

OKLAHOMA AEROSPACE AND AERONAUTICS COMMISSION MEETING TUESDAY, JANUARY 30, 2024, AT 10 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 Charles Ortega 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 Chairman Ortega and Michelle Bouziden, Senior Project and Grants Manager
- 3. APPROVAL OF THE MINUTES OF THE OKLAHOMA AEROSPACE AND AERONAUTICS COMMISSION MEETING ON DECEMBER 13, 2023 Chairman Ortega

Action Required

4. FINANCIAL REPORT — Chris Wadsworth, Chief of Staff The Commission will be briefed on current financial figures.

Information Only

5. LEGISLATIVE, CONGRESSIONAL AND REGULATORY UPDATE — Director Ardies

The Commission will be briefed on legislation and public policy issues concerning airports, aviation and aerospace and Commission legislative initiatives for the 2024 Legislative session.

Information Only

6. FIVE-YEAR AIRPORT CONSTRUCTION PROGRAM – Nick Young, Airport Division Manager

The Commission will consider approving an amendment to the five-year Airport Construction Program (ACP) to add a project for the **Altus/Quartz Mountain Regional Airport**. The project will install a 100LL Fuel System and a Jet A Fuel System. Based on preliminary estimates, the total project cost of the project is \$1,282,300 and will be funded with \$615,000 of federal grant funds, \$600,000 of state grant funds and \$68,300 of sponsor matching funds.

Action Required

7. AIRPORT CONSTRUCTION GRANT PROGRAM — Ben Naghavi, Airport Engineer

A. The Commission will be briefed on an amendment to state grant WWR-24B-PREP to acquire land at the north end of the runway at **West Woodward Regional Airport**. The amendment will allow for additional funding due to a transposed number and additional fees to complete the acquisition. The additional cost will be \$5,430.30 and will be funded with \$5,430.30 of PREP funds.

Information Only

8. 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 change order to state grant 1K4-24-S for reconstructing the taxilane at **David J Perry (Goldsby) Airport**. The change order will allow for subgrade stabilization due to unsuitable subgrade. The estimated additional cost will be \$121,342.20 and will be funded with \$115,275.09 of state grant funds and \$6,067.11 of sponsor matching funds.
- **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 **Elk City Regional Business Airport**. The project consists of constructing a terminal building. Based on bids, the total project cost is \$2,751,107 and will be funded with \$448,000 of federal funds, \$1,000,000 of state grant funds and \$1,303,107 of sponsor matching funds. An approval is contingent upon the Commission receiving 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 Elk City Regional Business Airport. The project consists of utility work for the new terminal building and hangar projects. Based on bids, the total project cost is \$540,715.68 and will be funded with \$513,679 of state grant funds and \$27,036.68 of sponsor matching funds. An approval is contingent upon the Commission receiving an acceptable grant application.

- **D.** The Commission will consider approving a state grant for a project that is currently identified in the Commission's approved Airport Construction Program at **Miami Regional Airport**. The project consists of constructing a new terminal building. Based on bids, the total project cost is \$3,278,500 and will be funded with \$1,049,000 of federal funds, \$1,000,000 of state grant funds and \$1,229,500 of sponsor matching funds. An approval is contingent upon the Commission receiving an acceptable grant application.
- **E.** The Commission will consider approving a state grant for a project that is currently identified in the Commission's approved Airport Construction Program at **Mid-America Industrial Airport**. The project consists of constructing a new terminal building. Based on bids, the total project cost is \$3,131,585 and will be funded with \$985,000 of federal funds, \$1,000,000 of state grant funds and \$1,146,585 of sponsor matching funds. An approval is contingent upon the Commission receiving an acceptable grant application.
- F. The Commission will consider approving design fees for a project that is currently identified in the Commission's approved Airport Construction Program at William R. Pogue Municipal Airport. The project consists of constructing a new Jet A fuel system. Based on estimates, the cost of the design phase is \$51,000 and will be funded with \$25,500 of state grant funds and \$25,500 of sponsor matching funds. An approval is contingent upon the Commission receiving an acceptable grant application.
- G. The Commission will consider authorizing staff to enter into a contract for the construction of projects that are currently identified in the Commission's approved Airport Construction Program at Sallisaw Municipal Airport, Seminole Municipal Airport, Stan Stamper Municipal Airport and Hefner-Easley Airport. The projects consist of pavement crack repair and seal coat. The total combined project cost is \$763,844.05. Based on bids, the total project cost at Sallisaw Municipal Airport is \$224,508 and will be funded with \$213,282,60 of state funds and \$11,225,40 of sponsor matching funds; the total project cost at Seminole Municipal Airport is \$188,565 and will be funded with \$179,136.75 of state funds and \$9,428,25 of sponsor matching funds; the total project cost at Stan Stamper Municipal is \$210,970.95 and will be funded with \$200,422,40 and \$10,548.55 of sponsor matching funds; and the total project cost for Hefner-Easley Airport is \$139,800.30 and will be funded with \$132,810.29 of state funds and \$6,990.01 of sponsor matching funds.

Action Required

9. PROGRESSING RURAL ECONOMIC PROSPERITY (PREP) FUND PROJECT CONSTENT DOCKET – Director Ardies

A. The Commission will consider approving a state grant for a project that is currently identified in the Commission's approved Airport Construction Program at **Elk City Regional Business Airport**. The project consists of constructing a 100'x150' hangar. Based on bids, the total project cost is \$2,142,433.05 and will be funded with \$856,973 of state grant funds and \$1,285,460.05 of sponsor matching funds. An approval is contingent upon the Commission receiving an acceptable grant 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 the **University of Oklahoma Westheimer Airport**. The project consists of constructing two 100' x 100' hangars as well as necessary support infrastructure. Based on bids, the total project cost is \$4,410,220 and will be funded with \$295,000 of federal funds, \$1,764,088 of state grant funds and \$2,351,132 of sponsor matching funds. An approval is contingent upon the Commission receiving an acceptable grant application.

