



Oregon Aviation Board Meeting Agenda

Date: December 8, 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: 10:00 a.m. to 2:00 p.m.

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

#	Type	Start	End	Item	Lead(s)
1.	Action	10:00	10:30	<u>Oregon Administrative Rules Public Hearing</u> – Division 140 – Civil Penalties	Howard
2.	Info	10:30	10:35	Call to order & introductions	Gardiner
3.	Action	10:35	10:40	Approval of minutes from last board meeting	Gardiner
4.	Info	10:40	11:10	Public comments – Limited to 2 minutes per speaker	Gardiner
5.	Info/ Action	11:10	12:00	<u>Director's update</u> – Budget brief – Policy issues <u>Legislative Technical Changes</u> – ORS 836.640 – Definition of Rural Airport – ORS 837.020 – Pilot Registration	Swecker
6.	Action/ Info	12:00	12:30	<u>Oregon Administrative Rules</u> – Division 1 – Procedural Rules – Division 10 – Rates and Charges for State-Owned Airports – Division 80 – Aircraft Registration – Division 140 – Civil Penalties <u>Update: Fee Increases</u>	Howard
7.	Info/ Action	12:30	1:15	<u>Project Updates</u> – PMP Program Update – Planning/Capital & Construction Projects – ConnectOregon Program & Aviation Model Review Process <u>Limitation Increases</u> – Financial Grant Management Software	Peck

				- Updates to Oregon Aviation Modal Plan	
8.	Action	1:15	2:00	<u>Airports Update</u> - Aurora Connect Oregon Project - Lebanon Land Purchase	Maass
9.	Action	2:00		Adjourn	Gardiner

NOTES:

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