

Sand Springs – Pogue Airport

Airport Advisory Board

Meeting Notice and Agenda

Regular Meeting

Thursday, January 12, 2017

5:30 p.m.

Airport Terminal Conference Room

Sand Springs-Pogue Airport

3200 Airport Road

Sand Springs, Oklahoma 74063

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES

The minutes of the December 8, 2016 Regular Airport Advisory Board meeting are included in the agenda packets for the Board's review and approval.

ACTION: _____

4. ISR 1000 COMMITTEE REPORT

Committee Chairman and Board Members will discuss airport improvements, upcoming events and any activities including scheduled events of interest.

Items to be discussed:

- a) Advertising, marketing for SSPA
- b) Schedule of events for SSPA
- c) Renovations/improvements to airport terminal
- d) Governmental Affairs Report

NO ACTION

5. CHILLIN' AND GRILLIN' FLY-IN/BBQ COOKOFF EVENT APRIL 7-8, 2017

Board members and Staff will discuss planning and any other information associated with the BBQ Cook-Off Contest, Fly-In, and other events proposed.

Items to be discussed:

- a) Planning for the Fly-In, BBQ Cook-Off Contest, Car Show and other proposed events associated with this event.

NO ACTION

6. ENGINEERS REPORT

Staff and Board members will discuss any pending airport CIP projects of interest, FAA/OAC funding.

Items to be discussed:

- a) Update on any upcoming projects FAA projects for the airport.

ACTION: _____
—

7. AIRCRAFT HANGAR DEVELOPMENT

Board Members and Staff will discuss airport hangar construction, infrastructure, codes and any other information associated with hangar development at airport.

Items to be discussed:

- a) Construction of hangars, infrastructures, codes and information for hangar development.

ACTION: _____
—

8. AIRPORT SUPERVISOR'S MONTHLY MANAGEMENT REPORT

The Airport Supervisor will update Board members about upcoming events, activities, and general operations of the airport.

Items to be discussed:

- a) Monthly Management Report.
- b) Update on PAS and Ullrich Aviation Hangar

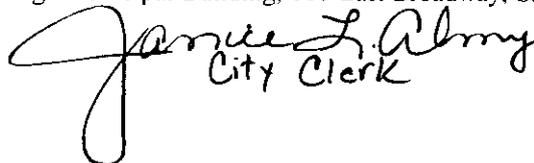
ACTION: _____
—

9. ADJOURNMENT

The next Airport Advisory Board Meeting is scheduled for Thursday, February 9, 2017.

This agenda was filed in the office of the City Clerk and posted at 10:00 am on January 9, 2017 on the digital display board located in the lobby of the Sand Springs Municipal Building, 100 East Broadway, Sand Springs, Oklahoma 74063, by Janice L. Almy, City Clerk.

69



City Clerk

Sunnie Smith, Administrative Office Assistant