

# Sand Springs – Pogue Airport

## Airport Advisory Board

**Meeting Notice and Agenda**

**Regular Meeting**

**Thursday, October 13, 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 September 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. 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: \_\_\_\_\_

**6. REQUEST FOR AVIATION SERVICES OPERATOR AGREEMENT FOR PART-TIME AIRCRAFT RENTAL**

Staff and Board will review/consider a request from Billy Bartko to allow part-time rental of a Cessna 150 aircraft at Sand Springs-Pogue Airport.

Items to be discussed:

- a) Discussion of request to allow part-time rental of Cessna 150.

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 ADVISORY BOARD MEETING SCHEDULE**

The Board and Staff will discuss the Airport Board meetings schedule for calendar year 2016.

Items to be discussed:

- a) Schedule for AAB meetings during calendar year 2016.

ACTION: \_\_\_\_\_

**9. 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:

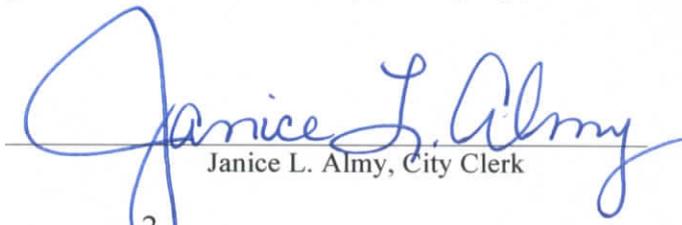
- a) Monthly Management Report.
- b) Update on PAS and Ullrich Aviation Hangar

NO ACTION

**10. ADJOURNMENT**

The next Airport Advisory Board Meeting is scheduled for Thursday, November 10, 2016.

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