

RESOLUTION AUTHORIZING THE PURCHASE OF A MODEL 600 RUNWAY SWEEPER TRUCK AND OTHER NECESSARY ITEMS FROM UNITED ENGINES, UTILIZING THE SOURCEWELL COOPERATIVE AGREEMENT WITH TYMCO, INC., CONTRACT #111522-TYM, ESTIMATED COST \$376,136.

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

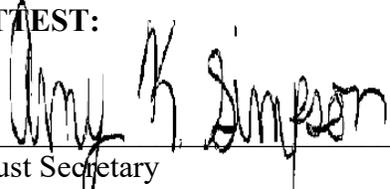
WHEREAS, the Trust previously adopted the Sourcewell Cooperative Agreement with TYMCO, Inc., Contract #111522-TYM, to provide runway equipment, supplies, or services in an amount not to exceed \$750,000 per fiscal year and any individual purchase exceed \$100,000 would be approved by separate resolution of the Trust; and

WHEREAS, the Will Rogers World Airport is in need of an airport runway sweeper truck that utilize the Regenerative Air System to clean airport runways, ramps, aprons, and taxiways to effectively remove foreign objects and debris from paved surfaces the airplanes travel on. The current 2013 runway sweeper truck has reached the end of its life expectancy and no longer operates as efficiently as required.

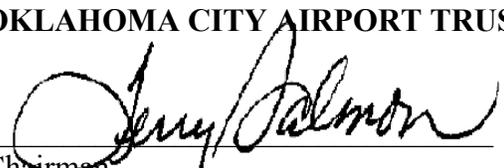
NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES of the Oklahoma City Airport Trust that the Trust authorizes the Director to purchase a Model 600 runway sweeper truck from United Engines utilizing the Sourcewell Cooperative Agreement with TYMCO, Inc., Contract #111522-TYM, in an estimated amount of \$376,136.

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