



Oregon Aviation Board Meeting Agenda

Date: February 19, 2015

Location: PDX – Port of Portland – St. Helens B Conf. Room
7200 N.E. Airport Way
Portland, OR 97218
(Located within the conference center inside the airport terminal building)

Time: 11:00 a.m. to 2:00 p.m. **(with working lunch)**

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

#	Type	Start	End	Item	Lead(s)
1.	Info	11:00	11:05	Call to order & introductions	Gardiner
2.	Action	11:05	11:10	Approval of minutes from last board meeting	Gardiner
3.	Info	11:10	11:20	Public comments – Limited to 2 minutes per speaker	Gardiner
4.	Info	11:20	12:00	<u>Director's update</u> – Calendar – Recent key meetings update – Monthly Budget Report	Swecker
				Lunch Break	
5.	Info	12:00	12:20	<u>Administration Updates</u> – 2015 Aviation Related Legislation	Howard
6.	Info	12:20	12:50	<u>Airports Update</u> – Mulino Update – Cottage Grove and Condon Annexation – Coos Bay Tall Structure	Maass
7.	Action / Info	12:50	1:40	<u>Project Updates</u> – SAC Agreement Rules – Aurora Tower – PMP – PEP Update – Cottage Grove – Wasco Beacon Tower – Joseph Obstruction Removal – Aurora Apron / Taxilane Project – Bandon Master Plan	Peck

				<ul style="list-style-type: none"> - Mulino Master Plan - System Planning 2015 Update 	
8.	Info	1:40	2:00	Closing Comments	Gardiner/ Swecker
9.	Action	2:00		Adjourn	Gardiner

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

NOTES:

- The board will provide time in the meeting, as listed on the 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.
- 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.