

SAND SPRINGS – POGUE AIRPORT

Airport Advisory Board

MINUTES

Thursday, March 11, 2021

5:30 p.m.

Airport Terminal Conference Room

Sand Springs-Pogue Airport

3200 Airport Road

Sand Springs, Oklahoma 74063

MEMBERS PRESENT: Leia Anderson, Vice Chainman
Dr. Mark Manahan, Secretary
David Kvach
Rick Westcott
Joe Stephenson
Dr. Tom Campbell

ABSENT: Robert Fleenor, Chairman

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

The Airport Advisory Board met in a regular session on Thursday, March 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 March 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

Vice Chairman Anderson called the meeting to order at 5:30 p.m.

2. Roll Call

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

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

3. Minutes

The minutes of the February 2021 Regular Airport Advisory Board meeting were included in the agenda packets for the Board's review and approval.

A motion was made by Mr. Stephenson and seconded by Mr. Kvach that the minutes of the February 11, 2021 Airport Advisory be approved.

Vice Chairman Anderson called for the vote recorded as follows:

Mr. Fleenor, no response; Dr. Manahan, aye; Dr. Campbell, abstain; Mr. Stephenson, aye; Mrs. Anderson, aye; 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, April 8, 2021.

The meeting adjourned at 5:41p.m.



Sunnie Smith, Public Works Administrative Specialist