

# Sand Springs – Pogue Airport

## Airport Advisory Board

Meeting Notice and Agenda

Regular Meeting

Thursday, April 14, 2016

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 10, 2016 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 will update and discuss with Board members any pending airport CIP projects of interest, FAA/OAC funding.

Items to be discussed:

- a) Update on Omni-Directional Approach Lighting System (ODALS) Project

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

**6. 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.
- b) Discussion of March 17, 2016 meeting with Riverside Pilots Association

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

**7. 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:

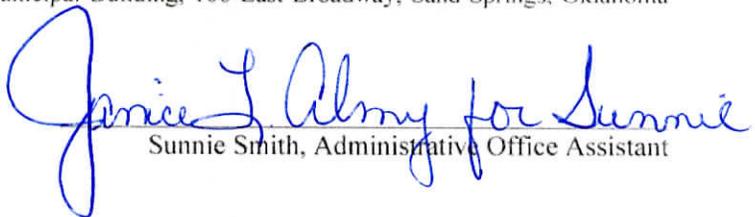
- a) Monthly Management Report.
- b) Update on PAS and Ullrich Aviation Hangar

NO ACTION

**8. ADJOURNMENT**

The next Airport Advisory Board Meeting is scheduled for Thursday, May 12, 2016.

This agenda was filed in the office of the City Clerk and posted at 10:00 am on April 11, 2016 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, Administrative Office Assistant