

**OKLAHOMA AERONAUTICS COMMISSION MEETING  
THURSDAY, MAY 8, 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 MARCH 13, 2008, REGULAR COMMISSION MEETING MINUTES—Chairman Stephenson**

Action Required

- 3. DIRECTOR'S REPORT—Victor Bird**
  - A. Legislative Update
  - B. Congressional Update
  - C. Aviation Day 2008 Review
  - D. Oklahoma Aerospace Alliance
  - E. Recent and Upcoming Speaking Engagements
- 4. FINANCE OFFICER REPORT—Elaine Spell**

The Commission will be briefed on the FY 2008 monthly budget reports for April 2008.

Information Only

- 5. 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

- 6. OKLAHOMA AEROSPACE SUMMIT SPONSORSHIP—Kevin Jones**

The Commission will consider approving sponsorship of the Aerospace Summit for a cash amount of \$3,000 and an in-kind book donation of \$4,500. Copies of "The Oklahoma Aviation Story" would be given to each of the Summit speakers and to the 100 teachers who will attend the Education Day portion of the Summit.

Action Required

**7. REVIEW OF AVIATION EDUCATION GRANT BUDGET AND PROGRAMS—  
Treasure Tytenicz**

The Commission will be briefed on the FY08 Aviation Education Grant budget and updated regarding the Oklahoma teams that participated in the FIRST Robotics competition.

Information only

**8. DISCUSSION OF AVIATION EDUCATION GRANTS APPLICATION  
PROCESS—Commissioner Stephenson**

The Commission will review and discuss the application and decision-making process regarding the aviation education grants awarded to the various summer aviation camps and flight academies.

Possible Action

**9. 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 2008 project at Max Westheimer Airport (Norman). The project consists of the rehabilitation of taxiway A. The estimated project cost is \$135,000 and will be funded with Excise Tax Dedication funds and 10 percent of Sponsor matching funds.

Action Required

**B.** The Commission will consider approving an amendment to the Three-year Capital Improvement Program that will identify an emergency FY 2008 project at Ardmore Municipal Airport. The project consists of installing a new high-intensity runway lighting system. During the ongoing reconstruction and extension of runway 13/31, the contractor determined the existing lighting system is not reusable. The estimated project cost is \$376,000 and will be funded with \$222,480 of federal non primary entitlement grant funds, \$127,630 State grant funds, and \$25,890 of Sponsor matching funds.

Action Required

**C.** The Commission will consider approving an amendment to the Three-year Capital Improvement Program that will identify an FY 2009 project at South Grand Lake Regional Airport. The project consists of land acquisition, taxiway pavement construction, grading and drainage improvements, and installation of navigational aids. The total project cost is estimated to be \$839,605. The federal share consists of the \$797,625 that was recovered from the Grand Lake Regional Airport settlement and the Sponsor share is 5 percent or \$41,980. The Commission may provide half of the Sponsors required match.

Action Required

**D.** The Commission will consider approving a State grant for an Excise Tax Dedication project at Guthrie Municipal Airport. The proposed project is for the installation of erosion control materials in order to protect the embankment at runway 17 end. The total project cost is \$389, 540. The Commission's share is \$213,509, the City of Edmond, \$164,920, and the City of Guthrie, \$11,111.

#### Action Required

**E.** The Commission will be briefed on the current funding status of the FY 2008 "Big Rock" projects that are being funded with state apportionment and discretionary funding.

- Wiley Post – \$2,011,111 (fully funded).
- Max Westheimer – \$1,439,211 (short \$300,000 discretionary).
- Ponca City – \$2,028,540 (fully funded).
- Sand Springs – \$0.00 (fully funded with state and local funding)
- Ada – Awaiting funding to be identified
- Weatherford – Awaiting funding to be identified
- Guthrie – \$200,000 (short \$300,000 state apportionment).

#### Information Only

**10. EAA AIRVENTURE OSHKOSH—Commissioner Harris**

The Commission will discuss the agency's current and future participation in EAA AirVenture Oshkosh that is slated for July 28 through Aug. 3, 2008, in Oshkosh, Wisc.

#### Possible Action

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

The Commission will receive a brief update on the Star Spangled Salute Air Show slated for May 24, 2008, at Tinker Air Force Base. The Aeronautics Commission is a major sponsor for the event.

#### Information Only

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

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

**14. ANNOUNCEMENT OF NEXT REGULAR MEETING – 10 a.m., Thursday, June 12, 2008, at the Oklahoma Department of Transportation**

**15. ADJOURNMENT**