



**OKLAHOMA AEROSPACE AND AERONAUTICS SPECIAL COMMISSION MEETING
MONDAY, SEPTEMBER 16, 2024, 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 — Vice Chair Blake Raney 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 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 — Vice-Chair Blake Raney and Antonja Ceballos, Executive Assistant to Executive Director Grayson Ardies

Action Required

3. APPROVAL OF THE MINUTES OF THE OKLAHOMA AEROSPACE AND AERONAUTICS COMMISSION MEETING ON AUGUST 7, 2024 – Vice-Chair Raney

Action Required

4. AIRPORT CONSTRUCTION GRANT PROGRAM CONSENT DOCKET – Nick Young, Airports Division Manager

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 **Ada Regional Airport**. The project consists of rehabilitating the runway. Based on bids, the total project cost is \$4,234,790 and will be funded with \$3,811,311 of federal grant funds, \$211,739 of state grant funds and \$211,740 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 **Alva Regional Airport**. The project consists of rehabilitating the taxiway and installing taxiway lights. Based on bids, the total project cost is \$4,323,118 and will be funded with \$3,879,556 of federal grant funds, \$227,406 of state grant funds and \$216,156 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 **Boise City Airport**. The project consists of constructing a new 8-Unit T-Hangar. Based on bids, the total project cost is \$1,137,500 and will be funded with \$625,625 of federal grant funds, \$455,000 of state grant funds and \$56,875 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 **Carnegie Municipal Airport**. The project consists of constructing 4 new box hangars. Based on bids, the total project cost is \$1,307,435 and will be funded with \$719,089 of federal grant funds, \$522,974 of state grant funds and \$65,372 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 **David Jay Perry Airport (Goldsby)**. The project consists of installing a 100LL fuel system. Based on bids, the total project cost is \$560,750 and will be funded with \$202,027 of federal grant funds, \$280,375 of state grant funds and \$78,348 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 **Fairview Municipal Airport**. The project consists of Phase II of constructing the parallel taxiway. Based on bids, the total project cost is \$2,215,908 and will be funded with \$1,994,317 of federal grant funds, \$110,795.50 of state grant funds and \$110,795.50 of sponsor matching funds. An approval is contingent upon the Department receiving an acceptable grant application.
- G. The Commission will consider approving a state grant for a project that is currently identified in the Department's approved Airport Construction Program at **Frederick Regional Airport**. The project consists of constructing a new box hangar. Based on bids, the total project cost is \$817,034 and will be funded with \$ 449,368 of federal funds, \$326,813 of state grant funds and \$40,853 of sponsor matching funds. An approval is contingent upon the Department receiving an acceptable grant application.
- H. The Commission will consider approving a state grant for a project that is currently identified in the Commission's approved Airport Construction Program at **Guthrie-Edmond Regional Airport**. The project consists of realigning the south portion of the parallel taxiway and installing taxiway lights. Based on bids, the total project cost is \$5,704,022 and will be funded with \$5,133,619 of federal grant funds, \$285,201.50 of state grant funds and \$285,201.50 of sponsor matching funds. An approval is contingent upon the Department receiving an acceptable grant application.

- I. The Commission will consider approving a state grant for a project that is currently identified in the Department's approved Airport Construction Program at **Okemah Municipal Airport**. The project consists of constructing a new 8-Unit T Hangar and box hangar. Based on bids, the total project cost is \$1,562,569 and will be funded with \$1,562,569 of state grant funds. An approval is contingent upon the Department receiving an acceptable grant application.
- J. The Commission will consider approving a state grant for a project that is currently identified in the Department's approved Airport Construction Program at **Prague Municipal Airport**. The project consists of constructing 4 new box hangars. Based on bids, the total project cost is \$1,115,200 and will be funded with \$613,360 of federal grant funds, \$446,080 of state grant funds and \$55,760 of sponsor matching funds. An approval is contingent upon the Department receiving an acceptable grant application.
- K. The Commission will consider approving a state grant for a project that is currently identified in the Department's approved Airport Construction Program at **Robert S Kerr Airport (Poteau)**. The project consists of rehabilitating the runway. Based on bids, the total project cost is \$1,902,529 and will be funded with \$1,712,276 of federal grant funds, \$95,126 of state grant funds and \$95,127 of sponsor matching funds. An approval is contingent upon the Department receiving an acceptable grant application.
- L. The Commission will consider approving a state grant for a project that is currently identified in the Department's approved Airport Construction Program at **Weatherford Stafford Airport**. The project consists of constructing a new box hangar. Based on bids, the total project cost is \$1,430,064 and will be funded with \$786,535 of federal grant funds, \$572,025 of state grant funds and \$71,504 of sponsor matching funds. An approval is contingent upon the Department receiving an acceptable grant application.

Action Required

5. APPROVE CONTRACT FOR PHASE ONE OF CLINTON-SHERMAN PAVEMENT REHAB PROJECT- Nick Young

The Commission will consider authorizing staff to enter into contracts for the construction of a pavement rehabilitation project that is currently identified in the Department's approved Airport Construction Program at **Clinton Sherman Airport (Burns Flat)**. The projects consist of a pavement rehabilitation for portions of the parallel taxiway, connector taxiway, and apron system. Based on bids the total project cost is \$3,983,450 and will be funded with \$3,983,450 of OSIDA's PREP funds. Total project cost includes \$3,618,450 of construction costs and \$365,000 of construction administration and inspection costs.

Action Required

6. STATEWIDE SYSTEM PLANNING – ECONOMIC IMPACT STUDY – Nick Young

The Commission will consider approving to allow staff to move forward with accepting a Federal Aviation Administration (FAA) grant offer and contracting for the development of a new statewide economic impact study and consolidation of the Department's GIS airport data platforms. The estimated total cost of the project is \$999,964 and will be funded with an estimated \$872,162 federal grant funds and \$127,802 of state funds.

Action Required

7. OKLAHOMA AEROSPACE FOUNDATION ORGANIZATIONAL DOCUMENTS – Chris Wadsworth

The Commission will consider approving the organizational documents for the Oklahoma Aerospace Foundation.

Action Required

8. OKLAHOMA DEPARTMENT OF AEROSPACE AND AERONAUTICS ADMINISTRATIVE RULES — Michelle Bouziden, Senior Project and Grants Manager

The Commission will consider authorizing staff to move forward with the administrative rulemaking process for the Airport Construction Program and the Aerospace and Aviation Education Grant Program.

Action Required

9. CONCLUDING REMARKS REGARDING AGENDA ITEMS — Commissioners

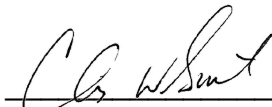
10. ANNOUNCEMENT OF NEXT MEETING — Vice-Chair Raney

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

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

12. 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 at 9:00 a.m. Friday, September 13, 2024, and the Oklahoma Department of Aerospace and Aeronautics website at 9:00 a.m. Friday, September 13, 2024.



Chris Wadsworth
Chief of Staff

09.13.2024 7:45 AM