

# Sand Springs – Pogue Airport

## Airport Advisory Board

### Meeting Notice and Agenda

#### Regular Meeting

Thursday, November 14, 2019

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 October 10, 2019 Regular Airport Advisory Board meeting are included in the agenda packets for the Board's review and approval.

NO 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. 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 any upcoming projects FAA projects for the airport.

NO ACTION

#### 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

c) Airport Customer Appreciation Dinner Thursday, Dec. 5, 2019

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

**9. ADJOURNMENT**

The next Airport Advisory Board Meeting is scheduled for Thursday, December 5, 2018.

This agenda was filed in the office of the City Clerk and posted at 10:00 a.m. on November 6, 2019, on the window located at the front entrance of former Fire Station #1, 217 N. McKinley Ave., Sand Springs, Oklahoma 74063, by Kristin S. Johnston, Deputy City Clerk.

  
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Kristin S. Johnston, Deputy City Clerk