

SAND SPRINGS – POGUE AIRPORT

Airport Advisory Board

MINUTES

Thursday, January 14, 2021

5:30 p.m.

Airport Terminal Conference Room

Sand Springs-Pogue Airport

3200 Airport Road

Sand Springs, Oklahoma 74063

MEMBERS PRESENT: Robert Fleenor, Chairman
Leia Anderson, Vice Chainman
Dr. Mark Manahan, Secretary
David Kvach
Rick Westcott
Joe Stephenson

ABSENT: Dr. Tom Campbell

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

The Airport Advisory Board met in a regular session on Thursday, January 14, 2021 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 10, 2021 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

Chairman Fleenor called the meeting to order at 5:28 p.m.

2. Roll Call

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

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

3. Minutes

The minutes of the December 2021 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. Kvach that the minutes of the December 10, 2021 Airport Advisory be approved..

Mr. Fleenor called for the vote recorded as follows:

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

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.

5. **ENGINEERS REPORT**

Staff and board members discussed and reviewed the 5 year CIP projects of interest, FAA/OAC funding & the 5 year CIP plan.

Discussion Item Only.

6. **AIRCRAFT HANGAR DEVELOPMENT**

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 2020.

Discussion Item Only.

8. **ADJOURNMENT**

The next meeting is scheduled for Thursday, February 11, 2021.

The meeting adjourned at 5:37p.m.



Sunnie Smith, Public Works Administrative Specialist