



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: February 5, 2014

Location: Teleconference
Dial-in: 1(866)244-8528
Participant Code: 576475

Time: 11:00 a.m. to 1:00 p.m. (with 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	11:25	Public comments – Limited to 2 minutes per speaker	Gardiner
4	Action	11:25	11:35	Approval of Annual Report	Swecker
5	Info	11:35	11:55	<u>Director's Update</u> Calendar Events Legislative Concepts	Swecker
	BREAK	11:55	12:00	BREAK (Working Lunch)	
6	Info	12:00	12:20	Budget Review U.S. Bank Lock Box	Gauntz
7	Info	12:20	12:30	<u>Airports Update</u> Aurora Instrument Approach restrictions update	Maass

8	Info	12:30	1:00	<u>Planning/Projects Update</u> Connect Oregon V Aurora Tower 2014 Projects Economic Impact Report	Peck/Caines
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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 February 5, 2014 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