

**OKLAHOMA AERONAUTICS COMMISSION MEETING
THURSDAY, JANUARY 10, 2008, AT 10:00 A.M.
OKLAHOMA DEPARTMENT OF TRANSPORTATION
CONFERENCE ROOM, FIRST FLOOR
OKLAHOMA CITY, OK**

AGENDA

- 1. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT—Chairman Stephenson**
- 2. APPROVAL OF THE SEPTEMBER 20, 2007, REGULAR COMMISSION MEETING MINUTES AND OCTOBER 11, 2007, REGULAR COMMISSION MEETING AND RETREAT MINUTES—Chairman Stephenson**

Action Required

- 3. DIRECTOR'S REPORT—Victor Bird**
 - A. Legislative Update**
 1. Interim Study
 2. Efforts Next Session
 - B. Congressional Update**
 1. FAA Reauthorization
 - C. Executive Committee Meeting of the National Association of State Aviation Officials**
 - D. Aerospace Advisory Council and Oklahoma Aerospace Alliance Updates**
 - E. Status of Commission Members**
 - F. Greater Oklahoma City Partnership Annual Aerospace Forum, Jan. 22, 2008**
 - G. Recent and Upcoming Speaking Engagements**
- 4. APPROVAL OF APPOINTMENTS—Victor Bird**

Vote to approve the hiring of Elaine Spell as Finance Officer and Aaron Downing as Airport System Planner

Action Required

- 5. NATIONAL BUSINESS AVIATION ASSOCIATION'S ANNUAL MEETING AND CONVENTION—Victor Bird, Kevin Jones**

The Commission will be briefed concerning the creation of an "Oklahoma Row" at the next National Business Aviation Association's Annual Meeting and Convention.

Information Only

6. AIRCRAFT OWNERS AND PILOTS ASSOCIATION (AOPA) EXPO—Chairman Stephenson

The Commission will be briefed on the AOPA Expo that OAC Chairman Tom Stephenson recently attended.

Information Only

7. STRATEGIC PLANNING UPDATE—Victor Bird

The Commission will consider approving changes to the agency's strategic plan that were recommended during the October meeting and retreat.

Action Required

8. FUNDING FOR INSPIRATION AND RECOGNITION OF SCIENCE AND TECHNOLOGY (FIRST) ROBOTICS COMPETITION—Treasure Tytenicz

The Commission will consider approving a contract with Funding for Inspiration and Recognition of Science and Technology (FIRST), which will host a robotics competition in Oklahoma City on March 20-22, 2008. FIRST has existed since 1989 and Oklahoma teams started participating in this program in 2001.

Action Required

9. OKLAHOMA AEROSPACE SUMMIT AND EDUCATION AND TRAINING DAY—Kevin Jones, Treasure Tytenicz

The Commission will be updated on the 2008 Oklahoma Aerospace Summit and will be briefed on the new Education and Training Day that will be part of the Aerospace Summit.

Information Only

10. NEW COMMISSION SEAL—Harve Allen

The Commission will consider approving a design concept for a new seal for the agency after reviewing several different logo concepts designed by Brian Winkeler of Robot House Creative.

Action Required

11. CAPITAL IMPROVEMENT PROGRAM—Dale Williams

A. The Commission will consider approving an amendment to the Three-year Capital Improvement Program FY 2008 – FY 2010 to include a project at Shawnee Regional Airport. The project consists of funding a preliminary engineering report for the runway and taxiway project currently identified in the Commission CIP. The State share is 90% and sponsor share is 10%.

Action Required

B. The Commission will consider approving an amendment to the Three-year Capital Improvement Program FY 2008 – FY 2010 to include a project at Richard L. Jones Airport. The project consists of crack seal and seal coating the parallel taxiway and eligible portions of the main apron. The Commission will enter into a pavement maintenance agreement with the Tulsa Airport Authority to complete the project. The estimated cost of the project is \$500,000. The State share is 90% and the Authority share is 10% of the funding.

Action Required

- 12. REVISIONS TO THE OKLAHOMA AIRPORT SYSTEM PLAN—Dale Williams**
The Commission will consider removing Grand Lake Regional Airport (GLRA) from the Oklahoma Airport System Plan. Ownership of GLRA changed and is now a privately owned airport. Privately owned airports are not eligible to be in the OASP.

Action Required

- 13. EXCISE TAX DEDICATION PROGRAM—Dale Williams**
The Commission will consider approving an Excise Tax Dedication request, per Title 68, section 6003.1 of the Oklahoma Statutes, from R. T. Oliver Investments, Inc. The aircraft purchaser has requested the Commission dedicate the \$622,375 of excise tax funds to Max Westheimer Airport. If approved, a portion of the funds will be used on projects currently identified in the Commission CIP.

Action Required

- 14. FINANCE OFFICER REPORT—Elaine Spell**
The Commission will be briefed on the FY 2008 monthly budget reports for October, November and December 2007.

Action Required

- 15. NEW BUSINESS (any matter not known about or which could not be reasonably foreseen 24 hours before the meeting)**
- 16. COMMENTS FROM MEMBERS OF THE PUBLIC**
- 17. ADJOURNMENT**