

**RESOLUTION AUTHORIZING EXTENSION OF TIME TO
AWARD CONSTRUCTION CONTRACT, PROJECT NO.
OCAT WRWA 2408, WALKWAY MODERNIZATION.**

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 No. OCAT WRWA 2408, Walkway Modernization (“Project”) will provide walkway modernization; and

WHEREAS, the Oklahoma City Airport Trust (“Trust”) authorized advertisement on March 28, 2024 and received bids for the Project on May 1, 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 120 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 receipt of federal funding; therefore, preventing award within 30 days of receipt of bids; and

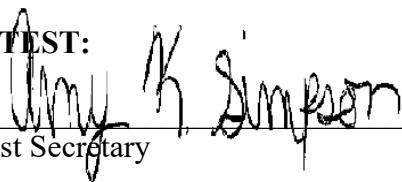
WHEREAS, American Elevator Company has agreed to extend the award date to August 22, 2024.

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 Construction Contract, Project No. OCAT WRWA 2408, Walkway Modernization.

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

ATTEST:

Trust Secretary



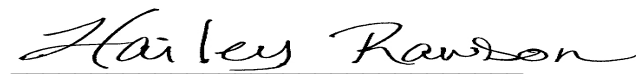


OKLAHOMA CITY AIRPORT TRUST

Chairman



REVIEWED as to form and legality.



Assistant Municipal Counselor/
Attorney for the Trust