Action Required

10. PROGRESSING RURAL ECONOMIC PROSPERITY (PREP) FUND UPDATE – Director Ardies

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

Information Only

11. POSSIBLE REVISIONS/ACTION RELATED TO AIRPORT(S) IN THE OKLAHOMA AIRPORT SYSTEM – Director Ardies

As co-sponsor of the Lake Texoma State Park Airport under state law, the Commission will consider joining a request of the Oklahoma Department of Tourism and Recreation, the owner and co-sponsor of the airport, to remove the airport from the NPIAS and close/abandon the facility. As a part of this request and initial steps, the Commission will consider a joint request letter to the Federal Aviation Administration (FAA) indicating our desire to remove the airport and close/abandon it and a request to determine what necessary steps the FAA will require in that process. In addition, the Commission will consider offering a 30-day comment period for the public prior to final action being considered at the next Commission meeting.

Action Required

12. AVIATION AND AEROSPACE EDUCATION UPDATE - Paula Kedy

The Commission will be briefed on the following:

- **A.** Newly approved schools for 2024-2025
- **B.** School meetings: Guthrie High School Jan. 11, Choctaw High School Jan. 18, Oklahoma City Public Schools Jan. 19, Stonewall High School Jan. 17, Southwest Technology Center Jan. 26.
- C. Bessie Coleman After-School All Star Program
- D. OKC Thunder Aero Day

Information Only

13. SPONSORSHIP OF 2024 AERO OKLAHOMA DAY AT THE CAPITOL – Director Ardies The Commission will consider approving up to \$5,000 for sponsorship of Aero Oklahoma Day at the Capitol scheduled for April 3, 2024, from 9:30 a.m. – 2:00 p.m.

Action Required

14. PARTNERSHIPS WITH THE OKLAHOMA DEPARTMENT OF COMMERCE FOR 2024 CONFERENCES AND TRADE SHOWS CONSENT DOCKET – Director Ardies

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

A. MRO AMERICAS CONFERENCE

The Commission will consider approving a \$5,000 partnership/sponsorship with the Oklahoma Department of Commerce for a state exhibit booth at the MRO Americas Conference, April 9 - 11, 2024, in Chicago, IL.

B. ASSOCIATION FOR UNCREWED VEHICLE SYSTEMS INTERNATIONAL (AUVSI) XPONENTIAL

The Commission will consider approving a \$5,000 partnership/sponsorship with the Oklahoma Department of Commerce for a state exhibit booth at the AUVSI XPONENTIAL Conference & Expo, April 22 - 25, 2024, in San Diego, CA.

C. FARNBOROUGH INTERNATIONAL AIRSHOW

The Commission will consider approving a \$10,000 partnership/sponsorship with the Oklahoma Department of Commerce and other Oklahoma-based companies and organizations for a state exhibit booth at the Farnborough International Airshow, July 22-26, 2024, in Farnborough, England.

D. EXPERIMENTAL AIRCRAFT ASSOCIATION (EAA) AIRVENTURE/OSHKOSHThe Commission will consider approving a \$5,000 partnership/sponsorship with the Oklahoma Department of Commerce for a state exhibit booth at the EAA AirVenture event in Oshkosh, WI, July 22-28, 2024.

E. NATIONAL BUSINESS AVIATION ASSOCIATION - BUSINESS AVIATION CONFERENCE & EXPO (NBAA-BACE)

The Commission will consider approving a \$5,000 partnership/sponsorship with the Oklahoma Department of Commerce for a state exhibit booth at the NBAA-BACE, Oct. 22-24, 2024, in Las Vegas, NV.

Action Required

15. TULSA TECHNOLOGY CENTER SPONSORSHIP FOR AEROSPACE MAINTENANCE COMPETITION AT THE 2024 MRO AMERICAS CONFERENCE – Director Ardies

The Commission will consider approving a \$5,000 sponsorship for the students of Tulsa Tech Aviation Academy Maintenance Team to travel and compete in the 2024 Aerospace Maintenance Competition at the MRO Americas Conference in Chicago, IL, April 8-11, 2024.

Action Required

16. UNMANNED AERIAL SYSTEMS PARTNERSHIP - Director Ardies

The Commission will consider entering into a partnership with Tulsa area local and governmental entities to support the Tulsa Technology Hub proposal and invest in UAS/AAM infrastructure to support needed testing and development opportunities for the NE region of the state. The potential partnership will include support and acquisition of radar and other detection systems to allow UAS testing and eventual commercial operations as well as supporting the necessary centralized operations center if Tulsa is selected as a Tech Hub.

Action Required

17. REVIEW OF UPCOMING AVIATION AND AEROSPACE EVENTS — Katelyn Wade The Commission will be briefed on upcoming events.

Information Only

18. DIRECTOR'S REPORT— Director Ardies

- A. Airport meetings Stan Stamper and Vinita, Dec. 15; Carlton Landing Jan. 3
- B. Tinker Air Force Base strategic planning meeting, Jan. 5
- C. KOCO interview with Sandra Shelton, Jan. 8
- **D.** Fort Sill tour, Jan. 16
- E. TUL customs facility groundbreaking, Jan. 24

Information Only

- 19. CONCLUDING REMARKS REGARDING AGENDA ITEMS Director Ardies and Commissioners
- **20. ANNOUNCEMENT OF NEXT MEETING Chairman Ortega**The Commission will announce the date, time and place for the next Commission meeting.
- 21. NEW BUSINESS ("any matter not known about or which could not be reasonably foreseen 24 hours before the meeting")

22. 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 10:00 a.m. Tuesday, January 29, 2024, and the Oklahoma Department of Aerospace and Aeronautics website at 10:00 a.m. Tuesday, January 29, 2024.

