



# Oregon

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## Oregon Aviation Board Meeting Agenda

**Date:** January 8, 2013

**Location:** Oregon State Library  
Located at 250 Winter Street NE, Salem, Oregon

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

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

### BOARD INFORMATION & ACTION ITEMS\*

#	Type	Start	End	Item	Lead(s)
1	Info	11:00	11:10	Call to order & introductions	Gardiner
2	<b>Action</b>	<b>11:10</b>	<b>11:15</b>	<b>Approval of minutes from last board meeting</b>	<b>Gardiner</b>
3	Info	11:15	11:30	Public comments – Limited to 2 minutes per speaker	Gardiner
4	Info	11:30	11:45	<u>Staff Updates</u> Calendar Events KPM's Legislative Update FAA Plume Study	Swecker
5	Info	11:45	12:00	Budget Review (with working lunch)	Swecker/Taber
6	Info	12:00	12:15	Airports Update Winter Closures Waldo Lake Public Hearing	Maass
7	Info	12:15	12:30	Project's Update Cottage Grove Runway Aurora Tower PMP	Peck
8	Info	12:30	12:45	Review Annual Report	Swecker

9	Discussion	12:45	1:30	Airport Futures Workgroup	Swecker
10	Info	1:30	2:00	Executive Session (if required)	Gardiner

**Persons with disabilities who require special accommodations please call (503)378-2211 at least 48 hours before the meeting.**

The board will provide time in the meeting as listed on the January 8, 2013 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