

JOINT RESOLUTION WITH THE CITY OF OKLAHOMA CITY AND THE OKLAHOMA CITY AIRPORT TRUST AUTHORIZING THE DIRECTOR OF AIRPORTS TO SUBMIT GRANT APPLICATIONS FOR OKC WILL ROGERS INTERNATIONAL AIRPORT TO THE FEDERAL AVIATION ADMINISTRATION FOR THE AIRPORT TERMINAL PROGRAM FOR “PASSENGER BOARDING BRIDGES REPLACEMENT – PHASE IV” AND “TERMINAL RESTROOMS RENOVATIONS – PHASE II” AND THE AIRPORT INFRASTRUCTURE GRANT FOR “TERMINAL BUILDING FLOORING REPLACEMENT – PHASE II”; AGREEING TO THE ACCEPTANCE AND COMPLIANCE WITH ALL REQUIRED UNDERSTANDINGS AND GRANT ASSURANCES FOR THE PROJECTS; ACKNOWLEDGING THIS JOINT RESOLUTION AS THEIR OFFICIAL ACTION AND ACCEPTANCE OF THE APPLICABLE GRANTS IF OFFERED BY THE FEDERAL AVIATION ADMINISTRATION UNDER SUCH SUBSTANTIALLY SIMILAR TERMS DESCRIBED HEREIN; DESIGNATING EACH ENTITY’S RESPECTIVE OFFICIAL REPRESENTATIVES AND AUTHORIZING THE OFFICIAL REPRESENTATIVES TO ADMINISTER AND ELECTRONICALLY EXECUTE THE APPLICABLE GRANT DOCUMENTS ON BEHALF OF EACH RESPECTIVE ENTITY WITHOUT FURTHER ACTION BY EITHER ENTITY; AND THE TRUST AUTHORIZES THE PAYMENT OF TRUST FUNDS FOR THE REQUIRED LOCAL MATCH AND ANY OTHER PROJECT COSTS NOT FUNDED BY THE APPLICABLE GRANT PROGRAMS.

WHEREAS, the Oklahoma City Airport Trust (“Trust”) leases, operates, and maintains the OKC Will Rogers International Airport (Airport) for the benefit of The City of Oklahoma City (“City”) and has certain programs in place for the long-term development, improvement, and sustainability of the Airport as well to purchase certain types of equipment for Airport maintenance; and

WHEREAS, the Federal Aviation Administration (“FAA”) has established various grant programs to support the nation’s airport systems; and

WHEREAS, the FAA’s Airport Improvement Program (“AIP”) provides entitlement, supplemental discretionary, and supplemental competitive grants for long-term airport development, improvement, and equipment purchases up to 90% of the allowable costs for the project to small hub and unclassified airports; and

WHEREAS, the FAA’s Airport Terminal Program (“ATP”) provides discretionary competitive grants for airport terminal development projects up to 95% of the allowable costs of a project for small and unclassified airports; and

WHEREAS, the FAA’s Airport Infrastructure Grants (“AIG”) provides entitlement grants based on allocations using the AIP entitlement formula for up to 90% of the allowable costs for small and unclassified airports for airport-related projects that increase safety and address aging infrastructure; and

WHEREAS, the Trust plans to make application for Federal Fiscal Year (“FFY”) 2026 ATP “Passenger Boarding Bridges Replacement – Phase IV” project and for “Terminal Restrooms Renovations – Phase II” project and the FFY 2026 AIG for “Terminal Building Flooring Replacement – Phase II” project; and

WHEREAS, the Trust would be responsible to fund 5% or 10% of each project's grant eligible expenses and 100% of any portion of any project expenses that are not grant eligible ("Local Match"); and

WHEREAS, no City funds will be used for project costs; and

WHEREAS, by making application for the ATP or AIG, the Trust and the City agree to comply with the grant assurances for the Project, and makes the provisions outlined herein for the acceptance and execution of any acceptance documents for its Official Representatives without the need for further authorization.

NOW, THEREFORE, BE IT JOINTLY RESOLVED by the Trustees of the Oklahoma City Airport Trust and the Council Members of The City of Oklahoma City as follows:

- 1) The Trust and City authorize the Director of Airports to submit grant applications with the Federal Aviation Administration for the Airport Terminal Program and the Airport Infrastructure Grant and agreeing to the acceptance and compliance with all required understandings and grant assurances for the following applicable projects listed on EXHIBIT "A", which is attached and incorporated by reference, at the Airport.
- 2) The Trust and City acknowledge this Joint Resolution as their official action and acceptance of the applicable grant(s), if offered by the FAA under such substantially similar terms described herein.
- 3) The Trust designates the Trust's Chairman or Vice-Chairman or General Manager in the absence of both the Chairman or Vice-Chairman, and the City designates the City's Mayor or Vice-Mayor as each entity's respective Official Representatives, and both entities authorize their Official Representatives to administer and electronically execute the applicable grant documents on behalf of the respective entity without further action by either entity.
- 4) The Trust authorizes the payment of Trust funds for the payment of the required Local Match and any other project costs not funded by the applicable ATP or AIG grant(s) programs.

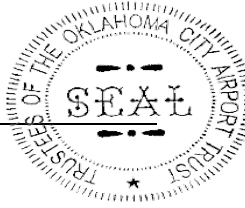
The remainder of this page intentionally left blank

ADOPTED by the Oklahoma City Airport Trust and signed by the Chairman this 27TH
day of FEBRUARY, 20 25.

ATTEST:

OKLAHOMA CITY AIRPORT TRUST

Amy K. Simpson
Trust Secretary



[Signature]
Chairman

ADOPTED by The City of Oklahoma City and signed by the Mayor this 11TH day of
MARCH, 20 25.

ATTEST:

THE CITY OF OKLAHOMA CITY

Amy K. Simpson
City Clerk



David Holt
Mayor

REVIEWED for form and legality.

[Signature]
Assistant Municipal Counselor/
Attorney for the Trust