



Oregon

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Oregon Aviation Board Meeting Agenda

Date: February 16, 2012

Location: Salem Conference Center, Santiam Rooms

Time: 10:00 a.m. to 2:00 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	10:00	10:15	Call to order & introductions	Gardiner
2	Action	10:15	10:30	Approval of minutes from last board meeting	Gardiner
3	Info	10:30	10:45	Public comments – Limited to 2 minutes per speaker	Gardiner
4	Info / Action	10:45	11:00	<u>Director's Update</u> Calendar Events Legislative Update Administrative Change Update (DAS>ODOT) ODA Annual Report (Vote to Accept)	Swecker
5	Info	11:00	11:30	Waldo Lake Discussion Marine Board Director Scott Brewen	Swecker
		11:30	11:45	Break	
6	Info	11:45	12:00	Budget Review (Working Lunch*)	Pease
7	Info	12:00	12:30	ConnectOregon IV Update	Peck

8	Info / Action	12:30	12:45	<u>Construction Projects Update</u> Aurora Master Plan Aurora Tower Joseph Runway Rehab Siletz Bay Obstruction Removal Cottage Grove Obstruction Removal PMP Chiloquin Runway Rehab Grant Approval	Peck
9	Action	12:45	1:30	Review of Aviation Board Bylaws	Pease
10	Discussion	1:30	2:00	Executive Session (If Required)	Gardiner/ Swecker

Persons with disabilities who require special accommodations please call (503)378-2211 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 February 16, 2012 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.