

# Sand Springs – Pogue Airport

## Airport Advisory Board

### Meeting Notice and Agenda

#### Regular Meeting

Thursday, May 10, 2018

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 March 8, 2018 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. OSAGE NATION REQUESTING APPLICATION FOR A FEDERAL AVIATION ADMINISTRATION UAS PILOT PROGRAM

Staff and Board members will discuss The Osage Nation Application to FAA to fund an Unmanned Aircraft System (UAS) program that includes establishing an aerial corridor from the former Tulsa Downtown Airpark to Hominy Airport and Ranch west of Hominy.

Items to be discussed:

- a) Osage Nation UAS Program

NO ACTION

**6. PROPOSED NEW GROUND LEASE FOR ULLRICH AVIATION 15 AIRCRAFT STORAGE T-HANGARS**

Board members will discuss, review and consider recommendation to Sand Springs Municipal Authority (SSMA) for proposed new ground lease for Ullrich Aviation 15 Aircraft T-hangars.

- a) Board members will consider recommendation to SSMA for proposed new ground lease with Ullrich Aviation for 15 Aircraft Storage T-Hangar

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

**7. 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 upcoming/proposed FAA/OAC/local funded projects for the airport.

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

**8. 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:

- b) Construction of hangars, infrastructures, codes and information for hangar development.

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) Updates Ullrich Aviation Hangar, Sand Springs Home Hangar

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

**10. ADJOURNMENT**

The next Airport Advisory Board Meeting is scheduled for Thursday, June 14, 2018.

This agenda was filed in the office of the City Clerk and posted at 10:00 am on May 7, 2018 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.

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Sunnie Smith, Public Works Administrative Specialist