



**OKLAHOMA AEROSPACE AND AERONAUTICS COMMISSION MEETING
WEDNESDAY, MARCH 11, 2026 AT 9 AM
OKLAHOMA DEPARTMENT OF TRANSPORTATION
FIRST FLOOR COMMISSION ROOM
200 NE 21ST STREET, OKLAHOMA CITY, OK**

NOTE: The Oklahoma Aerospace and Aeronautics Commission may discuss, vote to approve, vote to disapprove, vote to table, decide not to discuss, or change the order of any item on the agenda. Any conflicts of interest must be disclosed prior to discussion, and the conflicted Commissioner must recuse from all discussion and votes pertaining to that item.

DRAFT MINUTES

1. ANNOUNCEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT, FILING OF MEETING NOTICE, AND POSTING OF THE AGENDA — Secretary Craig Campbell

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 21st Street in Oklahoma City, Oklahoma.

The Oklahoma Aerospace and 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: <https://oklahoma.gov/aerospace>

2. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT — Secretary Craig Campbell and Adrienne Stroud, Executive Assistant

Adrienne Stroud called roll and recorded the following Commissioners present and absent:

Present

Bob Baker	Commissioner (District 3)
Lindy Ritz	Commissioner (District 4)
Blake Raney	Commissioner (District 5)
Jim Putnam	Commissioner (At-Large)
Jerry Hunter	Commissioner (At-Large)
Craig Campbell	Secretary (House Appointed)
Bailey J Siegfried	Commissioner (Senate Appointed)

Absent

The meeting was called to order at 9:00 a.m. with 7 of 9 Commissioners present.

3. APPROVAL OF THE MINUTES OF THE OKLAHOMA AEROSPACE AND AERONAUTICS COMMISSION MEETING ON JANUARY 21, 2026 – Secretary Craig Campbell

Commissioner Putnam made a motion to approve the minutes as presented. Commissioner Raney seconded the motion. Secretary Campbell called for the vote, and the votes were recorded as follows:

Ayes - Commissioner Baker
 Commissioner Ritz
 Chairman Raney
 Commissioner Putnam
 Commissioner Hunter
 Commissioner Campbell
 Commissioner Siegfried

Nays –

Abstain -

The motion carried 7-0.

4. FINANCIAL REPORT – Chris Wadsworth

The Commission was briefed on current financial figures.

5. LEGISLATIVE, CONGRESSIONAL AND REGULATORY UPDATE – Grayson Ardies, Executive Director

The Commission was briefed on legislation and public policy issues concerning airports, aviation and aerospace and Commission legislative initiatives for the 2026 Legislative session.

6. AIRPORT CONSTRUCTION GRANT PROGRAM CHANGE ORDERS – Michelle Bouziden, Senior Project and Grants Manager

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

- A. The Commission was briefed on an amendment to state grant F81-25-S to construct a new 8-Unit T Hangar and box hangar at **Okemah Municipal Airport**. The change order was necessary due to a roof color change and will also reconcile quantities. The estimated additional cost will be \$4,568.98 and will be funded with \$4,568.98 of state grant funds.

Information Only

- B. The Commission considered approving an amendment as part of the Department's acting as agent role for the Oklahoma Space Industry Development Authority (OSIDA) and supporting their infrastructure investment plans for state grant CSM-25B-S which updates all lighting and signage for runway 17R/35L at **Clinton-Sherman Airport (Burns Flat)**. The change order was necessary in order to utilize alternate cable routing solutions due to

existing site conditions. The estimated additional cost will be \$101,319.50 and will be funded with \$101,319.50 of OSIDA's PREP funds.

- C. The Commission considered approving an amendment as part of the Department's acting as agent role for the Oklahoma Space Industry Development Authority (OSIDA) and supporting their infrastructure investment plans for state grant CSM-25D-S for Phase 3 of the pavement rehab at **Clinton-Sherman Airport (Burns Flat)**. This final change order will reconcile quantities for concrete pavement and markings. The estimated additional cost will be \$33,043 and will be funded with \$33,043 of OSIDA's PREP funds.
- D. The Commission considered approving an amendment to state grant OWP-25-S to install a Jet A fuel system at **William R Pogue Airport (Sand Springs)**. The amendment is necessary due to grading and OCC requiring the addition of bollard protection around the existing basin. The estimated additional cost will be \$32,976.50 and will be funded with \$16,486 of state grant funds and \$16,487.50 of sponsor matching funds.

