



AVIATION BOARD MEETING AGENDA

- DATE** August 24, 2021
- TIME** 10:45 AM – 11:30 AM
- LOCATION** Oregon Department of Aviation
3040 25th St. SE
Salem, OR 97302
- LIVESTREAM** Join Zoom Meeting
<https://us02web.zoom.us/j/84940771243?pwd=T05ZSm9YSWFyVkwYQjIIMN2dXRFgvUT09>
- Meeting ID: 849 4077 1243
Passcode: 243364
One tap mobile
+16699006833,,84940771243#,,,,*243364# US (San Jose)
+12532158782,,84940771243#,,,,*243364# 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: 849 4077 1243
Passcode: 243364
Find your local number: <https://us02web.zoom.us/u/kb4dwsXaYG>
- 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 August 5, 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	Action	15 min	Pursuant to ORS 835.106 (2) (d), consider authorizing the Director to intervene in the proceedings of state and federal agencies that may substantially affect the interests of the consumers and providers of aviation services in Oregon.	Meeker DOJ Staff
5	Discussion	5 min	Board updates: <i>This time is provided for Board members to report on additional informational items and events</i>	Board
6	Discussion	5 min	Other Business: <i>Recap of Board direction to staff Input for upcoming agenda Reminder to complete the Board Survey for Key Performance Measures (KPM) in Annual Performance Progress Report (APPR) Next meeting is October 7, 2021; Board planning session October 6, 2021 – both via Zoom</i>	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 when there is a call for public testimony 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.