Sand Springs – Pogue Airport

Airport Advisory Board

Meeting Notice and Agenda
Regular Meeting
Thursday, June 9, 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 May 12, 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. **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: _____

6. 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: _____

7. 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

8. ADJOURMENT

The next Airport Advisory Board Meeting is scheduled for Thursday, July 14, 2016.

This agenda was filed in the office of the City Clerk and posted at 10:00 am on June 6, 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.

Janice L. Almy - City Clerk

Sunnie Smith, Administrative Office Assistant