

**OKLAHOMA AERONAUTICS COMMISSION MEETING  
THURSDAY, JULY 14, 2011, AT 10 AM  
OKLAHOMA DEPARTMENT OF TRANSPORTATION  
FIRST FLOOR COMMISSION ROOM  
200 NE 21<sup>ST</sup> STREET  
OKLAHOMA CITY OK**

**AGENDA**

1. **CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT—  
Chairman Stucky**

2. **ELECTION OF OFFICERS FOR FISCAL YEAR 2012 — Chairman Stucky**  
Commissioners will select a new chairman, vice chairman and secretary who will serve during FY 2012.

Action Required

3. **APPROVAL OF THE MAY 12, 2011, REGULAR COMMISSION MEETING MINUTES —  
New Chairman**

Action Required

4. **DIRECTOR'S REPORT— Victor Bird**  
A. Legislative and Congressional Update  
B. Center for Aerospace Supplier Quality (CASQ) Update  
C. Oklahoma Aerospace Summit & Expo

Information Only

5. **FINANCIAL REPORT — Elaine Spell**  
The Commission will be briefed on the current budget figures for FY 2011.

Information Only

6. **SYSTEM PLANNING GRANT — Dale Williams**  
Contingent on FAA making a Grant Offer, the Commission will consider accepting a system planning grant from the FAA. The Commission and the FAA continue work together in an effort to improve the Oklahoma Airport System through disciplined airport planning and programming that is consistent with the Commission's and FAA's capital planning processes. The grant will fund the capital planning process, airport information management activities, pavement management program, self-and certification program. The estimated total cost is \$208,834 and will be funded with \$198,392 federal grant funds and \$10,442 of state matching funds.

Action Required

**7. CAPITAL IMPROVEMENT GRANT PROGRAM — Dale Williams**

The Commission will consider approving a state grant for a project that is currently identified in the Commission's approved Capital Improvement Program for Max Westheimer Airport. The proposed project will consist of the reconstruction of the south main apron and fencing. The total project cost is \$2,159,671 and will be funded with \$2,040,606 of federal grant funds, \$64,198 state grant funds and \$54,867 of sponsor matching funds.

Action Required

**8. THREE-YEAR CAPITAL IMPROVEMENT PROGRAM — Dale Williams**

**A.** The Commission will be briefed about the reduction in federal funding for fiscal years 2012 and 2013, and possibly FY 2011. Historically, the federal State Apportionment amount used for programming projects in the Commission's Capital Improvement Program has been \$4,350,000 per year. The revised programming amount is \$3,900,000, a reduction of \$450,000 each fiscal year.

Information Only

**B.** The Commission will consider approving an amendment to the Three-year Capital Improvement Program that will identify an FY 2012 project for Enid Woodring Regional Airport. The project will consist of reconstruction of taxilanes in the hangar area. The total project cost is \$592,981 and will be funded with \$445,000 of state grant funds and \$147,981 of sponsor matching funds.

Action Required

**C.** The Commission will consider approving an amendment to the Three-year Capital Improvement Program that will increase the Commission's maximum share for a terminal building project from \$275,000 to \$500,000. The funding shares for a terminal building project are 50% Commission and 50% sponsor.

Action Required

**D.** The Commission will consider approving an amendment to the Three-year Capital Improvement Program that will identify an FY 2012 project for Ada Municipal Airport. The project will consist of the construction of a new terminal building. The funding shares for the project are 50% Commission and 50% sponsor. The Commission's maximum share for the project is \$500,000.

Action Required

**E.** The Commission will consider approving an amendment to the Three-year Capital Improvement Program that will identify an FY 2012 project for West Woodward Municipal Airport. The project will consist of the construction of a new terminal building. The funding shares for the project are 50% Commission and 50% sponsor. The Commission's maximum share for the project is \$500,000.

Action Required

**9. OKLAHOMA AIRPORT SYSTEM PLAN — Dale Williams**

The Commission will be briefed on the findings of a detailed review of the functional classification of six (6) airports currently identified in the Oklahoma Airport System Plan.

Chattanooga Sky Harbor – Remain in the OASP

Kingfisher Municipal – Remain in the OASP

South Grand Lake Regional Airport – Reclassify from Community Airport to District Airport

Laverne Municipal – Remove from the OASP

Olustee Municipal – Remove from the OASP

Pond Creek Municipal – Remove from the OASP

Information Only

**10. AGREEMENT ENTERED INTO BY THE DIRECTOR — Victor Bird**

Under the authority delegated to the Director by the Commission, the Director entered into the following agreements after the required advice and consent:

**A. Partnership and to exhibit at the Association for Unmanned Vehicle Systems International (AUVSI) Unmanned Systems North America 2011 conference**

The AUVSI conference will be held August 16-18 in Washington D.C. and is recognized as the leading international event for the unmanned systems marketplace. The Aeronautics Commission will be partnering with the Oklahoma Department of Commerce, University Multispectral Laboratory, Tulsa Metro Chamber, Greater Oklahoma City Chamber of Commerce and others to rent an exhibit space and erect a booth. OAC's share of the costs for the space and exhibit booth is \$5,000.

**B. Sponsorship of Tinker and the Primes 2011**

Tinker and the Primes will be held August 8-10 at the Reed Center in Midwest City. The purpose of Tinker and the Primes is to share current and future requirements with Oklahoma aerospace and defense companies that want to do business with Tinker Air Force Base. The sponsorship amount is \$2,500.