Chris Wadsworth Chief of Staff

01.29.2024 8:35 AM



OKLAHOMA AEROSPACE AND AERONAUTICS COMMISSION MEETING WEDNESDAY, DECEMBER 13, 2023, AT 10 AM OKLAHOMA DEPARTMENT OF TRANSPORTATION FIRST FLOOR COMMISSION ROOM 200 NE 21ST STREET, OKLAHOMA CITY, OK

DRAFT MINUTES

1. ANNOUNCEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT, FILING OF MEETING NOTICE, AND POSTING OF THE AGENDA — Chairwoman Lindy Ritz and Chris Wadsworth, Chief of Staff

Chairwoman Ritz announced that the meeting notice and agendas were posted in compliance with the Oklahoma Open Meeting Act. The meeting was held at the Oklahoma Department of Transportation (ODOT) First Floor Commission Room, 200 NE 21st Street in Oklahoma City, Oklahoma. The meeting agenda and materials relied upon by the Commissioners were also posted at http://oklahoma.gov/aerospace and distributed via email. The audio connection was monitored and the meeting was livestreamed at https://video.ibm.com/channel/CKEfwftDGHz and recorded. The recording is available online at https://youtu.be/gkncSCvQawY?si=O6UTyC3Nmhf7COxp.

Public Access to complete Commission Packet: https://oklahoma.gov/aerospace

2. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT — Chairwoman Ritz and Andrea Post, Executive Assistant to Executive Director Grayson Ardies

Andrea Post called roll and recorded the following Commissioners present and absent:

Present Seth Phillips Commissioner (District 1)

Charles Ortega Vice Chair (District 3)
Lindy Ritz Chairwoman (District 4)
Jerry Hunter Commissioner (At-Large)
Jim Putnam Commissioner (At-Large)

Absent Kevin Potter Commissioner (District 2)

Blake Raney Secretary (District 5)

The meeting was called to order at 10:00 a.m. with 5 of 7 Commissioners present.

3. APPROVAL OF THE MINUTES OF THE SPECIAL OKLAHOMA AERONAUTICS COMMISSION MEETING ON OCTOBER 31, 2023 — Chairwoman Ritz and Andrea Post (Action Required)

Commissioner Putnam made a motion to approve the minutes as presented. Commissioner Ortega seconded the motion. Chairwoman Ritz called for the vote, and the votes were recorded as follows:

Ayes - Commissioner Phillips
Commissioner Ortega
Chairwoman Ritz
Commissioner Hunter
Commissioner Putnam

Nays - None

Abstain - None

The motion carried 5-0.

4. RECOGNITION OF OKLAHOMA EXPERIMENTAL AIRCRAFT ASSOCIATION CHAPTER 24 – Grayson Ardies, Executive Director of the Oklahoma Department of Aerospace and Aeronautics, and Sandra Shelton, Director of Government Affairs, Industry Development and Communications (Information Only)

The Commission recognized EAA Chapter 24 for providing 5,000 Young Eagle flights as of June 2023 and presented a commendation from the Governor. Larry Eversmeyer, Gary Manning, Pat Cohenour, Stephen Schmidt, Lawson Laslo of EAA attended and were recognized. Commissioner Hunter thanked the Chapter members on behalf of Sundance Airport.

5. AERO CAUCUS FLY-IN – Sandra Shelton, Director of Government Affairs, Industry Development and Communications and Grayson Ardies, Executive Director of the Oklahoma Department of Aerospace and Aeronautics (Information Only)

The Commission was briefed on the AERO Caucus Fly-In held on September 28, 2023, at Guthrie-Edmond Regional Airport, and recognized Gary Manning for his efforts to coordinate and support this event. Sandra Shelton showed some photos from the event and spoke about Gary Manning's service to the aviation community. Director Ardies presented Mr. Manning with a citation from Senator Adam Pugh.

6. APPROVAL TO FILL VACANT POSITIONS – Director Ardies (Action Required)

The Commission considered approval to fill a soon-to-be-vacant Airport Engineer position and a soon-to-be-vacant Executive Assistant position.

Commissioner Putnam made a motion to fill the positions. Commissioner Phillips seconded the motion. Chairwoman Ritz called for the vote, and the votes were recorded as follows:

Ayes - Commissioner Phillips

Commissioner Ortega

Chairwoman Ritz

Commissioner Hunter

Commissioner Putnam

Nays - None

Abstain - None

The motion carried 5-0.

Kelly Fincannon and Andrea Post gave remarks and thanked the Commission for their time with the Department.

7. INTRODUCTION OF NEW MARKETING AND OUTREACH COORDINATOR – Director Ardies and Sandra Shelton, Director of Government Affairs, Industry Development and Communications (Information Only)

The Commission was introduced to the Department's new Marketing and Outreach Coordinator, Katelyn Wade, who started with the Department on November 27. Katelyn Wade also gave a brief introduction and greeting to the Commission.

8. STAFF LONGEVITY RECOGNITION – Grayson Ardies, Executive Director of the Oklahoma Department of Aerospace and Aeronautics (Information Only)

Employee Benyamin Naghavi was recognized for his 5 years of service. Director Ardies mentioned Ben's service and some of his contributions over the past 5 years, and Ben gave some brief remarks about his experience at the Commission.

9. ELECTION OF OFFICERS FOR CALENDAR YEAR 2024 – Chairwoman Ritz (Action Required)

The Commission selected a new chairman, vice chairman, and secretary to serve during calendar year 2024.

Commissioner Putnam made a motion to elect Charles Ortega as Chairman, Blake Raney as Vice Chair, and Kevin Potter as Secretary. Commissioner Hunter seconded the motion. Chairwoman Ritz called for the vote, and the votes were recorded as follows:

Ayes - Commissioner Phillips

Commissioner Ortega

Chairwoman Ritz

Commissioner Hunter

Commissioner Putnam

Nays - None

Abstain - None

The motion carried 5-0.

10. FINANCIAL REPORT — Chris Wadsworth (Information Only)

Mr. Wadsworth briefed the Commission on current financial figures and gave a general projection of future revenue levels.

- **11. 2024 LEGISLATIVE AGENDA Director Ardies and Sandra Shelton** (Action Required) The Commission considered approval of the following additions to the slate of legislative initiatives for the 2024 legislative session:
 - **A.** Aero Foundation
 - B. Hangar Building Codes

Director Ardies gave an overview of the purpose behind the newly proposed legislative initiatives. Commissioner Hunter voiced his support for the proposal regarding hangar building codes. Commissioner Putnam moved to approve the additions. Commissioner Ortega seconded the motion. Chairwoman Ritz called for the vote, and the votes were recorded as follows:

Ayes - Commissioner Phillips

Commissioner Ortega

Chairwoman Ritz

Commissioner Hunter

Commissioner Putnam

Nays - None

Abstain - None

The motion carried 5-0.

