

# Sand Springs – Pogue Airport Airport Advisory Board

## Meeting Notice and Agenda Regular Meeting

Thursday, August 13, 2020

5:30 p.m.

Airport Terminal

Sand Springs-Pogue Airport

3200 Airport Road

Sand Springs, Oklahoma 74063

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **MINUTES**

The minutes of the July 9, 2020 Regular Airport Advisory Board meeting are included in the agenda packets for the Board's review and approval.

ACTION: \_\_\_\_\_

4. **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:

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

NO ACTION

5. **SAND SPRINGS-POGUE AIRPORT 5-YEAR CIP UPDATE/ENGINEERS REPORT**

Staff and Board members will discuss, review and consider update to 5-Year CIP and National Plan of Integrated Airport System (NPIAS) Twenty-Year Plan.

Items to be discussed:

a) Board members and staff will discuss review and consider update to 5-year CIP Update to submit to Federal Aviation Administration (FAA) and Oklahoma Aeronautics Commission (OAC) for their review and consideration for funding through grants from the FAA and OAC Airport Improvement Program (AIP).

b) Update on any upcoming projects FAA projects for the airport.

ACTION: \_\_\_\_\_

Items to be

**6. 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: \_\_\_\_\_

**7. 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: \_\_\_\_\_

**8. 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: \_\_\_\_\_

**9. ADJOURNMENT**

The next Airport Advisory Board Meeting is scheduled for Thursday, September 10, 2020.

This agenda was filed in the office of the City Clerk and posted at 2:00 p.m. on August 6, 2020, on the display board located at the front entrance of the Sand Springs Municipal Building (City Hall), 100 East Broadway Street, Sand Springs, Oklahoma, 74063, by Kristin S. Johnston, Deputy City Clerk.

  
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Kristin S. Johnston, Deputy City Clerk