



Oregon

Kate Brown, Governor



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Oregon Aviation Board Meeting Agenda

Date: April 20, 2017

Location: Evergreen Air & Space Museum
500 NE Captain Michael King Smith Way
McMinnville, OR, 97128
Theater Conference Room, 3rd Floor

Dial in: (503) 687-1111 Key: 1784 Pin: 60002
(please mute your phone)

Time: 12:00 p.m. to 5:00 p.m. (with working lunch)

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

Please access Board meeting material at http://www.oregon.gov/aviation/Pages/AVB_17_04_20.aspx

COORDINATING ACTION ITEMS

#	Type	Start	End	Item	Presenter
-	Admin	12:00	1:30	Official portraits by ODOT (<i>*Staff & Board Members only</i>)	N/A

BOARD INFORMATION & ACTION ITEMS

#	Type	Start	End	Item	Presenter
1	Info	1:30	1:35	Call to order & introductions	Meeker
2	Action	1:35	1:45	Approve Consent Agenda -March 7, 2017 Board Meeting Minutes	Meeker

3	Info	1:45	2:00	Public comments - Limited to 2 minutes per speaker	Meeker
4	Info	2:00	2:15	Director's Update - Budget Overview - Calendar	Swecker
5	Action	2:15	2:25	Board Vote for Action on Exhibit 2 (Sisters Eagle Airport)	Peck
6	Action	2:25	2:35	Sisters Eagle Airport Exhibit 2 Rule Making Approval	Peck
7	Info	2:35	2:50	Update UAS High School Education Programs	DeYoung
8	Info	2:50	3:05	Update Evergreen Aviation Hall of Honor	Allegre
9	Info	3:05	3:20	Presentation Oregon International Airshow Hillsboro	Braack
	Info	3:20	3:35	BREAK	ALL
10	Action	3:35	3:50	ROAR Policy and Vote	Swecker
11	Action	3:50	4:05	Klamath Falls Agreement and Vote	Swecker
12	Action	4:05	4:15	Aircraft Exemption Rule Change Approval	Guiney
13	Action	4:15	4:25	Reduction of UAS Registration Fee Approval	Guiney
14	Action	4:25	4:35	State Airports Division Update - Cape Blanco SOAR Project Cost Amendment	Maass
15	Info	4:35	4:45	Planning Division Update	Peck
16	Info	4:45	4:55	Administration Division Update	Guiney
	Info	4:55		Adjourn	ALL

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 April, 20 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