12. LEGISLATIVE, CONGRESSIONAL AND REGULATORY UPDATE — Director Ardies (Information Only)

The Commission was briefed on legislation and public policy issues concerning airports, aviation and aerospace and Commission legislative initiatives from the 2023 Legislative session, including a report on the FAA Reauthorization bills.

13. FIVE-YEAR AIRPORT CONSTRUCTION PROGRAM – Nick Young, Airports Division Manager (Action Required)

The Commission considered approving an amendment to the five-year Airport Construction Program (ACP) to add projects at the following airports. Proposed projects are listed below.

- A. David Jay Perry (Goldsby) Fuel System
- B. Durant Regional Airport/Eaker Field Hangar (approx. 50'x75')
- C. Okmulgee Regional Airport Terminal Building
- **D.** West Woodward Airport Land Acquisition as part of the PREP program
- E. William R. Pogue Municipal Airport (Sand Springs) Fuel System

Commissioner Ortega made a motion to approve the proposed amendment to the five-year Airport Construction Program. Commissioner Hunter seconded the motion. Chairwoman Ritz called for the vote, and the votes were recorded as follows:

Ayes - Commissioner Phillips

Commissioner Ortega

Chairwoman Ritz

Commissioner Hunter

Commissioner Putnam

Nays - None

Abstain - None

The motion carried 5-0.

14. AIRPORT CONSTRUCTION GRANT PROGRAM — Ben Naghavi, Airport Engineer (Action Required)

The Commission considered approving a change order for grant SUD-22-S for a project at **Stroud Municipal Airport**. The project consists of rehabilitating failing pavement around the new Thangar facility. The change order request is in the amount of \$167,557 and will be funded with \$159,179.15 of state grant funds and \$8,377.85 of local matching funds. Approval is contingent upon receipt of an acceptable grant application.

Commissioner Putnam made a motion to approve the change order to the airport construction grant SUD-22-S. Commissioner Phillips seconded the motion. Chairwoman Ritz called for the vote, and the votes were recorded as follows:

Ayes - Commissioner Phillips

Commissioner Ortega

Chairwoman Ritz

Commissioner Hunter

Commissioner Putnam

Nays - None

Abstain - None

The motion carried 5-0.

15. PROGRESSING RURAL ECONOMIC PROSPERITY (PREP) FUND PROJECT— Director Ardies (Action Required)

The Commission considered approving a state grant for a project that is currently identified in the Commission's Airport Construction Program at **West Woodward Airport**. The project consists of acquiring 104 acres of land at the north end of the runway. Based on fair market appraisal, the cost is \$214,800 and will be funded with \$214,800 of PREP funds. Approval is contingent upon receipt of an acceptable grant application.

Commissioner Phillips made a motion to approve the state grant for land acquisition at West Woodward Airport utilizing PREP funds. Commissioner Ortega seconded the motion. Chairwoman Ritz called for the vote, and the votes were recorded as follows:

Ayes - Commissioner Phillips
Commissioner Ortega
Chairwoman Ritz
Commissioner Hunter
Commissioner Putnam

Nays - None

Abstain - None

The motion carried 5-0.

Director Ardies reminded the Commission that PREP funds are one-time monies appropriated by the legislature in fall of 2022, and that they do not require a match.

16. PROGRESSING RURAL ECONOMIC PROSPERITY (PREP) FUND UPDATE – Director Ardies (Information Only)

The Commission was briefed on PREP funds allocated for certain infrastructure projects at Oklahoma airports, including the four megaprojects at Will Rogers MRO Hangar, Tulsa International Tower, Ardmore Air Cargo Development, and Woodward Industrial, which are all in the design or bidding phase. He mentioned that hangar projects have been identified under the \$14M discretionary hangar fund, including the project just approved at West Woodward Airport. Director Ardies mentioned that he expects there to be many groundbreakings for these various projects in 2024.

17. 2023 AIRPORT CONSTRUCTION PROGRAM UPDATE — Kelly Fincannon, Chief Airport Engineer, and Ben Naghavi, Airport Engineer (Information Only)

The Commission was briefed on the projects in the Airport Construction Program that were completed during 2023 and updated on the year's engineering efforts for Federal and State funded projects at the following airports: AWOS system at Alva, 120'x120' box hangar at Ardmore Muni, rehab runway 18/36 and taxiways at Chickasha Municipal, apron rehab at Claremore Regional, AWOS construction at Claremore, Runway rehab at Clinton Regional, Terminal apron rehab at Clinton Regional, construct new 92x70' box hangar at Clinton Regional, rehab terminal apron and install perimeter fencing and gates at David J. Perry airport, reconstruct runway 13/31 at Enid Woodring Airport, install LED lights, PAPI;s, flight inspection and survey at Enid; construct new 120'x120' box hangar at Enid Woodring, rehab runway lights and PAPIs at Frederick Regional, rehab runway 18/36 pavement and lights at Grove, AWOS construction at Grove;

runway rehab at Hobart Regional, Runway and lighting rehab at McCurtain County Idabel, airfield lighting improvement at Muskogee-Davis Airport, construct 100'x100'x hangar at Pauls Valley Airport, runway rehab at Perry Municipal, construct two new 50'x50' box hangars at Purcell Regional Airport, AWOS construction at Sallisaw Municipal, new AWOS construction at South Grand Lake Ketchum, construct aircraft storage at Stan Stamper, airfield lighting rehab at Stigler Regional, construct taxilane for t-hangar and a t-hangar at Stroud Municipal, construct hangars and apron at Thomas Municipal, realign and rehab taxiways A4, A5, K & L at Tulsa Riverside. In 2023, there were a total of 29 projects at 22 airports, with local investment totaling just over \$6 million, state investment totaling just over \$6.7 million, and FAA investment totaling ~\$18.6 million, for a total investment of \$31,401,053.

