

Sand Springs – Pogue Airport Airport Advisory Board

Regular Meeting Notice and Agenda

Thursday, July 8, 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 June 10, 2021, Regular Airport Advisory Board meeting.

Motion_____ Second_____

4. ELECTION OF AIRPORT ADVISORY BOARD (AAB) OFFICERS FY 2022 (a-b)

Board members may consider approval, denial, amendment, or revision of nominees for and elect new Airport Advisory Board Officers (Chairman, Vice Chairman and Secretary) for the new Fiscal Year 2022.

Items to be discussed:

- a) Nominees for Airport Advisory Board Chairman, Vice Chairman and Secretary
- b) Elect new AAB officers for Fiscal Year 2022

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; no action is to be taken.

6. SAND SPRINGS-POGUE (SSPA) FALL FLY-IN

Board Members and Staff will discuss planning, activities and information for the SSPA Fly-In tentatively scheduled for Saturday October 16, 2021.

Items to be discussed:

- a) Discussion, planning and information for SSPA Fall Fly-In.

This item is for informational purposes only; no action is to be taken.

7. ENGINEER'S REPORT

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

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

This item is for informational purposes only; no action is to be taken.

8. 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.

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; no action is to be taken.

9. NORTHWEST APRON, AIRCRAFT HANGAR DEVELOPMENT (a-c)

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) Update Ullrich Aviation Hangar and Sand Springs Home Hangar
- c) Construction of hangars, infrastructure, codes and information for airport development.

This item is for informational purposes only; no action is to be taken.

10. 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.

This item is for informational purposes only; no action is to be taken.

11. CITY MANAGER'S REPORT

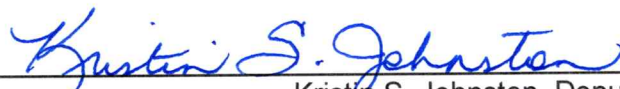
The City Manager will provide updates regarding recent and upcoming events and projects, including events of interest and the general operations of the City.

This item is for informational purposes only; no action is to be taken.

12. ADJOURNMENT

The next Airport Advisory Board Meeting is scheduled for Thursday, August 12, 2021.

This agenda was filed in the office of the City Clerk and posted at 11:00 a.m. on July 1, 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