

OKLAHOMA AERONAUTICS COMMISSION CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

THURSDAY, FEBRUARY 16, 2012, 10 A.M.
OAC CONFERENCE ROOM
120 N. ROBINSON, SUITE 1244W
OKLAHOMA CITY, OK 73102

AGENDA

(Committee Members: Chairman David Conway, Joe Harris and Michael Ray)

1. FAA REAUTHORIZATION – Victor Bird

The Committee will be briefed about the FAA Reauthorization Bill.

Information Only

2. THREE-YEAR CAPITAL IMPROVEMENT PROGRAM (FY 2012-2014) – Dale Williams

The Committee will be briefed about the projects being considered for inclusion in the Commission's FY 2012-2014 Capital Improvement Program (CIP). The Commission's CIP is the programming guide for federal and state funds for airport development, consistent with the Oklahoma Airport System Plan.

Information Only

3. PRELIMINARY ENGINEERING – Vivek Khanna

The Committee will be briefed on the process and progress to contract the necessary professional services to develop preliminary engineering reports at airports that are identified or being considered for inclusion in the Commission's CIP. The professional services required are topographic survey, material testing, and independent fee analyses.

Information Only

4. THREE-YEAR CAPITAL IMPROVEMENT PROGRAM (FY 2013-2015) – Dale Williams

The Committee will be briefed about the projects being considered for inclusion in the Commission's FY 2013-2015 CIP.

Information Only

- 5. OKLAHOMA AIRPORT SYSTEM PLAN – Victor Bird & Dale Williams**
The Committee will discuss the preliminary review of the functional classification of three (3) airports currently identified in the Oklahoma Airport System Plan.

- Westport Municipal
- Cookson – Tenkiller Lake Airport
- Pawnee Municipal

Information Only

- 6. COMMENTS FROM MEMBERS OF THE PUBLIC**

- 7. ADJOURNMENT**