18. AIRPORT PAVEMENT MANAGEMENT SYSTEM UPDATE — Kelly Fincannon and Ben Naghavi (Information Only)

The Commission was briefed on the Airport Pavement Management System. Pavements are the largest capital investment at airports. Kelly Fincannon reported that pavement inspections are conducted at all airports in the Oklahoma Airport System to determine the Pavement Condition Index (PCI) on a 3-year cycle. After inspecting all the airport pavements in the past three years, the average airport PCI was 79, and the average runway PCI was 82. Chattanooga airport was the only one with pavement that ranked in the poor range, 16 that ranked "fair," 52 that ranked "satisfactory," and 26 that ranked "good." The total average PCI throughout the Oklahoma ranks fairly high when compared with other states according to data from the American Society of Civil Engineers, and ODAA is working to raise this average score by addressing low-scoring pavements. 2024 will begin a new three-year inspection cycle.

19. 5010 AIRPORT MASTER RECORD INSPECTION UPDATE – Jace Torres, Aviation Program Manager (Information Only)

The Commission was briefed on the 5010 Airport Master Record inspections completed in calendar year 2023. ODAA staff completed 56 inspections in 2023: 43 that were scheduled for this year and 13 that were a holdover from the 2020-2022 three-year inspection cycle. 44 inspections are planned for next year, and 43 are planned for 2025, which will complete the current 3-yeary cycle. Jace Torres reported that there were three airports changed status this year: the Cherokee Seaplane Base and El Reno Gibson airports both closed, and the Catoosa Helipad changed status from public to private. He noted that these inspections generate data that help in developing the Airport Construction Program and create outreach opportunities.

20. AIRCRAFT PILOT AND PASSENGER PROTECTION ACT (APPPA) UPDATE — Thomas Galloway, Aviation Program Manager (Information Only)

The Commission was briefed on the number of APPPA permits that have been issued or denied and other APPPA actions that have occurred during 2023. Thomas Galloway reported that there were 12 actions consisting of three wind turbines and nine miscellaneous structures, of which 10 were applications for tall structures and two were applications for incompatible use. Of the total, five were approved (four tall structure and one incompatible use), two were denied (one tall structure and one incompatible use), and five are pending. all structure; 5 in progress tall structure; 2 incompatible use. He noted that there had been 54 pending applications before the end of calendar year 2022, of which 48 were approved and six were withdrawn.

21. WIND ENERGY DEVELOPMENT ACT COMPLIANCE UPDATE - Nick Young, Airports Division Manager (Information Only)

The Commission was briefed on the 2023 submittals in compliance with Title 17 requirements. ODAA forwards these applications to the Oklahoma Strategic Military Planning Commission for review due to possible risk to military training and operations. ODAA received eight (8) submittals this year; many of the applicants are now seeing modifications to existing projects rather than

applying for major new projects. Nick Young noted that communication about these projects has improved and that he is developing relationships with Wind Energy companies.

22. BESSIE COLEMAN AVIATION ALL-STARS PILOT PROGRAM – Paula Kedy, Statewide Aerospace STEM Education Manager (Action Required)

Paula Kedy explained The Bessie Coleman After-School Aviation All-Stars Pilot Program, and the Commission considered approval of a \$2,500 partnership with The Bessie Coleman After-School Aviation All-Stars Program to implement an after-school aviation program for 6th and 7th grade students enrolled in the Weatherford Public Schools, Pryor Public Schools, and Hawthorne Elementary of the Tulsa Public Schools. Students enrolled in the program will learn about aviation careers and will participate in hands-on aviation projects that have been designed to create interest in aerospace and aviation. The costs involved are for supplies and not the curriculum. The Program is based out of Chicago.

Commissioner Putnam made a motion to approve the \$2,500 partnership with The Bessie Coleman After-School Aviation All-Stars Program. Commissioner Phillips seconded the motion. Chairwoman Ritz called for the vote, and the votes were recorded as follows:

Ayes - Commissioner Phillips
Commissioner Ortega
Chairwoman Ritz
Commissioner Hunter
Commissioner Putnam

Nays - None

Abstain - None

The motion carried 5-0.

23. AVIATION AND AEROSPACE EDUCATION UPDATE – Paula Kedy, Statewide Aerospace STEM Education Manager (Information Only)

The Commission was briefed on the following:

- **A.** Application process for schools wishing to implement the Aircraft Owners and Pilots Association (AOPA) High School Aviation Curriculum—window opened Nov. 15. Paula reported that just under 4,000 Oklahoma students are now enrolled in this program statewide; 87 schools are teaching the curriculum now, and 6 new schools are approved as of this week to offer the curriculum in the coming school year, and about schools 15 are currently in the application process to offer the curriculum.
- B. Keynote Address at Louisiana Airport Managers Conference in Alexandria, LA, Nov. 5-7
- **C.** Chickasaw Nation Student Aerospace Careers Panel, Nov. 9.
- **D.** Keynote Address at AOPA High School Aviation STEM Symposium in Orlando, FL, Nov. 11 -15. Paula Kedy and Michelle Bouziden attended along with over 50 Oklahoma teachers.
- **E.** Pearl Carter Scott Workshop at the National Council for the Social Studies Conference, Nashville, TN, Dec. 1-3. Paula Kedy wrote some aviation curriculum prior to her role at ODAA and was invited to this conference to speak.
- **F.** Commencement Address at East Central University, Dec. 9. Paula Kedy mentioned that this was quite an honor.
- **G.** School meetings: John Marshall High School Nov. 3, Jenks Public Schools Nov. 17, Mulhall-Orlando Nov. 27. Paula Kedy has a meeting pending with Oklahoma City Public Schools. She reported that Jenks has been approved by AOPA to utilize the curriculum.

She reported that Jace Torres and Thomas Galloway spoke to the aviation classes in Cushing, Oklahoma, as well.

24. UNMANNED AERIAL SYSTEMS & ADVANCED AIR MOBILITY UPDATE – Doug Wood, State Manager for Advanced Air Mobility (Information Only)

The Commission was briefed on agency activities related to Unmanned Aerial Systems and Advanced Mobility.