Commissioner Putnam made a motion to approve the Airport Construction Grant Program Change Order items 6 (B-D). Commissioner Ritz seconded the motion. Secretary Campbell called for the vote, and the votes were recorded as follows:

Ayes - Commissioner Baker
 Commissioner Ritz
 Chairman Raney
 Commissioner Putnam
 Commissioner Hunter
 Commissioner Campbell
 Commissioner Siegfried

Nays –

Abstain -

The motion carried 7-0.

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

The Commission considered approving an amendment to the current FY2026-2030 Airport Construction Program (ACP) to add or modify projects at the following airports. Proposed projects are listed below.

- A.** Ardmore Municipal – Cargo Area Utilities Phase 3 (addition)
- B.** Clinton-Sherman – Pavement Rehab Phase 5 (addition)
- C.** OKC Will Rogers International – Construct Taxiway G2 (addition)

Commissioner Ritz made a motion to approve the Five-Year Airport Construction Program. Commissioner Baker seconded the motion. Secretary Campbell called for the vote, and the votes were recorded as follows:

Ayes - Commissioner Baker
 Commissioner Ritz
 Chairman Raney
 Commissioner Putnam
 Commissioner Hunter
 Commissioner Campbell
 Commissioner Siegfried

Nays –

Abstain -

The motion carried 7-0.

8. AIRPORT CONSTRUCTION GRANT PROGRAM – Nick Young, Airports Division Manager

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

- A.** The Commission considered approving a state grant for a project that is currently identified in the Department's approved Airport Construction Program at **OKC Will Rogers International Airport**. The project consists of constructing taxiway G2. Based on bids, the total project cost is \$7,646,179 and will be funded with \$3,000,000 of state grant funds and \$4,646,179 of sponsor matching funds. An approval is contingent upon the Department receiving an acceptable grant application.
- B.** The Commission considered approving a state grant for a project that is currently identified in the Department's approved Airport Construction Program at **Tahlequah Municipal Airport**. The project consists of constructing a taxiway and relocating the AWOS. Based on bids, the total project cost is \$1,127,268.40 and will be funded with \$1,070,904 of state grant funds and \$56,364.40 of sponsor matching funds. An approval is contingent upon the Department receiving an acceptable grant application.

Commissioner Putnam made a motion to approve the Airport Construction Grant Program. Commissioner Raney seconded the motion. Secretary Campbell called for the vote, and the votes were recorded as follows:

Ayes - Commissioner Baker
 Commissioner Ritz
 Chairman Raney
 Commissioner Putnam
 Commissioner Hunter
 Commissioner Campbell
 Commissioner Siegfried

Nays –

Abstain -

The motion carried 7-0.

9. PROGRESSING RURAL ECONOMIC PROSPERITY (PREP) FUND – Nick Young

The Commission considered approving a state grant for a project that is currently identified in the Department's approved Airport Construction Program at **Ardmore Municipal Airport**. The project consists of Phase 3 to construct the sanitary sewer at Grumman Street. Based on bids, the total project cost is \$1,857,331.38 and will be funded with \$1,857,331.38 of PREP funds. An approval is contingent upon the Department receiving an acceptable grant application.

Commissioner Ritz made a motion to approve the Progressing Rural Economic Prosperity (PREP) Fund. Commissioner Raney seconded the motion. Secretary Campbell called for the vote, and the votes were recorded as follows:

Ayes - Commissioner Baker
 Commissioner Ritz
 Chairman Raney

Commissioner Putnam
Commissioner Hunter
Commissioner Campbell
Commissioner Siegfried

Nays –

Abstain -

The motion carried 7-0.

10. CLINTON-SHERMAN CONTRACT – Nick Young

The Commission considered authorizing staff to enter into contracts for the construction of the 5th phase of a pavement rehabilitation project that is currently identified in the Department's approved Airport Construction Program at **Clinton Sherman Airport (Burns Flat)**. The project consists of pavement rehabilitation for Runway 17L/35R. Based on bids the total project cost is \$3,980,917.51 and will be funded with \$1,043,000 of FAA grant funds and \$2,937,917.51 of OSIDA's revolving funds. Total project cost includes \$3,612,517.51 construction costs and \$368,400 of construction administration and inspection costs.

