

# Sand Springs – Pogue Airport

## Airport Advisory Board

**Meeting Notice and Agenda**

**Regular Meeting**

**Thursday, October 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 August 9, 2019 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 National Plan of Integrated Airport System (NPIAS) Twenty-Year Plan to submit to FAA and 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: \_\_\_\_\_

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

**7. SAND SPRINGS-POGUE (SSPA) FALL FLY-IN**

Board Members and Staff will give a report on the SSPA Fly-In and Southern Navion Aviation Group (SNAG) event held Saturday, August 31, 2019.

NO ACTION

**8. AIRPORT ADVISORY BOARD MEETING SCHEDULE**

The Board and Staff will discuss the Airport Board meetings schedule for calendar year 2019.

Items to be discussed:

- a) Schedule for AAB meetings during calendar year 2019.

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:

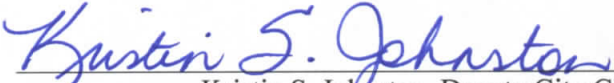
- a) Monthly Management Report.
- b) Updates Ullrich Aviation Hangar, Sand Springs Home Hangar

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

**10. ADJOURNMENT**

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

This agenda was filed in the office of the City Clerk and posted at 10:00 a.m. on October 3, 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