

**RESOLUTION AUTHORIZING EXTENSION OF TIME TO  
AWARD THE CONSTRUCTION CONTRACT, PROJECT NO.  
OCAT WRWA 2319, TERMINAL RESTROOM RENOVATIONS  
PHASE 1.**

**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 2319, Terminal Restroom Renovations Phase 1 ("Project"), will provide new terminal restrooms; 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

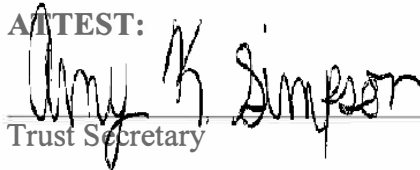
**WHEREAS,** this contract was delayed due to necessary review period requirements and the receipt of federal funding; therefore, preventing award within 30 days of receipt of bids; and

**WHEREAS,** Globe Construction Co. 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 2319, Terminal Restroom Renovations Phase I.

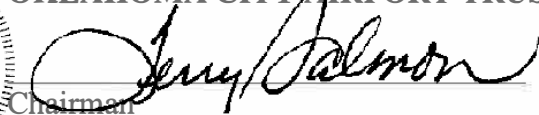
**ADOPTED** by the Oklahoma City Airport Trust and signed by the Chairman this 22ND day of AUGUST, 2024.

**ATTEST:**


  
Trust Secretary



**OKLAHOMA CITY AIRPORT TRUST**

  
Chairman

REVIEWED as to form and legality.

  
Assistant Municipal Counselor/  
Attorney for the Trust