



Oregon Aviation Board Meeting Agenda

Date: Sep 29, 2011

Location: PDX – Port of Portland HQ – Chinook Room
(Located on the 8th floor in the new Port of Portland Headquarters Bldg.)

Time: 10:00 a.m. to 2:00 p.m. (with a working lunch)

Presenting Agenda: Board Chair, Mark Gardiner and Director of Aviation

BOARD INFORMATION & ACTION ITEMS

#	Type	Start	End	Item	Lead(s)
1	Info	10:00	10:15	Call to order & introductions	Gardiner
2	Action	10:15	10:30	Approval of minutes from last board meeting	Gardiner
3	Info	10:30	10:45	Public comments – Limited to 2 minutes per speaker	Gardiner
4	Info	10:45	11:15	<u>Director's Update</u> Calendar Events Legislative Debrief Administrative change update (DAS>ODOT) Airport Manager recruitment	Swecker
5	Info	11:15	11:45	Budget Review (WORKING LUNCH) Rulemaking Approval	Pease
6	Info	11:45	11:30	<u>Construction Project Update</u> Aurora Master Plan Aurora Tower Joseph Runway rehab Chiloquin Runway rehab Siletz Bay obstruction removal Cottage Grove obstruction removal Bandon obstruction removal/Blast pad PMP	Heather Peck

7	Action	11:30	1:00	Work Session - ODA Core functions/structure	Gardiner
8	Discussion	1:00	2:00	Executive Session (if required)	Gardiner/ Swecker

Persons with disabilities who require special accommodations please call (800) 874-0102 at least 48 hours before the meeting.

The board will provide time in the meeting as listed on the Sep 29, 2011 agenda for members of the public to speak to the board. Individuals who would like to speak must sign the public comment sign-in form at the meeting and are limited to 2 minutes per speaker. The board may discontinue the public forum after a reasonable time if there are a large number of speakers.

NOTE: Due to the uncertain length of time needed for each agenda item, the board may hear any item at any time during the meeting. If a specific time is indicated for an agenda item, an effort will be made to consider that item as close to the time as possible. Scheduled times may be modified if participants agree. Those wishing to hear discussion on an item should arrive at the beginning of the meeting to avoid missing that item.

*Agenda may include additional or unscheduled items