



**SPECIAL OKLAHOMA AERONAUTICS COMMISSION MEETING  
THURSDAY, SEPTEMBER 8, 2022, AT 10 AM  
OKLAHOMA DEPARTMENT OF TRANSPORTATION  
FIRST FLOOR COMMISSION ROOM  
200 NE 21ST STREET, OKLAHOMA CITY, OK**

**AGENDA**

- 1. ANNOUNCEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT, FILING OF MEETING NOTICE, AND POSTING OF THE AGENDA — Chairman Jerry Hunter and Chris Wadsworth, Chief of Staff**

Pursuant to the Oklahoma Open Meeting Act, this meeting shall be held at the Oklahoma Department of Transportation (ODOT) First Floor Commission Room, 200 NE 21<sup>st</sup> Street in Oklahoma City, Oklahoma.

The Oklahoma Aeronautics Commission Meeting is open to the general public, but it is also available to watch through the link listed below:

**To watch:**

Public access meeting link: <https://video.ibm.com/channel/CKEfwftDGHz>

Make sure the volume on your PC (or other device) and the Ustream volume are turned up.

The meeting will be electronically recorded and audio livestreamed from 200 NE 21st St., Oklahoma City, Oklahoma 73105.

**Public Access to complete Commission Packet:** [www.oac.ok.gov](http://www.oac.ok.gov)

- 2. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT — Chairman Hunter and Andrea Post, Executive Assistant to Director Grayson Ardies**
- 3. APPROVAL OF THE MINUTES OF THE AERONAUTICS COMMISSION MEETING FROM AUGUST 10, 2022 — Chairman Hunter and Andrea Post**

Action Required

- 4. INTRODUCTION OF NEW AERONAUTICS COMMISSION STAFF – Director Ardies**  
The Commission will be informed regarding the agency’s new staff.

Information Only

- 5. DIRECTOR’S REPORT — Director Ardies**
  - 2022 Farnborough International Airshow, July 14-22
  - United States Contract Tower Association FAA Contract Tower Program Annual Conference, July 26-28
  - Oshkosh / Experimental Aircraft Association AirVenture, July 25-31
  - Oklahoma Congressional Staffers Briefing, Aug 4

- E. Tinker & The Primes, Aug. 9-11
- F. University of Oklahoma Aviation Transportation Committee Meeting, Aug. 9
- G. Rosie the Riveter Memorial Garden Unveiling, Aug. 12
- H. Air Force Sustainment Center Change of Command Ceremony, Aug. 15
- I. National Governor's Association Boeing visit, Aug. 16
- J. Oklahoma & Arkansas Advanced Mobility MOU signing, Aug. 17
- K. Presentation to University of Oklahoma Executive Master's Program in Aerospace & Defense, Aug. 17
- L. Oklahoma Strategic Military Planning Commission Meeting, Aug. 18
- M. National Naval Defense Briefing with Vice Admiral Jeff Trussler, Aug. 18
- N. Claremore T-hangar ribbon cutting, Sept. 1
- O. Tulsa Rotary Club, Sept. 7

Information Only

**6. LEGISLATIVE, CONGRESSIONAL AND REGULATORY UPDATE — Sandra Shelton, Government Relations and Communications Manager**

The Commission will be briefed on legislation and public policy issues concerning airports, aviation and aerospace and Commission legislative initiatives for the 2022 Legislative session.

- A. Ceremonial Bill Signing of SB1461, Commercial Air Service Development, held on Aug. 10
- B. Ceremonial Bill Signing of SB1147, aviation coursework eligibility for core credit, held at Will Rogers World Airport on Aug. 19
- C. Emerging Transportation Technologies Interim Study by Representative Miller, Aug. 30

Information Only

**7. FINANCIAL REPORT — Chris Wadsworth, Chief of Staff**

The Commission will be briefed on current financial figures for FY2023.

