



Oregon

Kate Brown, Governor



Oregon Aviation Board Meeting Agenda

Date: January 19, 2017

Location: Columbia Aviation Association
14323 Stenbock Rd NE, Aurora, OR 97002
(Located next to the airport control tower)

Time: 12:00 p.m. to 4:00 p.m. (with working lunch)

Presenting Agenda: Board Chair, Martha Meeker and Director of Aviation, Mitch Swecker

BOARD INFORMATION & ACTION ITEMS*

#	Type	Start	End	Item	Lead(s)
1	Info	12:00	12:05	Call to order & introductions	Meeker
2	Action	12:05	12:10	Approval of minutes from last board meeting	Meeker
3	Info	12:10	12:20	Public comments – Limited to 2 minutes per speaker	Meeker
4	Info	12:20	12:35	Director's Update - Calendar - Budget Brief	Swecker
5	Info	12:35	12:45	Cascade Locks Airport	Rosenblum/Maass
6	Info	12:45	1:00	ASAP COAR Update	Peck
7	Action	1:00	1:10	SOAR Project Approval	Maass
8	Info	1:10	1:20	Discussion of State Agency Coordination Agreement	Caines
9	Info	1:20	1:30	BREAK	ALL

10	Info	1:30	2:30	Rural Air Service Discussion (ROAR)	ORAVI
11	Info	2:30	2:45	Update Dept. and AV Board Strategic Planning	Swecker
12	Info	2:45	3:00	Update on 2 New Private Airports in Oregon	Maass
13	Action	3:00	4:00	Executive Session (Per ORS 192.660(2)(f) Discuss attorney client privileged advice with counsel. ORS 192.502(9).)	Meeker
14	Info	4:00		Adjourn	

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 January 19, 2017 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