Information Only

**11. EAA AIRVENTURE OSHKOSH 2011 — Victor Bird**

Commissioners will consider approving a partnership between the Aeronautics Commission and the Northern Oklahoma Aviation Alliance for a booth at AirVenture Oshkosh, July 25 - August 1, in Oshkosh, Wisc. The Aeronautics Commission and the three members of the Alliance – Enid, Blackwell and Alva – will divide the cost of the booth among the four partners. In addition, the Commission will consider approving a sponsorship for a luncheon on July 30 during AirVenture which will be hosted by the Alliance and Aeronautics Commission and will feature Oklahoma Sen. Jim Inhofe as guest speaker.

Action Required

**12. AVIATION EDUCATION GRANTS CONSENT DOCKET — Grayson Ardies**

Commissioners will discuss and take action on the following funding requests for aviation, aerospace and STEM education. *Any commissioner may request that any or all of these*

*items be considered individually.*

- A. Ponca City Regional Airport:** An aviation education contract to assist with their annual Flight Academy that will be held in June 2012. The contract will provide scholarships for approximately 60 students to attend. Funding will also go toward student supplies and curriculum. The Flight Academy serves students in grades 4-12 within Ponca City and the surrounding area. The requested amount is \$15,500; staff recommendation is for \$15,500.
- B. For Inspiration and Recognition of Science and Technology (FIRST) Robotics:** An aviation education contract for the Oklahoma Regional FIRST Robotics Competition, which will be held March 29-31, 2012, at the Cox Convention Center. Approximately 1,000 high school students will compete in the event. Students are required to use STEM by way of the Robotics Competition. Funding will be applied toward the general production of the competition, and the overall budget of the event is \$200,000. The requested amount is \$5,000; staff recommendation is for \$5,000.
- C. Sooner Flight Academy:** An aviation education grant for the University of Oklahoma's Sooner Flight Academy (SFA). The grant will provide for student scholarships and internships. More than 1,000 students in grades 1-12 will participate in SFA, which will be held during the summer of 2012. The requested amount is \$76,220; staff recommendation is for \$53,000.
- D. STARBASE Oklahoma Inc.:** An aviation education contract for their STEM Enrichment Through Aerospace Education Program. The program will serve approximately 4,650 students in grades 4-8. The majority of the contract will provide remote control planes, helicopters and rockets for cadets in training as well as other supplies and materials. Cadets will be introduced to engineering through aerospace design projects. The requested amount is \$30,000; staff recommendation is for \$30,000.
- E. Metro Technology Center Aviation Campus and FAA Mike Monroney Aeronautical Center:** An aviation education grant for Aviation Career Education Academy. The grant will provide materials, supplies and help with the cost of orientation flights for their Aviation Career Education (ACE) Camp. Approximately 30 students will participate in the ACE Camp, which serves students in grades 7-9, and special emphasis is given to students who attend at-risk schools. The requested amount is \$11,100; staff recommendation is for \$11,100.
- F. Rose State College:** An aviation education grant for their Aerospace Flight Camp. The grant will provide for rocketry and astronomy supplies and materials as well as transportation to local museums. Approximately 25 students will participate in the camp to be held in June 2012 and will serve students in grades 6-8. The requested amount is \$4,754; staff recommendation is for \$4,754.
- G. Langston University:** An aviation education grant for their National Summer Transportation Institute Program for High School Students to be held in June 2012. The grant will help fund activities during the first week of the program which focuses on the air mode of transportation. Other areas include land, water and space modes of transportation. During the air transportation week, students will learn the principles of flight as well as how to launch rockets. They will be visiting local areas of interest such

as the Mike Monroney Aeronautical Center, Will Rogers World Airport and Tinker Air Force Base. Approximately 25 students in grades 9-11 will participate in the program. The requested amount is \$9,800; staff recommendation is for \$3,500.

Action Required

**13. AVIATION EDUCATION GRANTS — Grayson Ardies**

Commissioners will consider approving an aviation education grant for Southeastern Oklahoma State University's "Take Flight – Aviation Science Camp." The grant will provide for flight costs, materials and meals during the camp. Approximately 25 students in grades 5-7 will participate in the camp, which will be held in June 2012. The requested amount is \$26,766; staff recommendation is for \$13,383.

Action Required

**14. OSBI AVIATION WORKING GROUP — Grayson Ardies**

Director Bird and Grayson Ardies, OAC's program manager, were invited to a meeting in early June with the Oklahoma State Bureau of Investigation's Fusion Center to discuss General Aviation security at airports around the state. Members from the Highway Patrol, Department of Agriculture, Transportation Safety Administration and OSBI were present. There are continued concerns that GA aircraft can potentially be used for terrorist activity. OAC is continuing its efforts to collect security plans and inform airports about the importance of reporting any suspicious activity to the proper authorities.

Information Only

**15. COMMISSION MEETINGS — Victor Bird**

**A.** Commissioners will consider the frequency of its regularly scheduled meetings, with the possibility of adding more meeting dates to the schedule.

Action Required

**B.** Due to scheduling conflicts, commissioners will be asked to move their September 2011 meeting, originally scheduled for Sept. 15 at the Oklahoma Department of Transportation in Oklahoma City, to Sept. 8 at Tulsa Technology Center's Riverside Campus. The start time will remain at 10 a.m.

Action Required

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

**17. COMMENTS FROM MEMBERS OF THE PUBLIC**

**18. ADJOURNMENT**