

RESOLUTION AUTHORIZING THE PURCHASE OF AIRPORT RUNWAY EQUIPMENT AND RELATED SUPPLIES AND SERVICES, UTILIZING SOURCEWELL COOPERATIVE AGREEMENT WITH TYMCO, INC., CONTRACT #111522-TYM, THROUGH FEBRUARY 3, 2027; NOT TO EXCEED \$750,000 PER FISCAL YEAR.

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, Wiley Post Airport and Clarence E. Page Airport (“Airports”), located in Oklahoma, Cleveland and Canadian Counties; and

WHEREAS, the Trust has a continuing need to buy airport runway equipment and related supplies and services (where applicable) that will assist in the maintenance and preservation of the Trust’s Airports; and

WHEREAS, Sourcewell benefits public agencies by providing a contract alliance for nationally competitive bid contracts; and

WHEREAS, Sourcewell has entered a cooperative agreement with TYMCO, Inc., Contract #111522-TYM (“Sourcewell Agreement”) to provide equipment, products, or services to Sourcewell and participating public entities that access Sourcewell’s cooperative purchasing contracts; and

WHEREAS, this contract adoption will allow the Trust to purchase needed equipment at a discounted price; and

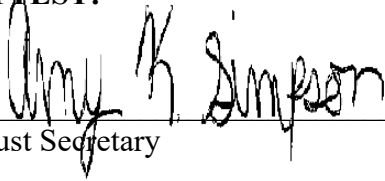
WHEREAS, the Trust authorizes the Director to purchase airport runway equipment, supplies and services utilizing the Sourcewell Agreement for the maintenance and operation of the Airports runways in an amount not to exceed \$750,000 per fiscal year and any individual purchase exceeding \$100,000 will be approved by the Trust by separate resolution; and

WHEREAS, the approval of this agreement creates no obligation for the Trust to purchase from this Sourcewell Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES of the Oklahoma City Airport Trust that the Trust authorizes the Director to purchase airport runway equipment, supplies and services utilizing the Sourcewell Cooperative Agreement with TYMCO, Inc., Contract #111522-TYM, in an amount not to exceed \$750,000 per fiscal year.

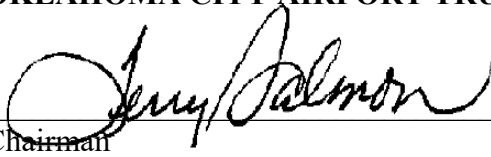
ADOPTED by the Oklahoma City Airport Trust and signed by the Chairman this 22ND day of
AUGUST, 2024.

ATTEST:



Trust Secretary



OKLAHOMA CITY AIRPORT TRUST


Chairman

REVIEWED as to form and legality.


Assistant Municipal Counselor/
Attorney for the Trust