A. Events and Conferences

- o March 6-9, Helicopter Association International (HAI) Heli-Expo, Atlanta, GA
- March 12-13, DroneResponders Public Safety Conference, Williamsburg, VA
- March 22, Aero Day at the Capitol, OKC
- March 28-29, Oklahoma Airport Operators Association State Conference, Shangri-la, Monkey Island, OK
- May 8-11, Association for Unmanned Vehicle Systems International (AUVSI)
 Xponential, Denver, CO
- o August 25-26, Thunderbird Drone Festival, Woodward, OK
- o October 2-3, Tulsa Regional Advanced Mobility Summit, Tulsa, OK
- October 24, Choctaw Nation of Oklahoma Emerging Aviation Technology Center Ribbon Cutting
- November 14-15, Advanced Air Mobility Multi-State Collaborative in Herndon, VA – organized by the Virginia Department of Aviation and attended alongside the Virginia Innovation Partnership Cooperation, JobsOhio, and AAM representatives from Alaska, Ohio, Oklahoma, Oregon, Pennsylvania, Texas, Utah, Virginia, and the National Association of State Aviation Officials (NASAO).

Doug mentioned he also attended the Aero Caucus, at which his daughter had her first flight.

B. Meetings and Visits

o 75 Meetings or Visits as of December 1st

C. Projects

 Status Updates on the Online Oklahoma UAS-AAM Testing – interactive map is pending, Oklahoma Space Industry Development Authority Radar Project for Clinton-Sherman, and Oklahoma Advanced Mobility Strategic Plan (in partnership with ODOT and consultant HNTB).

25. OKLAHOMA AIRPORT OPERATORS ASSOCIATION MEMBERSHIP – Director Ardies (Action Required)

The Commission considered renewing its annual membership in the Oklahoma Airport Operators Association for calendar year 2024 and serving as a sponsor for the OAOA Annual Conference to be held April 14-17, 2024, in Monkey Island, Oklahoma. The cost is \$6,500.

Commissioner Putnam made a motion to approve renewing the 2024 membership in OAOA and sponsoring the annual conference at a total cost of \$6,500. Commissioner Ortega seconded the motion. Chairwoman Ritz called for the vote, and the votes were recorded as follows:

Ayes - Commissioner Phillips Commissioner Ortega Chairwoman Ritz Commissioner Hunter Commissioner Putnam

Nays - None

The motion carried 5-0.

26. 2024 HELICOPTER ASSOCIATION INTERNATIONAL HELI-EXPO – Director Ardies (Action Required)

The Commission considered approving a \$5,000 partnership/sponsorship with the Oklahoma Department of Commerce for a state exhibit booth at the HAI Heli-Expo in Anaheim, California, February 26-28, 2024.

Commissioner Phillips made a motion to approve \$5,000 partnership/sponsorship to exhibit at HAI Heli-Expo. Commissioner Putnam seconded the motion. Chairwoman Ritz called for the vote, and the votes were recorded as follows:

Ayes - Commissioner Phillips

Commissioner Ortega Chairwoman Ritz Commissioner Hunter

Commissioner Putnam

Nays - None

Abstain - None

The motion carried 5-0.

Sandra Shelton recapped some of the conversations that occurred at the 2023 HAI Heli-Expo.

27. 2023 OKLAHOMA WOMEN IN AVIATION AND AEROSPACE DAY EVENT – Sandra Shelton (Information Only)

The Commission was briefed on this year's Women in Aviation and Aerospace Day event hosted at the 137th Special Operations Wing in Oklahoma City on December 8th. Sandra Shelton gave a recap of the panels offered and their locations on the base, including Mayberry Hall, the Fire Station bay, and presentations for students in a C-17 and the MD-80 from CareerTech. L3Harris was the main sponsor of the event; this year's theme was "No Grit, No Pearl." Sandra Shelton thanked Chris Wadsworth and Michelle Bouziden along with all the staff who contributed to the success of the event. She thanked Commander Jason Davis SMSgt. LaMoreaux of the 137th, as well. This year 1,000 people attended. Catering was provided by The Chicken Shack. The Oklahoma Air and Space Forces Association and Oklahoma Defense Industry Association served as partners to ODAA. Over 60 community members and over 250 military members attended, along with 225 aviation students. Sandra Shelton also thanked ODOT for printing the programs and Eric Leslie and ODOT visual studios for recording the event.

Commissioner Seth Phillips left the meeting briefly at 11:37 am and returned at 11:44 am.

28. AGENCY NAME CHANGE – Sandra Shelton (Information Only)

The Commission was briefed on the agency name change that took effect November 1st and the ceremony at the State Capitol on November 16. Sandra Shelton thanked Michelle Bouziden for managing the 255 mentions of the name change in the Department Rules and thanked Chris Wadsworth, Senator Rosino, and Pro Tem Hilbert for their work to enact the name change.

29. NATIONAL BUSINESS AVIATION ASSOCIATION – BUSINESS AVIATION CONVENTION & EXHIBITION 2023 – Director Ardies and Sandra Shelton (Information Only)

The Commission was briefed on NBAA-BACE 2023, held October 17-19 in Las Vegas, Nevada. Director Ardies and Sandra Shelton met Steve Hadley, NBAA Southwest Central Region Director, and Ed Bolen, NBAA President and CEO, while at the Convention. This show is attended by companies both large and small, and Commerce is working on following up with leads gathered from this event.

30. 2023 OKLAHOMA AEROSPACE FORUM – Director Ardies (Information Only)

The Commission was briefed on the 2023 Oklahoma Aerospace Forum, held November 8th in Oklahoma City. The event was produced by the Oklahoma Department of Commerce; Director Ardies gave this year's closing remarks.

31. REVIEW OF UPCOMING AVIATION AND AEROSPACE EVENTS AND REVIEW OF 2023 ODAA EVENTS AND ACTIVITIES — Sandra Shelton (Information Only)

The Commission was briefed on upcoming events along with past events and activities ODAA participated in during 2023. Dec 16 at Sundance airport & 8 am EAA pancake breakfast (drive or fly in). GOK afternoon Dec. 16 Santa visiting. Sandra invited the public to communicate with her about upcoming public events.

