Oregon
John A. Kitzhaber, MD, Governor

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Oregon Aviation Board Meeting Agenda

Date: April 2, 2013

Location: Salem Conference Center – 2nd Floor Croisan C
200 Commercial Street SE
Salem, OR 97301

Time: 12:00 p.m. to 3:00 p.m. (with Working Lunch)

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

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BOARD INFORMATION & ACTION ITEMS

#	Type	Start	End	Item	Lead(s)
1	Info	12:00	12:15	Call to order & introductions	Gardiner
2	Discussion	12:15	1:00	Executive Session (working lunch)	Gardiner / Swecker
3	**Action**	**1:00**	**1:05**	**Approval of minutes from last board meeting**	**Gardiner**
4	Info	1:05	1:20	Public comments – Limited to 2 minutes per speaker	Gardiner
5	Info	1:20	2:10	Port of Portland/Troutdale Thermal Plume Brief	Steve Nagy
6	Info	2:10	2:25	Director's Update Introduction to Aviation Dept. Staff Calendar of Events Legislative Update UAV Consortium Update Proposal for Strategic Planning Retreat	Swecker
7	Info	2:25	2:30	Budget Review	Swecker/Taber

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8	Info	2:30	2:45	<u>Airports Update</u> New Airports Proposed Inspections State Airports Report	Maass
9	Info	2:45	3:00	<u>Planning / Construction Project Update</u> Upcoming Events 2012-2013 Projects Look-Ahead SCIP Update	Peck

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 April 2, 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.