

# Sand Springs – Pogue Airport Airport Advisory Board

**Meeting Notice and Agenda  
Regular Meeting  
Thursday, February 11, 2021  
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 January 14, 2021 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 OAC/FAA projects for the airport.

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

**6. FEASIBILITY OF INSTALLING JET-A FUEL SYSTEM**

Staff and Board members will discuss the feasibility of installing Jet-A system/providing service at SSPA.

Items to be discussed:

- a) Board members and staff will discuss the feasibility of City of Sand Springs/Sand Springs Municipal Authority installing Jet-A system/providing service at SSPA.

ACTION:

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**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:

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**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) Updates Ullrich Aviation Hangar, Sand Springs Home Hangar

NO ACTION

**9. EXECUTIVE SESSION**

Board Members may consider retiring into Executive Sessions for the purpose of conferring on matters pertaining to economic development within the Northwest Aviation Development Area in which public disclosure of the matter discussed would interfere with the confidentiality of the business in accordance with O. S. Title 25, Section 307 (C) (10).

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

- a) Chairman Fleenor may reconvene the Airport Advisory Board meeting following the Executive Session.

b) Board Members may consider and take any actions deemed appropriate as a result of the Executive Session.

ACTION:

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**10. ADJOURNMENT**

The next Airport Advisory Board Meeting is scheduled for Thursday, March 11, 2021.

This agenda was filed in the office of the City Clerk and posted at 11:00 a.m. on February 8, 2021, 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 Kristin S. Johnston, Deputy City Clerk.

  
Kristin S. Johnston, Deputy City Clerk