

Sand Springs – Pogue Airport

Airport Advisory Board

Meeting Notice and Agenda

Regular Meeting

Thursday, June 14, 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 May, 10, 2018 Regular Airport Advisory Board meeting are included in the agenda packets for the Board's review and approval.

ACTION: _____

4. ELECTION OF AIRPORT ADVISORY BOARD (AAB) OFFICERS (FY 2019)

Board members will discuss nominees for and elect new Airport Advisory Board Officers (Chairman, Vice Chairman and Secretary) for the new Fiscal Year 2019.

Items to be discussed:

- a) Nominees for Airport Advisory Board Chairman, Vice Chairman and Secretary
- b) Elect new AAB officers for Fiscal Year 2019

ACTION: _____

5. 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:

- c) Advertising, marketing for SSPA
- d) Schedule of events for SSPA
- e) Renovations/improvements to airport terminal
- f) Governmental Affairs Report

NO ACTION

6. 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

7. ENGINEERS REPORT

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

Items to be discussed:

- a) Board members and staff will discuss review and consider update to National Plan of Integrated Airport System (NPIAS) Twenty-Year Plan to submit to FAA and OAC for their review and consideration for funding through grants from the FAA and OAC Airport Improvement Program (AIP).

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:

- a) 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, July 12, 2018.

This agenda was filed in the office of the City Clerk and posted at 10:00 am on June 11, 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.

Sunnie Smith, Public Works Administrative Specialist