Commissioner Putnam made a motion to approve the Clinton Sherman Contract.
Commissioner Ritz seconded the motion. Secretary Campbell called for the vote, and the votes were recorded as follows:

Ayes - Commissioner Baker
 Commissioner Ritz
 Chairman Raney
 Commissioner Putnam
 Commissioner Hunter
 Commissioner Campbell
 Commissioner Siegfried

Nays –

Abstain -

The motion carried 7-0.

11. FY 2027-2031 FIVE-YEAR AIRPORT CONSTRUCTION PROGRAM – Nick Young

The Commission was briefed on the projects being recommended for inclusion in the Commission's FY2027-2031 Airport Construction Program (ACP). The Commission's ACP is the programming guide for federal, state, and local funds for airport development consistent with the Oklahoma Airport System Plan. Staff requests that the ACP move into the public comment phase. The ACP will be presented to the Commission for formal approval during the May Commission meeting.

Commissioner Siegfried made a motion to approve the Five-Year Airport Construction Program. Commissioner Putnam seconded the motion. Secretary Campbell called for the vote, and the votes were recorded as follows:

Ayes - Commissioner Baker
 Commissioner Ritz
 Chairman Raney
 Commissioner Putnam
 Commissioner Hunter

Commissioner Campbell
Commissioner Siegfried

Nays –

Abstain -

The motion carried 7-0.

12. AIRCRAFT ENGINE TEST CELL GRANT AMENDMENT– Director Ardies

The Commission considered approving an amendment for Kratos Defense & Security Solutions for the aircraft engine test cell grant in Bristow, OK. The additional cost of the project is \$2,277,497 to be funded with state funds from the Department's engine test cell appropriation.

Commissioner Siegfried made a motion to approve the Aircraft Engine Test Cell Grant Amendment. Commissioner Ritz seconded the motion. Secretary Campbell called for the vote, and the votes were recorded as follows:

Ayes - Commissioner Baker
 Commissioner Ritz
 Chairman Raney
 Commissioner Putnam
 Commissioner Hunter
 Commissioner Campbell
 Commissioner Siegfried

Nays –

Abstain -

The motion carried 7-0.

13. UNMANNED AIRCRAFT SYSTEMS INFRASTRUCTURE INVESTMENT PROGRAM – Director Ardies

The Commission considered approving a partnership with Tulsa Innovation Labs to support their Technology Hub Proposal known as the Tulsa Hub for Equitable and Trustworthy Autonomy (THETA). Phase one of the project consists of purchasing radar infrastructure with a cost not to exceed \$2M, to be funded with state funds from the Department's UAS/AAM infrastructure appropriations.

Commissioner Putnam made a motion to approve the Unmanned Aircraft Systems Infrastructure Investment Program. Commissioner Siegfried seconded the motion. Secretary Campbell called for the vote, and the votes were recorded as follows:

Ayes - Commissioner Baker
 Commissioner Ritz
 Chairman Raney
 Commissioner Putnam
 Commissioner Hunter
 Commissioner Campbell
 Commissioner Siegfried

Nays –

Abstain -

The motion carried 7-0.

14. PROGRESSING RURAL ECONOMIC PROSPERITY (PREP) FUND AND PRO-GROWTH AVIATION INFRASTRUCTURE APPROPRIATIONS UPDATE – Director Ardies

The Commission was briefed on PREP funds allocated for certain infrastructure projects at Oklahoma airports.

15. AEROSPACE & AVIATION EDUCATION PROGRAM UPDATE – Paula Kedy, Statewide Aerospace STEM Education Manager

A. Oklahoma High School Aviation State Championship – February 20-21, 2026

B. Teacher Drone Build & UAS Event – February 27-28, 2026

16. AEROSPACE & AVIATION CLASSROOM LAB GRANT PROGRAM CONSENT DOCKET – Paula Kedy, Statewide Aerospace STEM Education Manager

The Commission considered approving grant applications from eight schools for the development and/or improvement of classroom laboratories for teaching aerospace and aviation programs.

A. Burns Flat-Dill City High School - \$9,360

B. Chouteau-Mazie High School - \$10,000

C. Cushing High School - \$10,000

D. El Reno High School - \$25,000

E. Haworth High School - \$76,500

F. Jenks High School - \$56,000

G. Tupelo High School - \$41,000

H. Watonga High School - \$70,000

Commissioner Siegfried made a motion to approve the Aerospace & Aviation Classroom Lab Grant Program Consent Docket. Commissioner Ritz seconded the motion. Secretary Campbell called for the vote, and the votes were recorded as follows:

Ayes - Commissioner Baker
 Commissioner Ritz
 Chairman Raney
 Commissioner Putnam
 Commissioner Hunter
 Commissioner Campbell
 Commissioner Siegfried

Nays –

Abstain -

The motion carried 7-0.

