

Sand Springs – Pogue Airport Airport Advisory Board

Meeting Notice and Agenda

Regular Meeting

Thursday, July 9, 2020

5:30 p.m.

Airport Terminal Conference Room

Sand Springs-Pogue Airport

3200 Airport Road

Sand Springs, Oklahoma 74063

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES

The minutes of the June 11, 2020 Regular Airport Advisory Board meeting are included in the agenda packets for the Board's review and approval.

ACTION: _____

4. ELECTION OF AIRPORT ADVISORY BOARD (AAB) OFFICERS (FY 2021)

Board members will discuss nominees for and elect new Airport Advisory Board Officers (Chairman, Vice Chairman and Secretary) for the new Fiscal Year 2021.

Items to be discussed:

- a) Nominees for Airport Advisory Board Chairman, Vice Chairman and Secretary
- b) Elect new AAB officers for Fiscal Year 2021

ACTION: _____

5. ISR 1000 COMMITTEE REPORT

Committee Chairman and Board Members will discuss airport improvements, upcoming events and any activities including scheduled events of interest.

Items to be discussed:

- c) Advertising, marketing for SSPA
- d) Schedule of events for SSPA
- e) Renovations/improvements to airport terminal
- f) Governmental Affairs Report

NO ACTION

6. ENGINEERS REPORT

Staff and Board members will discuss any pending airport CIP projects of interest, FAA/OAC funding.

Items to be discussed:

- a) Update on Northwest Drainage Project
- b) Update on any upcoming projects FAA projects for the airport.

ACTION: _____

7. FEASIBILITY OF INSTALLING JET-A FUEL SYSTEM

Staff and Board members will discuss the feasibility of installing Jet-A system/providing service at SSPA.

Items to be discussed:

- a) Board members and staff will discuss the feasibility of City of Sand Springs/Sand Springs Municipal Authority installing Jet-A system/providing service at SSPA.

ACTION: _____

8. AIRCRAFT HANGAR DEVELOPMENT

Board Members and Staff will discuss airport hangar construction, infrastructure, codes and any other information associated with hangar development at airport.

Items to be discussed:

- a) Construction of hangars, infrastructures, codes and information for hangar development.

ACTION: _____

9. AIRPORT SUPERVISOR’S MONTHLY MANAGEMENT REPORT

The Airport Supervisor will update Board members about upcoming events, activities, and general operations of the airport.

Items to be discussed:

- a) Monthly Management Report.
- b) Updates Ullrich Aviation Hangar, Sand Springs Home Hangar

ACTION: _____

10. ADJOURNMENT

The next Airport Advisory Board Meeting is scheduled for Thursday, August 13, 2020.

This agenda was filed in the office of the City Clerk and posted at 10:00 am on July 6, 2020 on the digital display board located in the lobby of the Sand Springs Municipal Building, 100 East Broadway, Sand Springs, Oklahoma 74063, by Janice L. Almy, City Clerk.

Sunnie Smith, Public Works Administrative Specialist