



Oregon

Kate Brown, Governor



AVIATION BOARD MEETING AGENDA

DATE	July 15, 2021
TIME	10:00 AM – 10:30AM
LOCATION	Oregon Department of Aviation 3040 25 th St. SE Salem, OR 97302
LIVESTREAM	For Executive Session log in links, please contact Cathy Clark, Board Administrator 503-390-2894 or cathy.rb.clark@aviation.state.or.us The executive session will include State Aviation Board members, requested ODA and DOJ staff members and members of the Press (as per ORS 192.660(4))
PRESENTING AGENDA	Martha Meeker, Board Chair, and Betty Stansbury, Director of Aviation

BOARD INFORMATION & ACTION ITEMS

#	TYPE	ITEM	LEAD(S)
1	Information	Call to order	Meeker
2	Information	Executive Session per ORS 192.660 (2) (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed, and ORS 192.660 (2) (e) To deliberate with persons designated by the governing body to negotiate real property transactions (avigation easements).	DOJ Attorney
		Adjourn	Meeker

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