



Oregon

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Oregon Aviation Board Meeting Agenda

Date: September 23, 2010

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

Time: 11 a.m. to 3 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	11:00	11:05	Call to order and introductions	Gardiner
2	Action	11:05	11:15	Approval of minutes from last board meeting	Gardiner
3	Info	11:15	11:30	Public comments – Limited to 2 minutes per speaker	Gardiner
4	Action	11:30	12:30	Budget Report	Wilfong
		12:30	12:45	Break / Begin working lunch	
5	Action	12:45	1:15	CIP Approval (State Airports)	Cummings
6	Action	1:15	2:00	Aviation issues update: KPM's (Review and Approval) Residential Through-The-Fence	Swecker
7	Action	2:00	2:30	Update and Board resolution regarding Aurora State airport	Gardiner
8	Action	2:30	2:45	Agenda / Schedule for next Board meeting	Gardiner/Hedlund
9	Info	2:45	3:00	Executive session	Gardiner

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 September 23, 2010 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.