



## AVIATION BOARD MEETING AGENDA

<b>DATE</b>	July 19, 2018
<b>LOCATION</b>	Oregon Manufacturing Innovation Center (OMIC) 33701 Charles T Parker Way Scappoose, OR 97056
<b>DIAL IN</b>	(888) 251-2909 - Access Code: 5634428 (please mute your phone)
<b>TIME</b>	9:00 AM to 1:00 PM
<b>PRESENTING AGENDA</b>	Board Chair, Martha Meeker

## BOARD INFORMATION & ACTION ITEMS\*

#	TYPE	START	END	ITEM	LEAD(S)
1	Info	9:00	9:05	Call to order & introductions	Meeker
2	Action	9:05	9:10	<b>Approve Consent Agenda</b> <ul style="list-style-type: none"> <li>May 17, 2018 Board Meeting Audio</li> <li>Next AVB Meetings – September 20, 2018 in TBD</li> </ul> Read Ahead Materials: <ul style="list-style-type: none"> <li><a href="#">AVB 2018 05 17 Audio 1.mp3</a></li> <li><a href="#">AVB 2018 05 17 Audio 2.mp3</a></li> </ul>	Meeker
3	Info	9:10	9:20	Public Comments <i>(Limited to 2 minutes per speaker)</i>	Meeker
4	Action	9:20	9:50	Business & Finance Division Update <ul style="list-style-type: none"> <li><b>Vote - Policy Option Packages (POPs)</b></li> </ul> Read Ahead Materials: <ul style="list-style-type: none"> <li><a href="#">ODA STAFF REPORT POPs 19-21.pdf</a></li> <li><a href="#">POP 100 SalemRoofRehab.pdf</a></li> <li><a href="#">POP 101 DisparityStudy.pdf</a></li> <li><a href="#">POP 102 EliminateSunsetFuelTaxIncrease.pdf</a></li> <li><a href="#">POP 103 GAEnt107bf02.pdf</a></li> <li><a href="#">POP 104 OperationSpecialistPosition.pdf</a></li> <li><a href="#">POP 105 ASAPAdjustment.pdf</a></li> <li><a href="#">POP 106 ProspectCCbf02.pdf</a></li> <li><a href="#">POP 107 AuroraCCbf02.pdf</a></li> <li><a href="#">POP 108 Condonbf02.pdf</a></li> <li><a href="#">POP 109 SiletzCCbf02.pdf</a></li> </ul>	Forest
5	Info	9:50	10:00	Planning & Programs Division Update <ul style="list-style-type: none"> <li>Oregon Aviation Plan – Board Comments</li> </ul>	Peck Caines

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Read Ahead Materials:

- [OAP\\_CH1\\_ComplianceReport\\_DRAFT.pdf](#)
  - [OAP\\_CH3\\_Forecast\\_DRAFT.pdf](#)
  - [OAP\\_Ch5\\_UserAccessibility\\_DRAFT.pdf](#)
  - [OAP\\_CH8\\_EconImpact\\_DRAFT.pdf](#)
  - [OAP\\_CH10\\_AirCargoSection\\_DRAFT.pdf](#)
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6	Info	10:00	10:10	UAS Permanent Rulemaking Update <ul style="list-style-type: none"> <li>▪ OAR 738-080-0045</li> </ul>	Ramos
7	Info	10:10	10:30	Airports & Operations Division Update <ul style="list-style-type: none"> <li>▪ Pacific City State Airport Discussion</li> <li>▪ Aurora State Airport Discussion</li> </ul>	Maass Meeker
8	Info	10:30	10:35	Pendleton UAS Test Range Update	Chrisman
9	Info	10:35	10:50	OMIC Presentation	Campbell
10	Info	10:50	11:05	Vacant Board Member Discussion	Meeker
11		11:05	11:15	BREAK	
12	Info	11:15	11:45	STEM Panel Presentations <ul style="list-style-type: none"> <li>▪ Oregon Department of Education (Findley)</li> <li>▪ Higher Education Coordinating Commission, Office of Community Colleges &amp; Workforce Development (Juarez)</li> <li>▪ Oregon State University (Villegas)</li> <li>▪ Airway Science for Kids (Faegre)</li> <li>▪ Southern Oregon Air Academy (LaPlante)</li> <li>▪ Joseph Charter Aviation Program (Koehn)</li> <li>▪ Aurora STEM Program (Graupp)</li> </ul>	Bornstedt
13	Info	11:45	12:45	STEM Panel Discussion	Bornstedt
14	Info	12:45	12:50	STEM Panel Summary	Bornstedt
15	Info	12:50	1:00	Closing Remarks	Meeker
16		1:00		Adjourn	
17	Social	1:00	2:00	Networking & Ice Cream Social	

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**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 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