



AVIATION BOARD MEETING AGENDA

DATE	August 5, 2021
TIME	10:00 AM – 2:00 PM
LOCATION	Oregon Department of Aviation 3040 25 th St. SE Salem, OR 97302
LIVESTREAM	https://us02web.zoom.us/j/84620115253?pwd=SkFIcHhVT3UwUXhrSzRGSkRocHE5UT09 Meeting ID: 846 2011 5253 Passcode: 211994 One tap mobile +16699006833,,84620115253#,,,,*211994# US (San Jose) +12532158782,,84620115253#,,,,*211994# US (Tacoma) Dial by your location +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) Meeting ID: 846 2011 5253 Passcode: 211994 Find your local number: https://us02web.zoom.us/j/84620115253?pwd=SkFIcHhVT3UwUXhrSzRGSkRocHE5UT09
PRESENTING AGENDA	Martha Meeker, Board Chair, and Betty Stansbury, Director of Aviation

BOARD INFORMATION & ACTION ITEMS

#	TYPE	Estimated TIME	ITEM	LEAD(S)
1	Information	2 min	Call to order, Roll Call of Board, Introduction of Staff	Meeker
2	Action	2 min	Consent Agenda <i>Approval of July 15, 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	Stansbury

5	Action	30 min	Finance Manager Update <i>Information: Board survey for Key Performance Measures</i> Board Approval: Legislatively Approved Budget	Forest
6	Information	30 min	Tall Structure Determination Fees (SB38)	Peck Forest Thompson
7	Action	15 min	PMP Policy Update: Board approval of proposed policy changes	Peck
		30 min	Lunch break	
8	Information	30 min	Planning and Programs Manager Update <i>Projects update</i> <i>Administrative update</i> <i>Rates and Fees Study results</i>	Peck
9	Information	15 min	COAR Program Update	Abrahamson
10	Action	5 min	ASAP Report to the Legislature Approve report to be submitted to the Legislature as per HB 2075 (2015)	Clark
11	Information	15 min	Operations – State Airports Manager Update	Beach
12	Discussion	15 min	Board updates: <i>This time is provided for Board members to report on additional informational items and events</i> <i>Meeker: Recruitment for new board member</i>	Board
13	Discussion	15 min	Other Business: Recap of Board direction to staff Input for upcoming agendas. Next meeting is October 7, 2021; Board retreat October 6, 2021 – Zoom or in person TBD	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/or 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 at aviation.mail@aviation.state.or.us. Written comment received after that time will be forwarded to the Board after the meeting. The board may discontinue the public comment after a reasonable time if there is a large number of speakers.

NOTE: Due to the uncertain length of time 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.