32. DIRECTOR'S REPORT— Director Ardies (Information Only)

Director Ardies commended the staff of ODAA for all their work for the Aviation & Aerospace community in Oklahoma.

- **A.** Air Force Materiel Command Civic Leader Program Fall Gathering, Sept. 20-22: at Hanscom AFB just outside of Boston. Learned about the Cybersecurity world.
- **B.** McAlester Terminal Groundbreaking, Sept. 26: latest terminal project; hope to be completed next summer.
- **C.** Oklahoma Airport Operators Association General Meeting, Sept. 27: new Stillwater airport manager welcomed the group for this meeting.
- **D.** Tulsa Regional Advanced Mobility Summit, Oct. 2-3: future opportunities in Tulsa.
- **E.** Pauls Valley Airport Hangar Ribbon Cutting, Oct. 9: celebrated first hangar that was granted about 2.5 years ago and discuss new opportunities afforded by the project.
- **F.** Legislator Tours of the FAA Mike Monroney Aeronautical Center and Boeing, Nov. 2: Sen. Haste, Rep. Nicole Miller, and other legislators attended along with Commissioner Ritz to learn move about what is happening in the aerospace community.
- G. Weatherford Economic Development Foundation Meeting, Nov. 8
- **H.** MITRE Headquarters site visit in McLean, Virginia, Nov. 13: High-tech and research (R&D) how to help states and universities support and integrate AAM. Hopeful for the development of a partnership.
- I. Airport meetings Sand Springs and Bartlesville, Nov. 3; Ada, Durant, and Shawnee, Dec. 1: visited about future plans and projects.

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

Chairwoman Ritz thanked her colleagues and Director Ardies for their work during her time as Chairwoman.

34. ANNOUNCEMENT OF NEXT MEETING — Chairwoman Ritz (Information Only)

Chairwoman Ritz announced that the next meeting was scheduled for 10:00 a.m. Wednesday, January 31, 2024, in the ODOT First Floor Commission Room, 200 Northeast 21st Street in Oklahoma City.

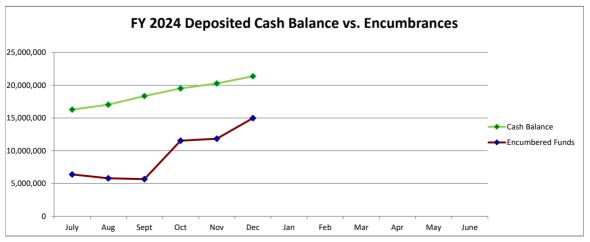
35. NEW BUSINESS ("any matter not known about or which could not be reasonably foreseen 24 hours before the meeting")

There was no new business.

36. ADJOURNMENT

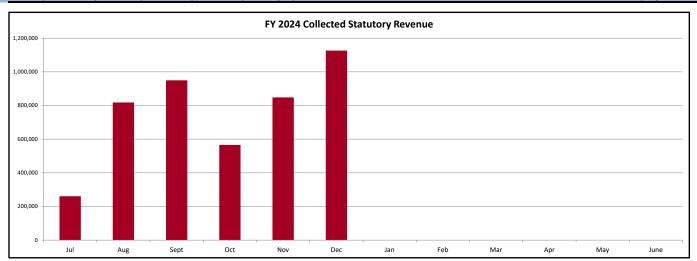
Chairwoman Ritz requested a motion to adjourn. Commissioner Putnam made a motion to adjourn, and Commissioner Ortega seconded the motion. Chairwoman Ritz declared the meeting adjourned at 12:02 pm.

Oklahoma Department of Aerospace & Aeronauti	cs
Financial Summary as of 12/31/23	
CASH BALANCES:	12.075.104.07
Fund 200 (Revolving Fund) Fund 193 (FY23 Appropriation)	13,975,181.87 1,624,038.69
Fund 194 (FY24 Appropriation)	5,187,796.53
Fund 400 (Federal Reimbursement Fund)	5,167,790.53
Total Cash	21.362.934.44
ENCUMBRANCES:	21,302,934.44
Operations and Maintenance	680,511.80
Aviation Education	953,313.35
UAS/AAM	525,298.75
Fund 400 FAA Grants	378,373.76
Airport Construction Program	12,435,217.63
Total Encumbered	-14,972,715.29
UNENCUMBERED CASH BALANCE:	\$6,390,219.15
	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
REMAINING EXPECTED REVENUE FOR FY 2024:	
Balance of FY23 Appropriation	5,499,999.98
Balance of 3 Yr. Average of Estimated Aircraft Excise Tax	2,234,869.28
Balance of 3 Yr. Average of Estimated Aircraft Registration Fees & Fuel Tax	460,532.70
APPPA Permit Fees	8,600.00
Total Remaining Expected Revenue for FY 2024	\$8,204,001.95
<u> </u>	
REMAINING EXPECTED REIMBURSEMENTS:	
Non-Primary Entitlement Reimbursement on funds	0.00
Sponsor Reimbursements on State Grants	55,164.67
FAA Grant Reimbursements	542,361.45
Total Remaining Expected Reimbursements for FY 2024	\$714,070.72
REMAINING POSSIBLE ENCUMBRANCES FOR FY 2024:	
Airport Construction Program (pre-encumbered projects)	\$0.00
Airport Construction Program (FY 2024 granted, but not yet fully executed)	\$467,100.00
Airport Construction Program (scheduled for FY 2024 - not yet granted)	\$14,458,590.00
Operations/Aviation Education/UAS (budgeted but not encumbered/spent)	\$2,771,540
Total Remaining Possible Encumbrances for FY 2024	\$17,697,229.55
AVAILABLE CASH AFTER ENCUMBRANCES & EXPECTED INCOME:	(\$2,388,937.73)
YTD EXPENDITURES DURING FY 2024:	
Operations and Maintenance	503,597.56
Aviation Education	382,093.31
UAS/AAM	55,488.22
Airport Construction Program	2,746,429.84
Total YTD Expenditures During FY 2024	\$3,687,608.93



