



## AVIATION BOARD MEETING AGENDA

DATE	December 5, 2019
TIME	10:00 AM - 2:01 PM
LOCATION	Oregon State University Memorial Union, Room 112 2501 SW Jefferson Way Corvallis, OR 97331
DIAL IN	(888) 251-2909 - Access Code: 5634428

KEY:    **ADDED/MOVED AGENDA ITEM**    ~~REMOVED AGENDA ITEM~~    **LOCATED IN AUDIO 1**    **LOCATED IN AUDIO 2**    **LOCATED IN AUDIO 3**

## BOARD INFORMATION & ACTION ITEMS\*

#	TYPE	START	END	ITEM	LEAD(S)
<b>Wednesday, October 30, 2019</b>					
<b>Board, Staff, and Guest Attendance:</b> Martha Meeker (OAB), Mark Peters (OAB), Doug Ferguson (OAB), Hilda Pereyo (OAB), John Barsalou (OAB), Mary Buell (ODA), Betty Stansbury (ODA), Kristen Forest (ODA), Heather Peck (ODA), Rachel Bertoni (DOJ), Cathy Clark (ODA), Jason Gately (ODA), Matt Lawyer (ODA), Gregory, Annette Humm-Keen (Keen Independent), Dane Keen (Keen Independent), Wendie Kellington, Tim Lachenmeier (Tillamook UAS Test Range), Kevin Tucker (Tillamook UAS Test Range), Steve Chrisman (Pendleton UAV), Jeff Ratcliffe (NW UAV)					
<b>Public Sign-in: (PDF)</b> Dave Inman (Friends of KPFC), Tony Helbling (Aurora Airport), Jake Jacobs (ORAVI), Becky Breckenridge (OPA), Corley McFarland (Precision Approach), Ric Stephens (WH Pacific/NYE), Dallas H Enger (OPA)					
1	Info	10:00 AM 00:00:00	00:03:37	Call to order & Introductions	Meeker
2	Action	00:03:37	00:06:40	<b>Approve Consent Agenda</b> <ul style="list-style-type: none"><li>October 30-31, 2019 Board Meeting Minutes</li><li>2020 OAB Meeting Schedule</li></ul> <b>Motion:</b> Approve the consent agenda <b>Motion by:</b> John Barsalou <b>Seconded by:</b> Mark Peters <b>Vote:</b> Pass, Unanimous	Meeker
3	Info	00:06:40	00:18:54	Public Comments <i>Limited to 2 minutes per speaker</i> <b>Meeting Exhibits:</b> <ul style="list-style-type: none"><li>AVB_2019_12_05_BoardExhibits.pdf</li></ul> 00:07:26    00:11:10 <b>Speaker:</b> Dave Inman <b>Residence:</b> Tigard, OR <b>Organization:</b> Friends of KPFC <b>Topic:</b> Friends of KPFC Update <b>Evidence:</b> <ul style="list-style-type: none"><li>Bookmark: 1. Inman 1 of 1 (Pg. 1)</li></ul> 00:11:26    00:13:20 <b>Speaker:</b> Tony Helbling <b>Residence:</b> N/A <b>Organization:</b> Aurora Airport <b>Topic:</b> Friends of Aurora Airport <b>Evidence:</b> N/A  00:13:20    00:15:47 <b>Speaker:</b> Jake Jacobs <b>Residence:</b> Marylhurst, OR <b>Organization:</b> ORAVI <b>Topic:</b> OPA Updates <b>Evidence:</b> N/A  00:16:17    00:18:04 <b>Speaker:</b> Jeff Ratcliffe <b>Residence:</b> Dundee, OR <b>Organization:</b> NW UAV and AUVSI <b>Topic:</b> Introduction <b>Evidence:</b> N/A	Meeker
4	Info	00:18:54	00:43:45	Statewide Disparity Study Update	Humm-Keen

5	Info	00:43:45	01:23:00	Director's Update <ul style="list-style-type: none"><li>Legislative Session Preparation<ul style="list-style-type: none"><li><b>Mark Peters, Board Member:</b> <b>Are there other states that are doing airspace obstacle evaluations?</b></li><li><b>Mark Peters, Board Member:</b> <b>Can ODA reach out to members of judiciary to see if there is intent to have UAS in short session and report back at the next OAB meeting?</b></li><li><b>Mark Peters, Board Member:</b> <b>How can ODA focus on their mission and collaborate with others such as Economic Development, Education, Tourism, etc?</b></li><li><b>Martha Meeker, Board Chair:</b> <b>Create a timeline of "next steps" with milestones for the goals presented by Directory Stansbury.</b></li><li><b>Martha Meeker, Board Chair:</b> <b>Include an ODA building update in either the February or April OAB meeting.</b></li></ul></li></ul>	Stansbury
6	Info	01:23:00	01:36:53	Administration & Financial Update <ul style="list-style-type: none"><li>Clarification on KPM's</li><li>Director Expectations &amp; Performance Evaluation<ul style="list-style-type: none"><li><b>Martha Meeker, Board Chair:</b> <b>Provide ODA manager scorecards used in Management Performance Evaluations State of Oregon Values and Competencies documents and other supporting materials prior to next board meeting.</b></li></ul></li></ul>	Forest
7	Info	01:36:53	02:05:00	Planning & Programs Update <ul style="list-style-type: none"><li>Rulemaking<ul style="list-style-type: none"><li><b>Martha Meeker, Board Chair:</b> <b>Add percent of rural airports in COAR reporting.</b></li></ul></li><li>DBE</li></ul>	Peck
8		12:05 PM	12:34 PM	Break	
9	Info	00:00:00	00:35:08	Working Lunch: UAS Legislation Discussion	Kellington
10	Info	00:35:08	00:55:25	UAS Test Range Update  <b>Meeting Exhibits:</b> <ul style="list-style-type: none"><li>AVB_2019_12_05_BoardExhibits.pdf</li></ul> <b>00:35:08 00:43:35</b> <b>Speaker:</b> Tim Lachenmeier <b>Organization:</b> Tillamook UAS Test Range <b>Evidence:</b> N/A  <b>00:43:35 00:52:45</b> <b>Speaker:</b> Steve Chrisman <b>Organization:</b> Pendleton UAS <b>Evidence:</b> <ul style="list-style-type: none"><li>Bookmark: 2. Chrisman 1 of 1 (Pg. 2)</li></ul> <b>00:52:45 00:55:25</b> <b>Speaker:</b> Jeff Ratcliffe <b>Organization:</b> NW UAV <b>Evidence:</b> N/A	Peck
<del>11</del>		<del>1:15 PM</del>	<del>1:30 PM</del>	<del>Break</del>	
<del>11</del> <del>12</del>	Info	00:55:25	01:27:43	UAS Impacts on Aviation	Peters
<del>12</del> <del>13</del>		<del>2:01 PM</del> 01:27:43	01:29:20	Adjourn	
<del>13</del> <del>14</del>	Activity	2:30 PM	3:30 PM	Optional: Campus Tour	Peters

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MINTUES BY: MARY BUELL      REVIEWED BY: KRISTEN FOREST      APPROVED BY: OAB      APPROVAL DATE: January 9, 2020