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**AMENDMENT NO. 1 TO THE CONTRACT FOR PROFESSIONAL SERVICES**

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This Amendment No. 1 to the Contract for Professional Services ("Amendment No. 1") by and between the Trustees of the Oklahoma City Airport Trust ("Trust"), a public trust whose primary beneficiary is The City of Oklahoma City ("City"), and Freese and Nichols, Inc. ("Consultant"), a Texas corporation having authority to transact business in Oklahoma.

**WITNESSETH:**

**WHEREAS**, pursuant to its Trust Indenture, the Trust is responsible for the operation and maintenance of Will Rogers World Airport ("WRWA"), Wiley Post Airport ("WPA"), and Clarence E. Page Airport ("CEPA") (collectively, the "Airports"); and

**WHEREAS**, an environmental consultant is periodically required by the Trust to perform specific tasks and/or on-call environmental consultation services in support of Trust operations at the Airports; and

**WHEREAS**, on March 25, 2021, the Trust and Consultant entered into a Contract for Professional Services ("Contract") for the Consultant's provision of said professional services; and

**WHEREAS**, the Contract's initial one-year term expires on March 24, 2022, but the Contract is subject to renewal for a maximum of two (2) one-year periods upon terms mutually agreeable to both parties; and

**WHEREAS**, the Trust and Consultant desire to exercise the Contract's first renewal period to the Contract which shall commence on March 25, 2022, and expire on March 24, 2023.

**NOW, THEREFORE**, in consideration of the mutual covenants contained hereinafter, the parties agree to the following:

1. **Renewal of Contract.** The Contract is hereby renewed for its first one-year renewal period commencing on March 25, 2022, and expiring on March 24, 2023.
2. **Continuing Effect.** Except as provided in this Amendment No. 1, all items, provisions, and conditions of the original Contract shall remain in full force and effect; and the provisions of this Amendment No. 1 shall become a part of the original Contract as though fully set forth therein.

*[The remainder of this page is intentionally left blank.]*

**IN WITNESS WHEREOF**, this Amendment No. 1 to the Contract for Professional Services was executed and approved by the Consultant this 4th day of February, 2022.

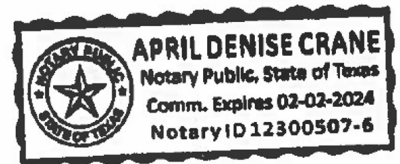
**ATTEST:**

**FREESE AND NICHOLS, INC.:**

*Kimberly Buckley*  
Associate  
(and Corporate Seal – either print stamped or embossed – if embossed, must be leaded sufficiently to be visible in a PDF file reproduction)

*Lucia R. Harty*  
Executive Vice President

*cd*



**RECOMMENDED FOR APPROVAL:**

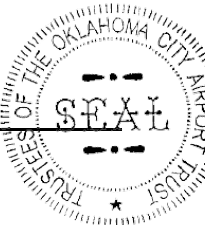
*Jeff Mulder*  
Director of Airports

**IN WITNESS WHEREOF**, this Amendment No. 1 to the Contract for Professional Services was approved by the Trustees of the Oklahoma City Airport Trust this 24th day of February, 2022.

**OKLAHOMA CITY AIRPORT TRUST:**

**ATTEST:**

*Amy K Simpson*  
Trust Secretary



*Jerry Salmon*  
Chairman/Trustee

**REVIEWED** for form and legality

*Amy Douglas*  
Assistant Municipal Counselor/  
Attorney for the Trust