



AVIATION BOARD MEETING AGENDA and MINUTES

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	Join Zoom Meeting https://us02web.zoom.us/j/84969739484?pwd=azljMwV5UzJoZSt2TjhNVzEreW43QT09
PRESENTING AGENDA	Martha Meeker, Board Chair, and Betty Stansbury, Director of Aviation

MINUTES

#	TYPE	Estimated TIME	ITEM	LEAD(S)
Thursday July 15, 2021				
1	Information	2 min	Call to order: 10:52 AM Roll Call: Present: Meeker, Granato, Barsalou, Ferguson, Krueger, Pereyo, Peters Staff: Stansbury, Peck, Beach, Forest, Clark, Abrahamson, Wilson Agenda changes: Board concurred to move PMP to August agenda	Meeker
2	Action	2 min	Consent Agenda Motion to approve June 3, 2021 meeting minutes as presented: Moved by Peters, seconded by Barsalou. Vote: aye: Meeker, Granato, Barsalou, Ferguson, Krueger, Pereyo, Peters.	Meeker
3	Information	15 min	Public Comment Note: All presenters commented on issues related to the Aurora State Airport Mayor Julie Fitzgerald, City of Wilsonville Councilor Joann Linville, City of Wilsonville Cade Clark, Helicopter Association International Phil Derner, National Business Association for Aviation Josh Prusik, Aircraft Owners and Pilots Association Lily Johnson, Experimental Aircraft Association Becky Breckenridge, Oregon Pilots Association J.L. Wilson, Oregon Airport Managers Association Joe Smith, Oregon Aviation Industries Ted Millar, property & business owner, Aurora Neal White, Oregon Pilots Association Wendie Kellington, legal counsel for Aurora Airport Improvement Association Cathryn Stevens, Airport Manager, Eugene Airport Ben Williams, Friends of French Prairie Senator Betsy Johnson (D), Senate District 16	Staff

Board comment: Barsalou – this (Circuit Court ruling) will affect all airports; Krueger – the remand in regard to overweight aircraft operations; Granato – the circuit court ruling was broader issue than UAO. Meeker – want input from legal regarding size of aircraft, need to find out process. Senator Johnson: the DOJ is here to serve ODA; the ODA is the customer.

4	Information	20 min	Director's Update (see PowerPoint) <i>Senator Johnson requested to meet with Meeker and Stansbury to discuss funding options; Meeker asked Granato to be included.</i>	Stansbury
5	Information	30 min	Aurora State Airport Master Plan <i>PowerPoint presentation: Grant Application and FAA approved Scope of Work</i> <i>Meeker added to upcoming meeting with FAA on the Master Plan scope of work. Peters asked if Public Advisory Committee meetings are in accordance with Federal guidelines – answer is yes; all the meetings are public. Board concurred with ODA proceeding with executing the contract with Century West Engineering for the UAO Master Plan.</i>	Stansbury Peck
6	Action	15 min	PMP Policy Update: Board consideration of proposed policy changes	Peck
7	Action	15 min	ARPA Funds: Motion to approve acceptance of the ARPA funds and to direct staff to expend funds as presented. Moved: Barsalou; Second: Pereyo Vote: aye: Meeker, Granato, Barsalou, Ferguson, Krueger, Pereyo, Peters.	Stansbury
8	Discussion	15 min	Other Business: Resignation of Mark Peters, effective 8/1/2021. Thanks for his service and best wishes for his move to Washington. Meeker asked Board to think about criteria for recruiting for successor, such as UAS experience and geographic diversity. Staff announced that the Governor's office has added this to the vacancy list and application forms are on their website. Recap of Board direction to staff: <ol style="list-style-type: none"> Schedule follow up executive session on legal ruling from circuit court remand to LUBA Schedule meeting with Sen. Johnson, Chair Meeker, Director Stansbury, Vince Granato re agency funding options Update on when FAA will provide comment on the UAO Constrained Operations Study form 2019. Assist Barsalou on report on governance of the Aurora State Airport for an upcoming Board mtg. Input for upcoming agendas: PMP Policy Update rescheduled from this meeting. Next meeting is August 5, 2021 via Zoom	Board, Staff
Adjourn: 12:23 PM				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.

DRAFT