



AVIATION BOARD MEETING AGENDA

DATE	October 18, 2018
LOCATION	Salem Municipal Airport, Airport Terminal 2990 25 th Street SE Salem, OR 97302
DIAL IN	(888) 251-2909 - Access Code: 5634428 (please mute your phone)
TIME	12:00 PM - 4:00 PM
PRESENTING AGENDA	Acting Board Chair, Vince Granato and Interim Director, Martha Meeker

BOARD INFORMATION & ACTION ITEMS*

#	TYPE	START	END	ITEM	LEAD(S)
1	Info	00:00:00 12:12 PM	00:03:15	Call to order & introductions	Granato
<hr/>					
Approve Consent Agenda <ul style="list-style-type: none">September 20, 2018 Board Meeting MinutesNext AVB Meetings – November 15, 2018 in Salem, OR					
2	Action	00:03:15	00:05:00	Read Ahead Materials: <ul style="list-style-type: none">AVB 2018 09 20 Audio 1.mp3AVB 2018 09 20 Action Agenda.pdf Motion: Approve the Consent Agenda Motion by: Keith Washington Seconded by: Bern Case Vote: Unanimous	Granato
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3	Info	00:05:00		Public Comments	Granato
		00:05:35	00:08:20	Speaker: Robyn Holdman Residence: Sisters, OR Topic: Friends of Pacific City Document: Work Party Photos	
		00:08:20	00:09:07	Speaker: Sally Rissel Residence: Pacify City, OR Topic: Friends of Pacific City	
		00:09:07	00:10:00	Speaker: John Dunlap Residence: Sisters, OR Topic: Friends of Pacific City	
KEY: ADDED OR MOVED AGENDA ITEM REMOVED AGENDA ITEM LOCATED IN AUDIO 1 LOCATED IN AUDIO 1					

Vote – Pacific City Transfer Rescind

- Pacific City State Airport – RFI Update - Peck

Read Ahead Materials:

- [staff report pacific city state airport.docx](#)
- [Pacific City airport.pdf](#)
- [FPCSA RFI-Exhibits 1 OF 2.pdf](#)
- [FPCSA RFI Photos-Support 2 of 2.pdf](#)

7
4 **Action** **00:10:00** **00:25:50**

Maass

Motion: Rescind the motion that authorized the sale or transfer of ownership of the Pacific City State Airport adopted in the October 2017 board meeting.

Motion by: Vince Granato

Seconded by: Bern Case

Vote: Unanimous

Note: The board has requested that ODA follow-up with a draft plan with Friend of Pacific City by April 2019

4
5 Info **00:25:50** **00:39:40**

Director's Update

Meeker

Read Ahead Materials:

- [Aurora Update.pdf](#)

5
6 Info **00:39:40** **01:05:05**

Finance & Administration Division Update

- Annual Performance Progress Report – KPM's

Forest

Read Ahead Materials:

- [APPR ODA 2018.pdf](#)

6
7 Info **01:05:05** **01:22:53**

Airports & Operations Division Update

- Projects Update
- ~~Pacific City State Airport – RFI Update – Peck~~

Maass

8 **BREAK**

9 Item **00:00:00** **00:29:18**

Planning & Programs Division Update

- OAP Timeline & Update
- Process Update for Property Transfers - DRAFT
- FAA AIP and Supplemental Grant Update

Peck

Read Ahead Materials:

- [Staff Report - Board Procedure for Airport Ownership](#)
- [Policy and Procedure for Transfer of State Owned Airport into Private Ownership Public Use Airport](#)

10 Item **00:29:18** **01:06:15**

ROAR Grant Application Update

- ROAR Grant Application Review
- ROAR Grant Applicant Presentation, Tony Hann

Peck

Read Ahead Materials:

- [ROAR Application Packet – Backcountry Aviation Inc.](#)

Vote - ROAR Grant Application

11 Action 01:06:15 01:13:45

Motion: To direct staff to keep the application in the review status and require additional information from the applicant to be considered at a later date and that the state aviation board develop a subcommittee comprised of Bern, Keith and Doug to work through the negotiation process until such time as a final agreement may or may not be reached.

Peck

Motion by: Mark Peterson
Seconded by: Bern Case
Vote: Unanimous

12 Action

BREAK

Vote - Proposed Rules OAR 738-080-0045

13
12 Action 01:13:45 01:26:15

Read Ahead Materials:

- [OAR 738-080-0045 Permanent Rule](#)

Motion: Adopt the revised language of OAR 738-080-0045(1) and (2)

Motion by: Bern Case

Seconded by: Keith Washington

Vote: 4 in favor and 1 opposed (Mark Peterson)

Ramos

Vote - Initiate Rulemaking in Chapter 738

Read Ahead Materials:

- [OAR Chapter 738 Proposed Rule Revisions](#)
- [OAR Chapter 738 Summary of Proposed Revisions](#)

14
13 Action 01:26:15 01:29:16

Motion: Initiate permanent rulemaking in OAR 738-001-0001 subsections (2) and (4), OAR 738-080-0015 subsections (5) through (9), OAR 738-080-0020, and changes to OAR 738-080-0045 title and subsection (1).

Motion by: Mark Peterson

Seconded by: Keith Washington

Vote: Unanimous

Ramos

15
14 3:13

Adjourn

KEY: **ADDED OR MOVED AGENDA ITEM**

REMOVED AGENDA ITEM

LOCATED IN AUDIO 1

LOCATED IN AUDIO 1

MINTUES BY: MARY BUELL

REVIEWED BY: KRISTEN FOREST

APPROVED BY: STATE AVIATION BOARD

APPROVAL DATE: 18OCT2019