



# Oregon

John A. Kitzhaber, MD, Governor



3040 -25th Street, SE  
Salem, OR 97302-1125  
Phone: (503) 378-4880  
Toll Free: (800) 874-0102  
FAX: (503) 373-1688

## Oregon Aviation Board Meeting Agenda

**Date:** August 16, 2012

**Location:** Teleconference  
Dial-in: 1(866)423-8755  
Participant Code: 826640

**Time:** 10:00 a.m. to 12:00 p.m.

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

### BOARD INFORMATION & ACTION ITEMS

#	Type	Start	End	Item	Lead(s)
1	Info	10:00	10:10	Call to order & introductions	Gardiner
2	Action	10:10	10:15	<b>Approval of minutes from last board meeting</b>	<b>Gardiner</b>
3	Info	10:15	10:30	Public comments – Limited to 2 minutes per speaker	Gardiner
4	Info	10:30	11:15	<u>Staff Updates</u> Calendar Events Budget Review Update on Airports Projects Update	Swecker/ Pease/ Maass/ Peck
5	Action	11:15	11:30	<b>E-Board Request</b>	<b>Swecker</b>
6	Info	11:30	12:00	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.**

The board will provide time in the meeting as listed on the Aug 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