



Oregon

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Oregon Aviation Board Meeting Agenda

Date: March 31, 2011

Location: Salem Conference Center, Croisan Creek
Conference Room A

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

Presenting Agenda: Board Vice-Chair, Chris Corich and Director of Aviation

BOARD INFORMATION & ACTION ITEMS

#	Type	Start	End	Item	Lead(s)
1	Info	10:00	10:15	Call to order & introductions	Corich
2	Action	10:15	10:30	Approval of minutes from last board meeting	Corich
3	Info	10:30	10:45	Public comments – Limited to 2 minutes per speaker	Corich
4	Info	10:45	11:30	Aurora Tower Update Aurora Master Plan Preferred Option Aurora MP Public Comments (Limited to 2 minutes per speaker)	Cummings
5	Info	11:30	11:45	Director's Update OAB Strategic Vision (guidance from board) Calendar Events Legislation <i>ConnectOregon IV</i> OAMA/ODA Conference Results Legislation Update: SB-54, SB-537 & SB-904	Swecker
6	Info	11:45	12:00	Budget Review	Wilfong
7	info	12:00	12:30	WORKING LUNCH* Commercial Air Service	Trina Froelich
8	Action	12:30	12:45	<i>ConnectOregon III</i> Rural Airports	Cummings

9	Info	12:45	1:00	Airports Briefing Mulino Property Appraisal	Swecker
10	Info	1:00	1:30	UAV Airspace Proposal – EDCO presentation Jeff Witwer	Swecker
11	Discussion	1:30	2:00	Executive Session (If Required)	Corich/ Swecker

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

*** A limited number of lunches will be available to the public for a fee. Please call 48 hours in advance to reserve a lunch.**

The board will provide time in the meeting as listed on the March 31, 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