



**OKLAHOMA AEROSPACE AND AERONAUTICS COMMISSION MEETING
WEDNESDAY, JULY 15, 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.

AGENDA

- 1. ANNOUNCEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT, FILING OF MEETING NOTICE, AND POSTING OF THE AGENDA — Chairman Kevin Potter**
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 — Chairman Potter and Adrienne Stroud, Executive Assistant**

Action Required

- 3. APPROVAL OF THE MINUTES OF THE OKLAHOMA AEROSPACE AND AERONAUTICS COMMISSION MEETING ON MAY 13, 2026 – Chairman Kevin Potter**

Action Required

- 4. FINANCIAL REPORT – Chris Wadsworth**

The Commission will be briefed on the budget for FY2027.

Information Only

- 5. APPROVAL FOR NEW POSITION – Director Ardies**

The Commission will consider approving the Department to hire a position within the airports division. This position will be the deputy spaceport director and assistant airports division manager.

Action Required

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

- A.** The Commission will be briefed on an amendment to state grant F68-26-S to rehabilitate airfield pavement at **Anadarko Municipal Airport**. The change order was necessary due to additional cracking encountered. The additional cost will be \$4,973.10 and will be funded with \$4,724.45 of state grant funds and \$248.65 sponsor matching funds.
- B.** The Commission will be briefed on 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 **Infinity One Spaceport**. This final change order will reconcile quantities for additional spall repair. The estimated additional cost will be \$10,000 and will be funded with \$10,000 of OSIDA's general revolving fund.

Information Only

7. INFINITY ONE OKLAHOMA SPACEPORT CONTRACT – Nick Young, Airports Division Manager

The Commission will consider approving staff to enter into a contract for a water distribution study and preliminary engineering effort for water system rehabilitation and improvements 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 the Clinton-Sherman Airport. Total project cost will be \$133,000 and will be funded with \$133,000 of revolving funds from OSIDA.

Action Required

8. AIRPORT CONSTRUCTION GRANT PROGRAM – Nick Young

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

- A.** The Commission will consider approving a state grant for a project that is currently identified in the Department's approved Airport Construction Program at **Altus Quartz Mountain Regional Airport**. The project consists of constructing a 10-unit T-Hangar. Based on bids, the total project cost is \$1,578,072 and will be funded with \$867,939 of federal grant funds, \$631,228.80 of state grant funds and \$78,904.20 of sponsor matching funds. An approval is contingent upon the Department receiving an acceptable grant application.
- B.** The Commission will consider approving a state grant for a project that is currently identified in the Department's approved Airport Construction Program at **Guthrie-Edmond Regional Airport**. The project consists of constructing a new terminal building and apron. Based on bids, the total project cost is \$6,928,824.41 and will be funded with \$5,998,209 of federal grant funds, \$465,307.70 of state grant funds and \$465,307.71 of sponsor matching funds. An approval is contingent upon the Department receiving an acceptable grant application.
- C.** The Commission will consider approving a state grant for a project that is currently identified in the Department's approved Airport Construction Program at **Hollis Municipal Airport**. The project consists of crack seal/seal coat of runway 18/36. Based on bids, the total project cost is \$314,006.37 and will be funded with \$298,306 of state

grant funds and \$15,700.37 of sponsor matching funds. An approval is contingent upon the Department receiving an acceptable grant application.

- D. The Commission will consider approving a state grant for a project that is currently identified in the Department's approved Airport Construction Program at **Muskogee-Davis Regional Airport**. The project consists of constructing a 3-bay box hangar. Based on bids, the total project cost is \$2,355,000 and will be funded with \$1,150,000 of federal grant funds, \$942,000 of state grant funds and \$263,000 of sponsor matching funds. An approval is contingent upon the Department receiving an acceptable grant application.
- E. The Commission will consider approving a state grant for a project that is currently identified in the Department's approved Airport Construction Program at **Muskogee-Davis Regional Airport**. The project consists of rehabilitating the runway. Based on bids, the total project cost is \$4,220,000 and will be funded with \$4,009,000 of federal grant funds, \$105,500 of state grant funds and \$105,500 of sponsor matching funds. An approval is contingent upon the Department receiving an acceptable grant application.
- F. The Commission will consider approving a state grant for a project that is currently identified in the Department's approved Airport Construction Program at **Okmulgee Regional Airport**. The project consists of constructing a terminal building. Based on bids, the total project cost is \$2,502,775 and will be funded with \$602,775 of federal grant funds, \$950,000 of state grant funds and \$950,000 of sponsor matching funds. An approval is contingent upon the Department receiving an acceptable grant application.

