

Sand Springs – Pogue Airport
Airport Advisory Board
Meeting Notice and Agenda
Regular Meeting
Thursday, January 10, 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 December 8, 2018 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. 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.

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:

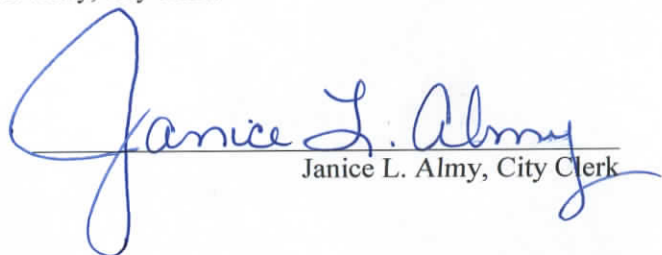
- a) Monthly Management Report.
- b) Updates Ullrich Aviation Hangar, Sand Springs Home Hangar

ACTION: _____

9. ADJOURNMENT

The next Airport Advisory Board Meeting is scheduled for Thursday, February 14, 2019.

This agenda was filed in the office of the City Clerk and posted at 10:00 am on January 2, 2019 on the digital display board and bulletin board located in the lobby of the Sand Springs Municipal Building, 100 East Broadway, Sand Springs, Oklahoma 74063, by Janice L. Almy, City Clerk.


Janice L. Almy, City Clerk