



Oregon

Kate Brown, Governor



Oregon Aviation Board Meeting Agenda

Date: June 18, 2015

Location: PDX – Port of Portland - Multnomah Room
7200 N.E. Airport Way
Portland, OR 97218
(Located within the conference center inside the airport terminal building)

Time: 10:30 a.m. to 1:30 p.m. **(with working lunch)**

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

#	Type	Start	End	Item	Lead(s)
1.	Info	10:30	10:35	Call to order & introductions	Gardiner
2.	Info	10:35	10:40	Aviation Board Member Updates	Gardiner
3.	Action	10:40	10:45	Approval of minutes from last board meeting	Gardiner
4.	Info	10:45	10:55	Public comments – Limited to 2 minutes per speaker	Gardiner
5.	Info	10:55	11:25	Policy discussion of tall structures/thermal plumes/solar panels around airports	
6.	Info	11:25	11:55	<u>Director's update</u> – Calendar – Legislative Update – Recent key meetings update – Strategic Vision planning – Monthly Budget Report	Swecker
7.	Info	11:55	12:15	<u>Administration Updates</u> – Oregon Administrative Rules – Board Member Bylaws	Howard
				Working lunch	
8.	Info	12:15	12:45	<u>Airports Update</u> – Mulino Update – Cottage Grove and Condon Annexation – Aurora Update	Maass
9.	Info Action	12:45	1:25	<u>Project Updates</u> – Aurora Tower – PMP Program 2015 Construction	Peck

				<ul style="list-style-type: none"> - PEP Program Update - Aurora Apron / Taxilane Project - Bandon Master Plan - Mulino Master Plan - Statewide System Planning 2015 - SCIP 	
10.	Info	1:25	1:30	Closing Comments	Gardiner/ Swecker
11.	Action	1:30		Adjourn	Gardiner

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 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.