



Oregon

Kate Brown, Governor



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Oregon Aviation Board Meeting Agenda

Date: October 19, 2017

Location: Eastern Oregon Regional Airport, Terminal
2016 Airport Rd
Pendleton, OR
Jimmy Doolittle Conference Room, 1st Floor

Dial in: (888) 251-2909 Access Code: 5634428
(please mute your phone)

Time: 12:00pm to 3:00pm (With Working Lunch)

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

BOARD INFORMATION & ACTION ITEMS

#	Type	Start	End	Item	Presenter
1	Info	12:00	12:05	Call to order & introductions	Meeker
2	Action	12:05	12:10	Approve Consent Agenda -September 21, 2017 Board Meeting Minutes -Next Aviation Board Meeting Date and Location -Director's Calendar	Meeker
3	Info	12:10	12:15	Public comments - Limited to 2 minutes per speaker	Meeker
4	Info	12:15	12:30	MWVESB Brief	Peck
5	Info	12:30	12:50	COAR Update	Ramos

6	Info	12:50	1:20	Executive Session Per ORS 192.660(2)(e) To Deliberate Real Property Transactions and 192.660(2)(f) To Consider Written Advice from Attorney	Maass
7	Action	1:20	1:30	Vote – Airport Real Estate Transaction	Maass
8		1:30	1:40	Break	All
9	Action	1:40	1:55	Vote – Limitation Increase for McDermitt State Airport	Swecker
10	Info	1:55	2:15	Director's Update - Coraggio Update Aviation Appreciation Month 2017	Swecker
11	Info	2:15	2:25	Planning Division Update	Peck
12	Info	2:25	2:35	Operations Division Update	Maass
13	Info	2:35	3:00	Administrative Division Update - Key Performance Measures (KPMs) - LAB Summary	Forest
14		3:00		- 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 October 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