

Sand Springs – Pogue Airport Airport Advisory Board

Regular Meeting Notice and Agenda
Thursday, March 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 February 10, 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. **ENGINEERS REPORT - SAND SPRINGS-POGUE AIRPORT (SSPA) 5-YEAR CIP UPDATE & AIRPORT POLICY DOCUMENTS UPDATE**

Board member and staff will discuss to SSPA 5-Year CIP Update & Airport Policy Documents Update:

- a) Board members may consider approval, denial, amendment, or revision to the update of 5-Year CIP to submit to FAA and OAC for their review and consideration for funding through grants from the FAA and OAC Airport Improvement Program (AIP) and Airport Infrastructure Grant Program (AIGP).

Motion_____ Second_____

- b) Updates to the Airport Policy Documents including Airport Minimum Standards, Site Development Standards and Stormwater Pollution Prevention Plan (SWP3).

This item is for informational purposes only.

6. 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.

7. NORTHWEST APRON, AIRCRAFT HANGAR DEVELOPMENT (a-c)

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.

8. SAND SPRINGS HOME HANGAR/BONDIO LLC

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

Items to be discussed:

- a) Update on Bondio, LLC providing Jet-A Services at SSPA.

This item is for informational purposes only.

9. PLANE WASHING AT AIRPORT & EPA/ODEQ STORMWATER PERMIT, BASIC MANAGEMENT PRACTICES (BMP's) FOR AIR TRANSPORTATION FACILITIES & ODEQ BMP's

Board Members and Staff will discuss plane washing and the EPA's Stormwater BMP's for Air Transportation Facilities & OKR05 Industrial Activities Permit BMP's.

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

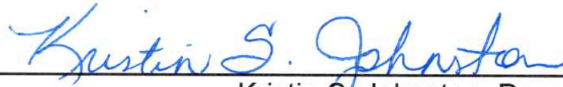
The Airport Supervisor will provide the Monthly Management Report and updates on upcoming events, activities and general operations at SSPA.

This item is for informational purposes only.

12. ADJOURNMENT

The next Airport Advisory Board Meeting is scheduled for Thursday, April 14, 2022.

This agenda was filed in the office of the City Clerk and posted at 9:15 a.m. on March 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