

SAND SPRINGS – POGUE AIRPORT

Airport Advisory Board

MINUTES

Thursday, June 14, 2018

5:30 p.m.

Airport Terminal Conference Room

Sand Springs-Pogue Airport

3200 Airport Road

Sand Springs, Oklahoma 74063

MEMBERS PRESENT: Robert Fleenor, Secretary
Joe Stephenson
Rick Westcott
David Kvach

ABSENT: Dr. Tom Campbell, Chairman
Dr. Mark Manahan, Vice-Chairman
Leia Anderson

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

The Airport Advisory Board met in a regular session on Thursday, June 14, 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 June 11, 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

Secretary Fleenor called the meeting to order at 5:35 p.m.

2. Roll Call

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

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

3. Minutes

The minutes of the May 10, 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. Stephenson and seconded by Mr. Westcott that the minutes of the May 10, 2018 Airport Advisory be approved as written.

Secretary Fleenor called for the vote recorded as follows:

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

4. ELECTION OF AIRPORT ADVISORY BOARD OFFICERS (FY- 2019)

Board members discussed nominees and elected new officers for the new Fiscal Year 2019.

Following discussion a motion was made by Mr. Stephenson and seconded by Mr. Westcott that the following positions are filled as stated Dr. Manahan, Chairman; Mr. Fleenor, Vice-Chairman; Mrs. Anderson, Secretary.

Secretary Fleenor called for the vote recorded as follows:

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

5. 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.

6. OSAGE NATION REQUESTING APPLICATION FOR A FEDERAL AVIATION ADMINISTRATION UAS PILOT PROGRAM

Discussion Item Only.

7. ENGINEERS REPORT

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

Discussion Item Only.

8. AIRCRAFT HANGAR CONSTRUCTION

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

Discussion Item Only.

9. AIRPORT SUPERVISOR'S MONTHLY MANAGEMENT REPORT

The board and staff reviewed and discussed the monthly management report for May 2018.

Discussion Item Only.

10. ADJOURNMENT

The next meeting is scheduled for Thursday, July 12, 2018.

The meeting adjourned at 5:54 pm

Sunnie Smith, Public Works Administrative Specialist