

# Sand Springs – Pogue Airport

## Airport Advisory Board

### Meeting Notice and Agenda

#### Regular Meeting

Thursday, August 9, 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 July 12, 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. 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 FAA projects for the airport.

#### 6. SAND SPRINGS-POGUE AIRPORT 5-YEAR CIP UPDATE

Staff and Board members will discuss, review and consider update to 5-Year CIP and National Plan of Integrated Airport System (NPIAS) Twenty-Year Plan.

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: \_\_\_\_\_

**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: \_\_\_\_\_

**8. SAND SPRINGS-POGUE (SSPA) FALL FLY-IN**

Board Members and Staff will discuss planning, activities and information for the scheduled SSPA Fly-In on Saturday, October 20, 2018.

Items to be discussed:

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

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, September 13, 2018.

This agenda was filed in the office of the City Clerk and posted at 10:00 am on August 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