Information Only

**8. AEROSPACE & AVIATION EDUCATION PROGRAM UPDATE – Paula Kedy, Aerospace & Aviation Education Program Coordinator**

- A. SuptCo Aviation Expo, July 19
- B. South Grand Lake Regional Airport & Ketchum Schools Meeting, July 25
- C. School meetings: Tulsa Union, Nowata, Sayre City Manager & Public School Leadership
- D. Aviation Education Discussion with Rose State College
- E. Oklahoma Department of CareerTech Summer Conference
- F. FAA 625 Workforce Development Grant

Information Only

**9. AVIATION AND AEROSPACE DAY UPDATE – Sandra Shelton**

- A. Discovery Flight for Lt. Gov. Matt Pinnell at Wiley Post Airport
- B. Duncan Aviation and Aerospace Day Celebration
- C. Ceremonial Bill Signing of SB1147 at Will Rogers World Airport on Aug. 19

Information Only

**10. FIVE YEAR AIRPORT CONSTRUCTION PROGRAM – Nick Young, Airports Division Manager**

The Commission will consider approving an amendment to the 2023-2027 Airport Construction Program (ACP) to add the following proposed hangar development projects as part of the hangar loan and grant program. Proposed projects, the sponsor's preference for grant or loan, the estimated Commission share, and potential hangar size/type are listed below.

- A. Claremore Regional Airport – \$300,000 grant for a 100'x75' box hangar
- B. Clinton Regional Airport – \$222,954 grant for a 92'x70' box hangar
- C. Enid Woodring Regional Airport – \$300,000 grant for a 120'x120' box hangar
- D. Purcell Municipal Airport – \$300,000 grant for four (4) 50'x50' box hangars
- E. South Grand Lake Regional Airport – \$127,500 grant for a 60'x60' box hangar
- F. Stillwater Regional Airport – \$600,000 loan for a 100'x120' box hangar

Action Required

**11. AIRPORT CONSTRUCTION GRANT PROGRAM UPDATE – Nick Young**

The Commission will be briefed on an amendment to state grant OUN-20-FS for phase 1 to rehabilitate the parallel taxiway system to runway 18/36 and 3/21 at **Max Westheimer Airport (Norman)**. The amendment will allow for line-item adjustments due to additional testing needed. Funding will be moved from construction administration/grant administration to testing to offset costs due to the engineer's estimate being under. The amendment will not increase the Commission's previously approved share.

Information Only

**12. AIRPORT CONSTRUCTION GRANT PROGRAM CONSENT DOCKET – Ben Naghavi, Airport Engineer**

*Any Commissioner may request that any or all of these items be considered individually.*

- A. The Commission will consider approving a state loan for a project that is currently identified in the Commission's approved Airport Construction Program at **Ardmore Municipal Airport**. The project consists of constructing a 120'x120' box hangar. The total project is estimated to cost \$2,168,000, with \$600,000 of state loan funds and \$1,568,000 of sponsor matching funds. Approval is contingent upon receipt of an acceptable loan application.
- B. The Commission will consider approving a state grant for a project that is currently identified in the Commission's approved Airport Construction Program at **Enid Woodring Regional Airport**. Phase 1 of the project consists of reconstructing runway 13/31. Based on bids, the total project cost is \$2,429,065, and will be funded with \$2,186,158 of federal grant funds, \$121,453 of state grant funds grant funds, and \$121,454 of sponsor matching funds. Approval is contingent upon receipt of an acceptable grant application.
- C. The Commission will consider approving a state grant for a project that is currently identified in the Commission's approved Airport Construction Program at **Tulsa Riverside Airport**. The project consists of reconstructing the connector taxiways for primary runway 19R/1L. Based on bids, the total project cost is \$3,331,000 and will be funded with \$2,997,900 of federal grant funds, \$166,550 of state grant funds, and \$166,550 of sponsor matching funds. Approval is contingent upon receipt of an acceptable grant application.

Action Required

- 13. REVIEW OF UPCOMING AVIATION AND AEROSPACE EVENTS — Sandra Shelton**  
Commissioners will be briefed on upcoming events through the state.

Information Only

- 14. CONCLUDING REMARKS REGARDING AGENDA ITEMS — Director Ardies and Commissioners**

- 15. ANNOUNCEMENT OF NEXT MEETING — Chairman Hunter**

The Commission will announce the date, time and place for the next Commission meeting.

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

- 17. ADJOURNMENT**

This notice was posted prominently and publicly at the principal offices of the Oklahoma Aeronautics Commission at 110 N. Robinson, Suite 200, Oklahoma City, Oklahoma 73102, the Oklahoma Department of Transportation at 200 NE 21<sup>st</sup> Street, Oklahoma City, OK 73105 at 10:00 a.m. Wednesday, September 7, 2022, and the Oklahoma Aeronautics Commission website at 10:00 a.m. Wednesday, September 7, 2022.

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Chris Wadsworth  
Chief of Staff

9.7.2022 8:40 AM