

SAND SPRINGS – POGUE AIRPORT

Airport Advisory Board
MINUTES

Thursday, January 11, 2018

5:30 p.m.

Airport Terminal Conference Room
Sand Springs-Pogue Airport
3200 Airport Road
Sand Springs, Oklahoma 74063

MEMBERS PRESENT: Dr. Tom Campbell, Chairman
Dr. Mark Manahan, Vice-Chairman
Robert Fleenor, Secretary
Joe Stephenson
David Kvach
Leia Anderson

ABSENT: Rick Westcott

ALSO PRESENT: Ken Madison, Airport Supervisor
Sunnie Smith, Recording Secretary

The Airport Advisory Board met in a regular session on Thursday, January 11, 2018 in the Airport Terminal conference room at the Sand Springs - Pogue Airport, pursuant to the agenda filed with the City Clerk's office, and posted at 10:00 a.m. on January 8, 2018 on the bulletin board located in the first floor lobby of the Sand Springs Municipal Building, 100 East Broadway Sand Springs, Oklahoma 74063.

1. Call to Order

Vice-Chairman Manahan called the meeting to order at 5:36 p.m.

2. Roll Call

Chairman Campbell called for individual roll call with members replying in the following manner:

Dr. Campbell, here; Dr. Manahan, here; Mr. Fleenor, here; Mr. Stephenson, here; Mrs. Anderson, here; Mr. Kvach, here; Mr. Westcott; no response.

3. Minutes

The minutes of the December 7, 2017 Regular Airport Advisory Board meeting were included in the agenda packets for the Board's review and approval.

A motion was made by Dr. Manahan and seconded by Mr. Stephenson that the minutes of the December 7, 2017 Airport Advisory be approved as written.

Chairman Campbell called for the vote recorded as follows:

Mr. Fleenor, abstain; Dr. Manahan, aye; Dr. Campbell, aye; Mr. Stephenson, aye; Mrs. Anderson, aye; Mr. Kvach, aye; Mr. Westcott, no reply.

4. ISR 1000 COMMITTEE REPORT

Committee Chairman updated the Board Members on airport improvements, upcoming events and any other activities including scheduled events of interest to the Board Members.

Discussion Item Only.

5. ENGINEERS REPORT

Staff and board members discussed ay pending airport CIP projects of interest, FAA/OAC funding.

After review and discussion a motion was made by Dr. Manahan and seconded by Dr. Campbell to accept and submit the Twenty- Year Plan to the FAA and OAC.

Chairman Campbell called for the vote recorded as follows:

Mr. Fleenor, aye; Dr. Manahan, aye; Dr. Campbell, aye; Mr. Stephenson, aye; Mrs. Anderson, aye; Mr. Kvach, aye; Mr. Westcott, no reply.

6. AIRCRAFT HANGAR CONSTRUCTION

Staff and board discussed the airport hangar construction at Sand Springs Pogue Airport.

Discussion Item Only.

7. AIRPORT SUPERVISOR'S MONTHLY MANAGEMENT REPORT

The board and staff reviewed and discussed the monthly management report for December 2017

Discussion Item Only.

8. ADJOURNMENT

The next meeting is scheduled for Thursday, February 8, 2018.

The meeting adjourned at 6:08 pm

Sunnie Smith, Public Works Administrative Specialist