17. AEROSPACE & AVIATION INTERNSHIP GRANT PROGRAM – Paula Kedy, Statewide Aerospace STEM Education Manager

The Commission considered approving grant applications from eleven companies for the development and/or implementation of an aerospace internship program.

A. Aircraft & Military Component Repair - \$25,000

B. EnCor Industries - \$6,480

C. Guthrie Edmond Regional - \$2,880

D. Infinite Composites, Inc. - \$25,000

- E. Lufthansa Technick Component Services Inc. - \$25,000
- F. Phoenix Rising Aviation - \$1,800
- G. Stillwater Aircraft Services - \$10,400
- H. Sunvair Aerospace - \$4,500
- I. The Caldwell Collection - \$18,630
- J. Tulsa Air & Space Museum - \$3,500
- K. United Dynamis - \$25,000

Commissioner Putnam made a motion to approve the Aerospace & Aviation Internship Grant Program. Commissioner Siegfried seconded the motion. Secretary Campbell called for the vote, and the votes were recorded as follows:

Ayes - Commissioner Baker
 Commissioner Ritz
 Chairman Raney
 Commissioner Putnam
 Commissioner Hunter
 Commissioner Campbell
 Commissioner Siegfried

Nays –

Abstain -

The motion carried 7-0.

18. PREVIEW OF UPCOMING AVIATION AND AEROSPACE EVENTS – Melissa Fuller, Communications and Digital Marketing Coordinator

The Commission was briefed on upcoming events.

19. DIRECTORS REPORT – Director Ardies

- A. Tulsa International Airport's State of the Airport – January 22
- B. ODIA Legislative Reception – February 3
- C. Woodward Terminal Celebration – February 13
- D. Aero Caucus/OAOA Quarterly Meeting– February 18
- E. 2026 NASAO Washington Conference – February 24
- F. OAOA Annual Conference Ardmore – March 8-10

20. DISCUSSION AND POSSIBLE ACTION TO ENTER EXECUTIVE SESSION PURSUANT TO 25 O.S. SEC. 307(B)(1), FOR THE PURPOSES OF DISCUSSING THE RESIGNATION OF THE DIRECTOR OF GOVERNMENT AFFAIRS, INDUSTRY DEVELOPMENT AND COMMUNICATIONS. – Secretary Craig Campbell

A. Vote to Convene in Executive Session

Commissioner Putnam made a motion to convene in Executive Session. Commissioner Hunter seconded the motion. Secretary Campbell called for the vote, and the votes were recorded as follows:

Ayes - Commissioner Baker
 Commissioner Ritz
 Chairman Raney
 Commissioner Putnam
 Commissioner Hunter
 Commissioner Campbell

Commissioner Siegfried

Nays –

Abstain -

The motion carried 7-0.

B. Vote to Acknowledge Return to Open Session

Commissioner Putnam made a motion to return to Open Session. Commissioner Hunter seconded the motion. Secretary Campbell called for the vote, and the votes were recorded as follows:

Ayes - Commissioner Baker
 Commissioner Ritz
 Chairman Raney
 Commissioner Putnam
 Commissioner Hunter
 Commissioner Campbell
 Commissioner Siegfried

Nays –

Abstain -

The motion carried 7-0.

21. CONCLUDING REMARKS REGARDING AGENDA ITEMS — Director Ardies and Commissioners

22. ANNOUNCEMENT OF NEXT MEETING — Secretary Craig Campbell

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

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

24. ADJOURNMENT

Secretary Campbell requested a motion to adjourn. Commissioner Putnam made a motion to adjourn. Commissioner Raney seconded. Vice Chairman Phillips declared the meeting adjourned at 11:32 am.

This notice was posted prominently and publicly at the principal offices of the Oklahoma Department of Aerospace and Aeronautics at 110 N. Robinson, Suite 200, Oklahoma City, Oklahoma 73102, the Oklahoma Department of Transportation at 200 NE 21st Street, Oklahoma City, Oklahoma 73105, and the Oklahoma Department of Aerospace and Aeronautics website at 8:15 a.m. Tuesday March 10, 2026.

Chris Wadsworth, Chief of Staff

03.10.2026 7:30 AM