

# Sand Springs – Pogue Airport Airport Advisory Board

## Regular Meeting Notice and Agenda

Thursday, May 13, 2021 – 5:30 p.m.

Sand Springs-Pogue Airport - Airport Terminal Conference Room

3200 Airport Road

Sand Springs, Oklahoma 74063

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **MINUTES**

Board members may consider approval, denial, amendment, or revision of the minutes of the April 8, 2021, Regular Airport Advisory Board meeting.

Motion\_\_\_\_\_ Second\_\_\_\_\_

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

This item is for informational purposes only.

5. **ENGINEER'S REPORT (A-B)**

A) Staff and Board Members will receive an update on CIP projects of interest, FAA/OAC funding.

This item is for informational purposes only.

B) Staff and Board Members will receive an update on Requests for Proposals for Airport Consulting/Engineering Services.

This item is for informational purposes only.

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

Board Members will discuss 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.

**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.

This item is for informational purposes only.

**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:

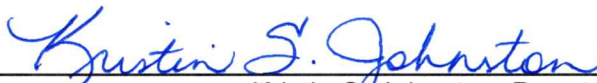
- a) Monthly Management Report.
- b) Updates Ullrich Aviation Hangar, Sand Springs Home Hangar
- c) New Security Facility for Airport

This item is for informational purposes only.

**9. ADJOURNMENT**

The next Airport Advisory Board Meeting is scheduled for Thursday, June 10, 2021.

This agenda was filed in the office of the City Clerk and posted at 4:45 p.m. on May 5, 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.



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Kristin S. Johnston, Deputy City Clerk