Action Required

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

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

Information Only

10. **APPROVAL OF AGREEMENT WITH SERVICE OKLAHOMA – Director Ardies**

The Commission will consider approving an interagency agreement with Service Oklahoma to support their existing aircraft registration fee and aircraft excise tax collection efforts by implementing a program that will assist with identifying, collecting, and processing aircraft registration and aircraft excise tax on behalf of ODAA as well as assist with compliance and exemption related issues. The amount for the initial one-year term of the program associated with this agreement is \$320,250.

Action Required

11. **APPROVAL OF CONTRACT WITH AIRWISE – Director Ardies**

The Commission will consider approving a contract with AirWise as a part of statewide contract SW1027 for a UAS operational system to support statewide drone as a first responder implementation on behalf of public safety agencies. The total cost for the first year is \$105,000.

Action Required

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

- A. Report on AOPA Summer Teacher Training (Rose State College, OU School of Aviation, June 1-3)

- B. Oklahoma High School Aviation Students of the Year
Macee McNeff – Mustang High School
Blake Clark – Claremore High School
- C. Final List of AOPA Schools for 2026-2027 school year

Information Only

- 13. **REVIEW OF AEROSPACE EVENTS AND ACTIVITIES – Laura Rudicel, Director of Communications and Marketing**
 - A. Guymon Ribbon Cutting – June 29
 - B. Guthrie-Edmond Ribbon Cutting – June 30

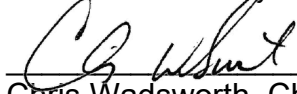
Information Only

- 14. **DIRECTORS REPORT – Director Ardies**
 - A. Aviation Leaders in Oklahoma Flight & Technology – May 14
 - B. Tulsa International CUN Inaugural Flight – May 21
 - C. OHCA Speaking Engagement – May 27
 - D. State Chamber Annual Meeting – June 17
 - E. Economic Affairs Breakfast – June 18
 - F. ODIA DC Fly-In – June 21-24
 - G. Guymon Hangar Ribbon Cutting – June 29
 - H. Guthrie/Edmond Taxiway Ribbon Cutting – June 30
 - I. Athena Aerospace Site Visit – July 10

Information Only

- 15. **CONCLUDING REMARKS REGARDING AGENDA ITEMS — Director Ardies and Commissioners**
- 16. **ANNOUNCEMENT OF NEXT MEETING — Chairman Potter**
The Commission will announce the date, time, and place for the next Commission meeting.
- 17. **NEW BUSINESS (“any matter not known about, or which could not be reasonably foreseen 24 hours before the meeting”)**
- 18. **ADJOURNMENT**

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 8:30 a.m. Tuesday May 12, 2026.



Chris Wadsworth, Chief of Staff

07.14.2026 8:10 AM



Oklahoma Department of Aerospace & Aeronautics FY 2027 Budget

Revenue

Statutory revenue	\$9,340,279
Reimbursements	\$13,818,153
Appropriation	\$15,418,280
Federal grants	\$700,230
<u>Total Projected Revenue</u>	<u>\$39,276,942</u>

Expenses

Airport Construction Program (traditional, non-PREP)

Total staff compensation	\$1,078,285
Airport Construction Program projects	\$59,878,394
	<u>\$60,956,679</u>

<u>PREP Projects</u>	\$7,892,590
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<u>Engine Test Cell Development Program</u>	\$13,722,503
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UAS/AAM

Total staff compensation	\$126,937
Partnerships	\$833,500
Equipment	\$1,666,500
	<u>\$2,626,937</u>

Aviation Education

Total staff compensation	\$225,614
Events	\$250,000
Grants and awards	\$1,750,000
	<u>\$2,225,614</u>

OSIDA

Total staff compensation	\$868,439
Professional services	\$14,000
	<u>\$882,439</u>

Administrative

Total staff compensation	\$922,588
Professional services	\$28,600
Travel expenses	\$124,350
Administrative expenses	\$541,000
Communications, Marketing, Outreach	\$650,000
Information Technology	\$174,050
	<u>\$2,440,588</u>

<u>Total Projected Expenses</u>	<u>\$90,747,350</u>
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*At the start of FY 2027 the Department had a cash balance of \$135M