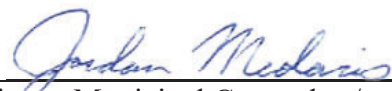
OKLAHOMA CITY AIRPORT TRUST:


Trust Secretary




Chairman

REVIEWED for form and legality.


Assistant Municipal Counselor /
Attorney for the Trust