

SAND SPRINGS – POGUE AIRPORT

Airport Advisory Board

MINUTES

Thursday, February 11, 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
Dr. Mark Manahan, Secretary
David Kvach
Rick Westcott
Joe Stephenson
Dr. Tom Campbell

ABSENT: Leia Anderson, Vice Chainman

ALSO PRESENT: Ken Madison, Airport Supervisor
Sunnie Smith, Recording Secretary
Derek Campbell, Public Works Director/ City Engineer
Mike Carter, Chief of Police

The Airport Advisory Board met in a regular session on Thursday, February 11, 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 February 8, 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 5:33 p.m.

2. Roll Call

Chairman Fleenor 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, no response, Mr. Kvach, here; Mr. Westcott; here.

3. Minutes

The minutes of the January 2020 Regular Airport Advisory Board meeting were included in the agenda packets for the Board's review and approval.

A motion was made by Mr. Kvach and seconded by Dr. Manahan that the minutes of the December 10, 2020 Airport Advisory be approved..

Mr. Fleenor called for the vote recorded as follows:

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

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. **FEASIBILITY OF INSTALLING JET-A FUEL SYSTEM**

Staff and board discussed the FEASIBILITY OF INSTALLING Jet-A system providing service at SSPA.

Discussion Item Only.

7. **AIRCRAFT HANGAR DEVELOPMENT**

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

Discussion Item Only.

8. **EXECUTIVE SESSION**

The board and staff retired into executive session.

The board and staff reconvened the meeting after discussion.

9. **ADJOURNMENT**

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

The meeting adjourned at 6:31p.m.



Sunnie Smith, Public Works Administrative Specialist