

SAND SPRINGS – POGUE AIRPORT

Airport Advisory Board

MINUTES

Thursday, February 8, 2018

5:30 p.m.

Airport Terminal Conference Room

Sand Springs-Pogue Airport

3200 Airport Road

Sand Springs, Oklahoma 74063

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

ABSENT: Dr. Tom Campbell, Chairman
Rick Westcott

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

The Airport Advisory Board met in a regular session on Thursday, February 8, 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 February 5, 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 5:35 p.m.

2. Roll Call

Vice Chairman Manahan 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; no response.

3. Minutes

The minutes of the January 11, 2018 Regular Airport Advisory Board meeting were included in the agenda packets for the Board's review and approval.

A motion was made by Mr. Fleenor and seconded by Mrs. Anderson that the minutes of the January 11, 2018 Airport Advisory be approved as written.

Chairman Campbell called for the vote recorded as follows:

Mr. Fleenor, aye; Dr. Manahan, aye; Dr. Campbell, no reply; 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.

Discussion Item Only.

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 January 2018.

Discussion Item Only.

8. ADJOURNMENT

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

The meeting adjourned at 5:53 pm

Sunnie Smith, Public Works Administrative Specialist