

**OKLAHOMA AERONAUTICS COMMISSION MEETING  
THURSDAY, JUNE 12, 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 MAY 8, 2008, REGULAR COMMISSION MEETING MINUTES—Chairman Stephenson**

Action Required

- 3. DIRECTOR'S REPORT—Victor Bird**
  - A. Legislative Update
  - B. Congressional Update
  - C. Oklahoma Aerospace Alliance
  - D. Speaking Engagements
  - E. Office Relocation
  - F. Commission Reappointments and Resignations
- 4. BUDGET REPORT—Elaine Spell**

The Commission will be briefed on the FY 2008 monthly budget report for May 2008.

Information Only

- 5. CAPITAL IMPROVEMENT PROGRAM—Dale Williams**
  - A. The Commission will consider approving a state grant for a project that is currently identified in the Commission's approved Capital Improvement Program at Wiley Post Airport. The proposed project is to strengthen TW A and A8 north of TW A7 up to RW 17L including holding area; construct north extension to TW B with medium taxiway lighting (MITL); install MITL's on TW A5 east of TW A. The total project cost is \$2,703,000. The Commission's share is \$450,000, the City share \$160,435 and the federal share is \$2,092,565. The Commission is providing half the city's federal match and the federal share includes \$1,200,000 of discretionary funding.

Action Required

- B.** The Commission will consider approving a state grant for a project that is currently identified in the Commission's approved Capital Improvement Program at Max Westheimer Airport. The proposed project consists of the asphalt overlay of runway 17/35; crack seal and seal north asphalt main apron and crack seal and seal taxiway A. The total project cost is \$2,554,974. The Commission's share is \$451,212 (excise tax), the University of Oklahoma's share is \$97,075 and the federal share is \$2,006,687. The Commission is providing half the sponsor's federal match and the federal share includes \$1,524,082 of discretionary funding.

#### Action Required

- C.** The Commission will consider approving a state grant for a project that is currently identified in the Commission's approved Capital Improvement Program at Ponca City Regional Airport. The proposed project consists of the realignment of a portion of the parallel taxiway north of the main apron. The total project cost is \$2,607,900. The Commission's share is \$300,000, the City share is \$91,287 and the federal share is \$2,216,613. The Commission is providing half the city's federal match and the federal share includes \$1,388,073 of discretionary funding.

#### Action Required

- D.** The Commission will consider approving a state grant for a project that is currently identified in the Commission's approved Capital Improvement Program at Thomas P. Stafford Airport located in Weatherford. The proposed project consists of expanding the main aircraft parking apron; relocate hangars from terminal apron and construct hangar taxilanes. The total project cost is \$1,248,362. The Commission's share is \$240,000, the City share is \$160,435 and the federal share is \$932,610. The Commission is providing half the city's federal match.

#### Action Required

- E.** The Commission will consider approving a state grant for a project that is currently identified in the Commission's approved Capital Improvement Program at Sand Springs – Pogue Municipal Airport. The proposed project consists of acquiring and the fencing of approximately 23.12 acres of RPZ land; approach survey. The total project cost is \$239,632. The Commission's share is \$86,508, the City is providing \$13,724 and the federal share is \$139,400. The Commission is providing half the city's federal match.

#### Action Required

- F.** The Commission will consider approving a state grant that will supplement a non-primary entitlement project that is currently identified in the Commission's

approved Capital Improvement Program at Ardmore Municipal Airport. The proposed project consists of installing high intensity runway lights along runway 13/31. The total project cost is \$332,173. The Commission's share is \$80,494, the City share is \$14,341 and the federal share is 239,095.

#### Action Required

- G.** 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 airports system through disciplined airport planning and programming that is consistent with FAA's capital planning processes. This grant will fund the capital planning process, airport information management activities, pavement management program, self-certification program, and third party obstruction surveys. The federal grant offer is for \$320,000 (\$369,715 requested) and requires a match of 5 percent from the Commission.

