



AVIATION BOARD MEETING AGENDA

DATE	July 15, 2021
TIME	10:30 AM – 12:30 PM
LOCATION	Oregon Department of Aviation 3040 25 th St. SE Salem, OR 97302
LIVESTREAM	<p>Join Zoom Meeting https://us02web.zoom.us/j/84969739484?pwd=azljMwV5UzJoZSt2TjhNVzEreW43QT09</p> <p>Meeting ID: 849 6973 9484 Passcode: 489890 One tap mobile +13462487799,,84969739484#,,,,*489890# US (Houston) +16699006833,,84969739484#,,,,*489890# US (San Jose)</p> <p>Dial by your location +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC)</p> <p>Meeting ID: 849 6973 9484 Passcode: 489890 Find your local number: https://us02web.zoom.us/u/kdt614hYpa</p>
PRESENTING AGENDA	Martha Meeker, Board Chair, and Betty Stansbury, Director of Aviation

BOARD INFORMATION & ACTION ITEMS

#	TYPE	Estimated TIME	ITEM	LEAD(S)
Thursday July 15, 2021				
1	Information	2 min	Call to order & Introductions	Meeker
2	Action	2 min	Consent Agenda <i>Approval of June 3, 2021 meeting minutes</i>	Meeker
3	Information	15 min	Public Comment <i>Limited to 2 minutes per speaker</i> <i>Written comments will be acknowledged for the record</i>	Staff

4	Information	20 min	Director's Update <i>To include: Legislative Update</i>	Stansbury
5	Information	30 min	Aurora State Airport Master Plan Update <i>Information presented to include Grant Application and FAA approved Scope of Work</i>	Stansbury Peck
6	Action	15 min	PMP Policy Update: <i>Board consideration of proposed policy changes</i>	Peck
7	Action	15 min	ARPA Funds: <i>Board approval to receive and expend funds</i>	Stansbury
8	Discussion	15 min	Other Business: Resignation of Mark Peters, effective 8/1/2021 Recap of Board direction to staff Input for upcoming agendas. Next meeting is August 5, 2021 via Zoom	Board, Staff
Adjourn				Meeker

Persons with disabilities who require special accommodations please call (503)378-2217 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 respond to the call by the Chair for Public Comment under Agenda Item 3. Use of the Zoom "raise hand" function, asking in the Chat to be recognized, and unmuting and asking to be recognized are all acceptable means of gaining recognition by the Chair. Speakers must wait to be recognized by the Chair and then state their name, city of residence, and affiliation (if any) before starting to present comments.

Email requests to be included in Public Comment or to submit Written Comment must be received by 5pm the day before the Board meeting.

The board may discontinue the public forum after a reasonable time if there is 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.