

Sand Springs – Pogue Airport Airport Advisory Board

Regular Meeting Notice and Agenda
Thursday, February 9, 2023 – 5:30 p.m.
Sand Springs-Pogue Airport - Airport Terminal
3200 Airport Road
Sand Springs, Oklahoma 74063

1. **CALL TO ORDER** Time _____

2. **ROLL CALL**

3. **MINUTES**

Board members may consider approval, denial, amendment, or revision of the minutes of the January 12, 2023 Regular Airport Advisory Board (AAB) meeting.

Motion _____ Second _____

4. **ISR 1000 COMMITTEE REPORT (A-D)**

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

This item is for informational purposes only.

5. **ENGINEERS REPORT (A-B)**

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

Items to be discussed:

- A. Garver Engineers will update Board Members on Runway Lights and Taxiway Alpha (West) Project.
- B. Update on any upcoming FAA/OAC projects for the airport.

This item is for informational purposes only.

6. **UPDATE ON PROPOSED FLIGHT SCHOOL/AIRCRAFT RENTAL AT SAND SPRINGS POGUE AIRPORT**

Board members will discuss a proposed flight school/aircraft rental for flight instruction, training and aircraft rental operation at Sand Springs-Pogue Airport (SSPA).

This item is for informational purposes only

7. FEASIBILITY OF INSTALLING JET-A FUEL SYSTEM (A)

Board Members will discuss the feasibility of City of Sand Springs/Sand Springs Municipal Authority (SSMA) installing Jet-A system/providing services at SSPA

Items to be discussed:

- A. The feasibility of City of Sand Springs/Sand Springs Municipal Authority installing Jet-A system/providing service at SSPA.

This item is for informational purposes only.

8. NORTHWEST APRON, AIRCRAFT HANGAR DEVELOPMENT (A-B)

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

Items to be discussed:

- A. Update Northwest Apron Development Area
- B. Construction of hangars, infrastructure, codes and information for airport development.

This item is for informational purposes only.

9. UPDATE CITY MAINTENANCE HANGAR/SKYBOSS AVIATION AND SAND SPRINGS HOME HANGAR/BONDIO LLC (A-B)

Board Members and Staff will discuss City Maintenance Hangar/Skyboss Aviation and Sand Springs Home Hangar/Bondio LLC.

Items to be discussed:

- A. Update City Maintenance Hangar/Skyboss Aviation
- B. Update Sand Springs Home Hangar/Bondio LLC.

This item is for informational purposes only

10. CITY MANAGER'S REPORT

The City Manager will provide updates regarding recent and upcoming events and projects, including events of interest and the general operations of the City.

This item is for informational purposes only.

11. AIRPORT SUPERVISOR'S MONTHLY MANAGEMENT REPORT

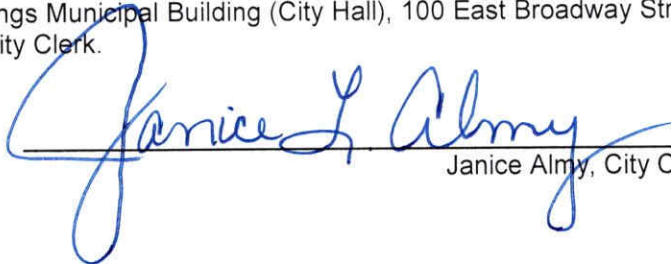
The Airport Supervisor will provide the Monthly Management Report and updates on upcoming events, activities and general operations at SSPA.

This item is for informational purposes only.

12. ADJOURNMENT Time _____

The next Airport Advisory Board Meeting is scheduled for Thursday, March 9, 2023.

This agenda was filed in the office of the City Clerk and posted at 8:30 a.m. on February 3, 2023 on the display board located at the front entrance of the Sand Springs Municipal Building (City Hall), 100 East Broadway Street, Sand Springs, Oklahoma, 74063, by Janice Almy, City Clerk.



Janice Almy, City Clerk