

**OKLAHOMA AERONAUTICS COMMISSION MEETING
THURSDAY, May 12, 2011, AT 10 AM
OKLAHOMA DEPARTMENT OF TRANSPORTATION
FIRST FLOOR COMMISSION ROOM
200 NE 21ST STREET
OKLAHOMA CITY OK**

AGENDA

1. **CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT — Chairman Stucky**
2. **APPROVAL OF THE FEBRUARY 17, 2011, MEETING MINUTES — Chairman Stucky**

Action Required

3. **APPOINTMENT OF NEW STAFF MEMBER— Victor Bird**
Commissioners will consider the appointment of Rhonda Mullins as the Aeronautics Commission's new administrative assistant.

Action Required

4. **DIRECTOR'S REPORT— Victor Bird**
 - A. Legislative and Congressional Update
 - B. MRO Americas 2011
 - C. OAC Strategic Plan Follow Up
 - D. Billboard Campaign to Promote the Aerospace Industry

Information Only

5. **FINANCIAL REPORT — Elaine Spell**
The Commission will be briefed on the current budget figures for FY2011.

Information Only

6. **OKLAHOMA AIRPORT SYSTEM PLAN AND CAPITAL IMPROVEMENT PROGRAM OVERVIEW — Dale Williams**
The Commission will be presented a brief overview of the Oklahoma Airport System Plan (OASP) and Capital Improvement Program (CIP) process. The goal of the OASP is to identify, maintain and develop a system of airports around the state that will meet the present and future national and state needs for safety, capacity, access to communities, and commerce. The CIP is the document used to program federal and state funds for airport development that is consistent with the goals of the OASP.

Information and Discussion

7. OKLAHOMA AIRPORT SYSTEM PLAN — Dale Williams

The Commission will be informed that staff is moving forward with a detailed review of the functional classification of twelve (12) airports currently identified in the Oklahoma Airport System Plan (listed below). The review will discuss safety of aircraft operations, aviation demand, facility geometric standards and current condition, existing and forecasted pavement condition, sponsor commitment, service area coverage, and benefit to the state airport system. The Commission staff will present the findings and recommendations during future Commission meetings.

Anadarko Municipal
Broken Bow Municipal
Chattanooga Sky Harbor
Tenkiller Lake Airpark

Kingfisher Municipal
Laverne Municipal
Olustee Municipal
Pawhuska Municipal

Pond Creek Municipal
Texhoma Municipal
Tipton Municipal
Westport

Information and Discussion

8. CENTER FOR AEROSPACE SUPPLIER QUALITY (CASQ) UPDATE AND CONTRACT APPROVAL — Victor Bird

The Commission will receive an update on CASQ and consider approving an interagency agreement with CareerTech's Oklahoma Bid Assistant Network to serve as general contractor in the daily operation of CASQ during fiscal year 2012.

Action Required

9. PARTNERSHIP WITH THE OKLAHOMA DEPARTMENT OF COMMERCE FOR THE NATIONAL BUSINESS AVIATION ASSOCIATION'S ANNUAL MEETING AND CONVENTION— Victor Bird

The Commission will consider approving the agency's participation at the upcoming National Business Aviation Association Annual Meeting and Convention that is to be held Oct. 10-12, 2011. The Aeronautics Commission will be partnering with several other state and local organizations to present Oklahoma's aerospace industry to this gathering of worldwide aerospace leading companies. The funding request is for up to \$6,750.

Action Required

10. OKLAHOMA AEROSPACE SUMMIT & EXPO SPONSORSHIP — Victor Bird

The Commission will consider approving a sponsorship in the amount of \$5,000 for the 2011 Oklahoma Aerospace Summit & Expo, scheduled for June 6-8 in Tulsa.

Action Required

11. AVIATION ACCREDITATION BOARD INTERNATIONAL 2011 ANNUAL MEETING SPONSORSHIP — Victor Bird

The Commission will consider a sponsorship for the Aviation Accreditation Board International's 2011 Annual Meeting to be held in Norman July 12-15 at the Embassy Suites. This request will grant OAC's director the authority to approve a sponsorship in an amount up to \$2,499.

Action Required

12. ANNOUNCEMENT OF NEXT COMMISSION MEETING — Chairman Stucky

The chairman will announce the date and time of the next regularly scheduled meeting, which is 10 a.m., July 14, 2011, at the Oklahoma Department of Transportation in Oklahoma City.

Information Only

13. NEW BUSINESS (*“any matter not known about or which could not be reasonably foreseen 24 hours before the meeting”*)

14. COMMENTS FROM MEMBERS OF THE PUBLIC

15. COMMENTS FROM THE CHAIRMAN — Chairman Stucky

16. ADJOURNMENT