

Sand Springs – Pogue Airport Airport Advisory Board

Regular Meeting Notice and Agenda
Thursday, February 10, 2022 – 5:30 p.m.
Sand Springs-Pogue Airport - Airport Terminal
3200 Airport Road
Sand Springs, Oklahoma 74063

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **MINUTES**

Board members may consider approval, denial, amendment, or revision of the minutes of the January 13, 2022 Regular Airport Advisory Board (AAB) meeting.

Motion_____ Second_____

4. **ISR 1000 COMMITTEE REPORT (a-d)**

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

This item is for informational purposes only.

5. **PROPOSED AVIATION SERVICES OPERATOR LEASE/LICENSE AGREEMENT FOR CITY MAINTENANCE HANGAR AND STORAGE ROOM F WITH WLW ENTERPRISES, LLC DBA, SKYBOSS AVIATION**

Board members may consider approval, denial, amendment, or revision to proposed Aviation Services Operator (ASO) Lease/License Agreement that would permit WLW Enterprises, LLC, DBA, Skyboss Aviation to operate as an Airport Tenant and Commercial Operator in the City Maintenance Hangar and Storage Room F at SSPA.

Motion_____ Second_____

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 any upcoming projects FAA projects for the airport.

This item is for informational purposes only.

7. FEASIBILITY OF INSTALLING JET-A FUEL SYSTEM

Board Members will discuss the feasibility of City of Sand Springs/Sand Springs Municipal Authority (SSMA) installing Jet-A system/providing services at SSPA.

Items to be discussed:

- a) The feasibility of City of Sand Springs/Sand Springs Municipal Authority installing Jet-A system/providing service at SSPA.

This item is for informational purposes only.

8. NORTHWEST APRON, AIRCRAFT HANGAR DEVELOPMENT (a-b)

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

Items to be discussed:

- a) Update Northwest Apron Development Area
- b) Construction of hangars, infrastructure, codes and information for airport development.

This item is for informational purposes only.

9. SAND SPRINGS HOME HANGAR/BONDIO LLC

Board Members and Staff will discuss Sand Springs Home Hangar and Bondio, LLC operations.

This item is for informational purposes only.

10. CITY MANAGER'S REPORT

The City Manager will provide updates regarding recent and upcoming events and projects, including events of interest and the general operations of the City.

This item is for informational purposes only.

11. AIRPORT SUPERVISOR'S SSPA MONTHLY MANAGEMENT REPORT

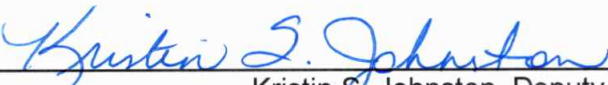
The Airport Supervisor will provide the Monthly Management Report and updates on upcoming events, activities and general operations at SSPA.

This item is for informational purposes only.

12. ADJOURNMENT

The next Airport Advisory Board Meeting is scheduled for Thursday, March 10, 2022.

This agenda was filed in the office of the City Clerk and posted at 9:45 a.m. on February 4, 2022, 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.



Kristin S. Johnston, Deputy City Clerk