#### Action Required

- H.** The Commission will consider approving a state grant for a project that is currently identified in the Commission's approved Capital Improvement Program at Eaker Field (Durant). The proposed project consists of "Design Only" for grading the runway safety area to C II standards, relocate and install new medium intensity runway lights, and reconstruction and realignment of the parallel taxiway system. The total project cost is \$425,249. The Commission's share is \$107,853, the City share is \$18,965 and the federal share is \$298,431. The Commission is providing half the city's federal match. Approval is to be contingent up the Commission's receipt of an acceptable grant application from the City of Durant.

#### Action Required

### **6. THREE-YEAR CAPITAL IMPROVEMENT PROGRAM—Dale Williams**

- A.** The Commission will consider approving an amendment to the Three-year Capital Improvement Program that will identify an FY 2009 project at Grove Municipal Airport. The project consists of the installation of medium intensity taxiway lights. The estimated project cost is \$350,000 and will be funded with a 90% State grant and 10% Sponsor matching funds.

#### Action Required

- B.** On an annual basis, the Commission prepares and formally adopts a proposed three-year Capital Improvement Program (CIP). The Commission's CIP is utilized to allocate federal and state funds for airport development consistent with the Oklahoma Airport System Plan. The Commission will be briefed about the projects being considered for the FY 2009 - 2011 CIP and

the process used to make recommendations to the Commission regarding the projects included. The CIP will be presented to the Commission for formal action at a later date.

Information Only

**7. CONTRACT FOR THE CENTER FOR AEROSPACE SUPPLIER QUALITY—Victor Bird**

Consideration of entering into contracts with the Department of Commerce, Career and Technology Education, OCAST and the Manufacturing Alliance to fund the Center for Aerospace Supplier Quality (CASQ) from July 1, 2008, through June 30, 2009. OAC contract amount is \$100,000.

Action Required

**8. AVIATION EDUCATION GRANT—Treasure Tytenicz**

The Commission will consider approving an aviation education grant for the OU Sooner Flight Academy to provide the “Ticket to Tomorrow” program for the city of Alva’s Oklahoma Festival of Flight. The grant will provide funds for a math and science curriculum, including interactive inflatable space shuttles and space stations. The total cost of the grant is \$6,500.

Action Required

**9. AVIATION EDUCATION GRANT PROGRAM—Treasure Tytenicz**

The Commission will be briefed on how the Aviation Education Grant Program is administered.

Information Only

**10. OKLAHOMA AEROSPACE SUMMIT UPDATE—Kevin Jones**

The Commission will receive an update on the 2008 Oklahoma Aerospace Summit scheduled for June 23-25, 2008, at the Cox Convention Center in Oklahoma City.

Information Only

**11. STAR SPANGLED SALUTE AIR SHOW—Harve Allen**

Review of last month’s Star Spangled Salute Air Show at Tinker Air Force Base for which the Aeronautics Commission served as a major sponsor.

Information Only

- 12. EAA AIRVENTURE OSHKOSH—Victor Bird and Harve Allen**  
The Commission will consider approving the Commission's participation in this summer's EAA AirVenture Oshkosh that is slated for July 28 through Aug. 3, 2008, in Oshkosh, WI.

Action Required

- 13. APPROVAL OF APPOINTMENTS—Victor Bird**  
Vote to approve the hiring of Leah Breslin as Assistant Finance Officer and Jane Mitchell as Executive Assistant.

Action Required

- 14. ELECTION OF OFFICERS FOR FY 2009—Chairman Stephenson**

Action Required

- 15. ANNOUNCEMENT OF NEXT REGULAR MEETING & DISCUSSION OF FUTURE MEETING VENUES – Victor Bird**  
The Commission's next regularly scheduled meeting is 10 a.m., August 14, at the Oklahoma Department of Transportation. Commissioners will also discuss the possibility of holding a regularly scheduled meeting in Weatherford and/or Tulsa for fall 2008.

Possible Action

- 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**