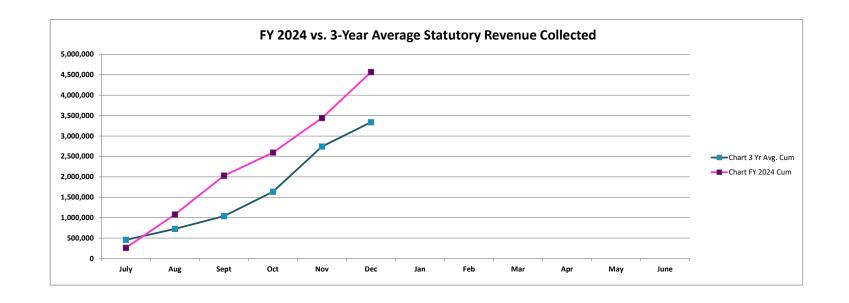
FY 2024 OKLAHOMA DEPARTMENT OF AEROSPACE & AERONAUTICS COLLECTED REVENUE BY MONTH & SOURCE

													YTD Received	YTD Comparison
	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	FY 2024	FY 2023
200 STATUTORY REVENUE:														
423453 Speciality License Plate	1,176.00	912.00	840.00	1,176.00	720.00	792.00							5,616.00	5,088.00
415509 Gasoline Excise Tax	7,549.14	6,888.07	7,690.07	6,530.42	8,626.01	7,219.71							44,503.42	43,397.32
417171 Aircraft Excise Tax	207,359.70	730,910.68	906,912.93	490,086.20	583,297.15	915,335.41							3,833,902.07	4,113,981.54
428101 Aircraft Registration Fees	39,190.13	57,520.58	12,495.56	32,800.60	249,909.70	192,788.51							584,705.08	789,853.96
428911 APPPA Permit Fee	0.00	200.00	200.00	0.00	0.00	0.00							400.00	1,600.00
454102 Funds Previously Disbursed - Cities	0.00	18,773.47	17,224.75	16,783.00	0.00	8,500.00							61,281.22	4,221.40
458101 & Funds Previously Disbursed - Misc	0.00	8.50	79.00	13,263.83	0.00	1,683.00								
479199	0.00	0.00	73.00	13,203.03	0.00	1,000.00							15,034.33	11,199.35
458105 Funds Previously Disbursed - GCR	5,600.00	2,800.00	4,200.00	4,900.00	5,565.33	0.00							23,065.33	27,171.31
TOTAL STATUTORY REVENUE	260,874.97	818,013.30	949,642.31	565,540.05	848,118.19	1,126,318.63	0.00	0.00	0.00	0.00	0.00	0.00	4,568,507.45	4,996,512.88
400 OAC FEDERAL FUNDS:														
455101 OAC FAA/DoD Reimburse Draws	0.00	113,079.33	0.00	53,897.00	0.00								166,976.33	556,358.78
TOTAL OAC FEDERAL FUNDS	0.00	113,079.33	0.00	53,897.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	166,976.33	556,358.78
GRAND TOTAL: ALL FUNDS	260,874.97	931,092.63	949,642.31	619,437.05	848,118.19	1,126,318.63	0.00	0.00	0.00	0.00	0.00	0.00	4,735,483.78	5,552,871.66



FY 2024 vs. 3 Year Average Collected Statutory Revenue Comparison

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	Totals
FY 2021	264,356	477,931	102,269	152,141	413,341	441,409	180,638	95,077	933,191	1,476,857	273,220	480,535	\$5,290,965
FY 2022	434,517	164,080	372,637	629,392	803,856	763,893	331,556	421,811	367,803	187,473	328,866	691,862	\$5,497,746
FY 2023	666,796	167,776	464,676	1,007,709	2,108,923	580,632	1,659,987	245,228	768,137	1,264,115	192,689	832,412	\$9,959,081
Totals	1,365,670	809,787	939,582	1,789,243	3,326,120	1,785,934	2,172,181	762,116	2,069,131	2,928,445	794,776	2,004,808	
3 Year average	455,223	269,929	313,194	596,414	1,108,707	595,311	724,060	254,039	689,710	976,148	264,925	668,269	\$6,915,931
FY 2024	260,875	818,013	949,642	565,540	848,118	1,126,319							\$4,568,507
Chart 3 Yr Avg. Cum Chart FY 2024 Cum	455,223 260,875	725,152 1,078,888	1,038,346 2,028,531	1,634,761 2,594,071	2,743,467 3,442,189	3,338,779 4,568,507							



Altus/Quartz Mountain Regional (AXS)

Businesses Utilizing the Airport:

•Survival Flight•Eagle Med•OU Med • Red River Aviation

Services•

Regional Business Airport

Proposed Project

The Overall Development Objective (ODO) of the proposed project is to install a 100LL/Jet A split tank fuel system.

CY 2024: Construct ODO

Project Justification

The objecting of this project is to install two fuel system: one for each 100LL and Jet A Fuels. The current system has become outdated requiring frequent maintenance. Due to the unique location and traffic mix, both types are imperative for the success of the airport.

Airport Information

• NPIAS: Local

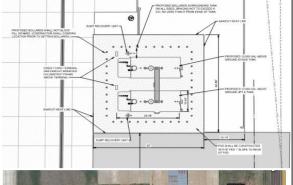
• Based Aircraft & Operations: 29 & 8,500

• Runway 17/35: 5,501' x 75'

Selection Criteria

Pavement Management: NANPS: Install Fuel System: 79

• OASP Goals: Meet Aviation Demand





Agency Fiscal Year	FY 2023	FY 2024	FY 2025	Total
Department		\$600,000		\$600,000
FAA State Apportionment				
FAA Discretionary				
FAA Non-Primary Entitlement	\$166,000			\$166,000
FAA AIG/BIL	\$449,000			\$449,000
Sponsor		\$68,300		\$68,300
Total	\$615,000	\$68,300		\$1,283,300

Federal grants require 10% matching funds while state grants require 5% matching funds. The Department may provide half of the sponsor's federal match on the above project. Department funding is dependent on availability of State funds.