



# Oregon

John A. Kitzhaber, MD, Governor



## Oregon Aviation Board Meeting Agenda

**Date:** April 17, 2014

**Location:** PDX – Port of Portland HQ – Tillamook Room  
7200 N.E. Airport Way  
Portland, OR 97218  
(Located on the 8<sup>th</sup> floor in the new Port of Portland Headquarters Bldg.)

**Time:** 10:00 a.m. to 2:00 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	10:00	10:05	Call to order & introductions	Gardiner
2.	Action	10:05	10:10	<b>Approval of minutes from last board meeting</b>	<b>Gardiner</b>
3.	Info	10:10	10:15	Public comments – Limited to 2 minutes per speaker	Gardiner
4.	Action	10:15	10:30	<b>Cap Agreement approval or acknowledgement by Board</b>	<b>Swecker</b>
5.	Action			<u>Approval of Legislative concepts</u> – <b>Fee increase package</b> – <b>Fuel Tax increase</b> ( <i>Contingency, have it ready and be able to hand it off to a legislator or to the Transportation working group.</i> )	<b>Swecker</b>
6.	Info			<u>Director's update</u> – Calendar – Recent key meetings update – Budget/legislative concept/KPM timelines – UAS Update	Swecker
7.	Info			<u>Runway Update</u> – Crescent Lake Airport – Prospect Airport  <u>Aurora Update</u> – Runway Overlay/Extension	Maass

				<ul style="list-style-type: none"> <li>- Runup Area</li> <li>- Tree Removal</li> </ul> <u>Cottage Grove Annexation</u>	
8.	<b>Action (PMP)</b> Info			<b><u>PMP 2014 Preliminary Program Approval</u></b> <ul style="list-style-type: none"> <li>- Project update &amp; Schedule</li> </ul> <u>Status of Projects</u> <u>Threatened &amp; Endangered Species</u> <ul style="list-style-type: none"> <li>- Streak Horned Lark – Federal policy update</li> </ul> <u>SCIP Program Update</u> <u>Connect Oregon V Update</u>	Peck
9.	<b>Action</b>	1:30	1:55	<b><u>Executive Session</u></b> <ul style="list-style-type: none"> <li>- Contested case hearing</li> </ul>	Swecker
10.	Info	1:55	2:00	Closing Comments	Gardiner/ Swecker
11.	<b>Action</b>	<b>2:00</b>		<b>Adjourn</b>	<b>Gardiner</b>

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

**NOTES:**

- The board will provide time in the meeting as listed on the April 17, 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.
- 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