

Sand Springs – Pogue Airport

Airport Advisory Board

Meeting Notice and Agenda

Regular Meeting

Thursday, May 12, 2016

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 April 14, 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. REQUEST FROM ULLRICH AVIATION EXERCISE LEASE OPTION

Board and staff will discuss request from Mr. Sand Ullrich, Ullrich Aviation to exercise his 5-year option to extend his lease on his Maintenance Hangar.

- a) Board will discuss request for extension of Ullrich Aviation Lease

ACTION: _____

6. ENGINEERS REPORT

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

Items to be discussed:

- a) Update on Omni-Directional Approach Lighting System (ODALS) Project
- b) Ribbon cutting ceremony for new ODALS

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:

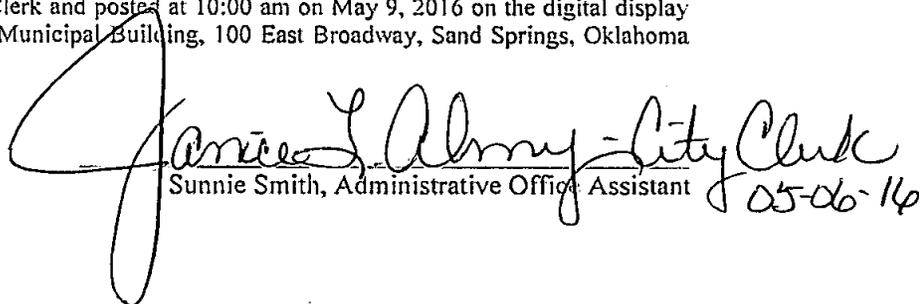
- a) Monthly Management Report.
- b) Update on PAS and Ullrich Aviation Hangar

NO ACTION

9. ADJOURNMENT

The next Airport Advisory Board Meeting is scheduled for Thursday, May 12, 2016.

This agenda was filed in the office of the City Clerk and posted at 10:00 am on May 9, 2016 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.


 Sunnie Smith, Administrative Office Assistant 05-06-16