



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: Sep 18, 2012

Location: Madras Airport (Butler Aircraft Hangar)
Butler Aircraft, 2322 NW Airport Way, Madras, Oregon

Time: 11:00 a.m. to 3:30 p.m. **(With a Working Lunch)**
Presenting Agenda: Board Chair, Mark Gardiner and Director of Aviation, Mitch Swecker

BOARD INFORMATION & ACTION ITEMS

| # | Type | Start | End | Item | Lead(s) |
|---|--------|--------|-------|---|---|
| 1 | Info | 11:00 | 11:10 | Call to order & introductions | Gardiner |
| 2 | Action | 11:10 | 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 | Info | 11:30: | 12:30 | <u>Staff Updates</u> Calendar Events KPMs / Legislative update / E-board Budget Review Update on Airports Light Sport Aircraft report Projects Update | Swecker/ Pease/ Maass Peck |
| 5 | info | 12:30 | 1:00 | Brief Agency Req. Budget (ARB) Budget / POPs / Cap Project(s) | Pease |
| 6 | Info | 1:00 | 2:00 | Central Oregon Aerospace Industry Panel / Regional Solutions Team | Jeff Ansbach Roger Lee Annette Liebe |
| 7 | Info | 2:00 | 2:30 | Board Review of Affirmative Action Plan | Swecker |
| 8 | Tour | 2:30 | 3:30 | Tour Madras Airport and Facilities | Garnick |
| 9 | | 4:00 | 6:00 | Board Reception for local aviation stakeholders | Garnick/Butler Aviation |

Persons with disabilities who require special accommodations please call (503)378-1122 at least 48 hours before the meeting.

The board will provide time in the meeting as listed on the Sep 18, 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