

SAND SPRINGS – POGUE AIRPORT

Airport Advisory Board
MINUTES

Thursday, January 10, 2019

5:30 p.m.

Airport Terminal Conference Room
Sand Springs-Pogue Airport
3200 Airport Road
Sand Springs, Oklahoma 74063

MEMBERS PRESENT: Dr. Mark Manahan, Chairman
Robert Fleenor, Vice Chairman
Leia Anderson, Secretary
Joe Stephenson
David Kvach

ABSENT: Rick Westcott
Dr. Tom Campbell

ALSO PRESENT: Ken Madison, Airport Supervisor
Sunnie Smith, Recording Secretary

The Airport Advisory Board met in a regular session on Thursday, January 10, 2019 in the Airport Terminal conference room at the Sand Springs - Pogue Airport, pursuant to the agenda filed with the City Clerk's office, and posted at 10:00 a.m. on January 7, 2019 on the bulletin board located in the first floor lobby of the Sand Springs Municipal Building, 100 East Broadway Sand Springs, Oklahoma 74063.

1. Call to Order

Chairman Manahan called the meeting to order at 5:30 p.m.

2. Roll Call

Chairman Manahan called for individual roll call with members replying in the following manner:

Dr. Campbell, no response; Dr. Manahan, here; Mr. Fleenor, here; Mr. Stephenson, here; Mrs. Anderson, here; Mr. Kvach, here; Mr. Westcott; no response.

3. Minutes

The minutes of the December 8, 2018 Regular Airport Advisory Board meeting were included in the agenda packets for the Board's review and approval.

A motion was made by Mr. Fleenor and seconded by Mr. Kvach that the minutes of the December 8, 2018 Airport Advisory be approved as written.

Chairman Manahan called for the vote recorded as follows:

Mr. Fleenor, aye; Dr. Manahan, aye; Dr. Campbell, no response; Mr. Stephenson, aye; Mrs. Anderson, abstain; Mr. Kvach aye; Mr. Westcott, no response.

4. ISR 1000 COMMITTEE REPORT

Committee Chairman updated the Board Members on airport improvements, upcoming events and any other activities including scheduled events of interest to the Board Members.

5. ENGINEERS REPORT

Staff and board members discussed any pending airport CIP projects of interest, FAA/OAC funding.

Discussion Item Only.

6. FEASIBILITY OF INSTALLING JET-A FUEL SYSTEM

Staff and board members discussed the feasibility of installing Jet-A system/providing service at SSPA.

Discussion Item Only.

7. AIRCRAFT HANGAR CONSTRUCTION

Staff and board discussed the airport hangar construction at Sand Springs Pogue Airport.

Discussion Item Only.

8. AIRPORT SUPERVISOR'S MONTHLY MANAGEMENT REPORT

The board and staff reviewed and discussed the monthly management report for December 2018.

Discussion Item Only.

9. ADJOURNMENT

The next meeting is scheduled for Thursday, February 14, 2019.

The meeting adjourned at 5:40p.m.

Sunnie Smith, Public Works Administrative Specialist