



AVIATION BOARD MEETING – MINUTES

- DATE** August 24, 2021
- TIME** 10:45 AM – 11:30 AM
- LOCATION** Oregon Department of Aviation
3040 25th St. SE
Salem, OR 97302
- VIDEO RECORDING** https://us02web.zoom.us/rec/share/6fHBa_X3EAKVO-WfnHzbo2X-r56RvS0W9c4dm0hknFFcysLLVqq6KFzWq9mgE5DS.39XfGYV-LV8OXmlC
Passcode: sG5h*Z2p
- PRESENTING AGENDA** Martha Meeker, Board Chair, and Betty Stansbury, Director of Aviation

BOARD INFORMATION & ACTION ITEMS

#	TYPE	Estimated TIME	ITEM	LEAD(S)
1	Information	10:45AM	Call to order, Roll Call of Board, Introduction of Staff <i>Present: Chair Martha Meeker, Vice-Chair Vince Granato, John Barsalou, Doug Ferguson, Tom Krueger, Hilda Pereyo</i> <i>Staff: Stansbury, Peck, Beach, Clark</i>	Meeker
2	Action		Consent Agenda <i>Approval of August 5, 2021 meeting minutes</i> <i>Moved Barsalou; second Pereyo.</i> <i>Vote: Aye – Meeker, Granato, Barsalou, Ferguson, Krueger, Pereyo. Nay – none.</i>	Meeker
3	Information		Public Comment <i>Limited to 2 minutes per speaker:</i> <i>David Inman, Friends of Pacific City, MOU for doing projects at Pacific City and will SOAR funds be available and when will signage be available to replace old ones? MOU nearly done, projects on pause due to revenue, and signage will be replaced this fall</i> <i>Sally Rissel, Pres. Friends of Pacific City, activity update</i> <i>Tony Helbling, PAAM and AAIA, with a written letter</i> <i>Invited testimony from elected officials:</i> <i>Senator Betsy Johnson, Mayor Julie Fitzgerald, Councilor Joanne Linville</i> <i>Written comments: OAMA</i>	Staff

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.

4 Action

Motion: "To authorize and direct the Director to intervene and petition the Oregon Supreme Court to review the portion of the Court of Appeals ruling related to Exclusive Farm Use land and the Urban Growth Boundary."

**Meeker
DOJ Staff**

***Moved: Ferguson; second: Krueger
Vote: Aye – Meeker, Granato, Barsalou,
Ferguson, Krueger, Pereyo. Nay – none***

5 Discussion

Board updates:
This time is provided for Board members to report on additional informational items and events

Board

6 Discussion

Other Business:
*Recap of Board direction to staff: nothing additional
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*

Board, Staff

11:26 AM

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.