



## AVIATION BOARD EXECUTIVE SESSION – AGENDA

<b>DATE</b>	August 24, 2021
<b>TIME</b>	10:00 – 11:00 AM
<b>LOCATION</b>	Oregon Department of Aviation 3040 25 <sup>th</sup> St. SE Salem, OR 97302
<b>LIVESTREAM</b>	For Executive Session log in links, please contact Cathy Clark, Board Administrator 503-390-2894 or <a href="mailto:cathy.rb.clark@aviation.state.or.us">cathy.rb.clark@aviation.state.or.us</a> 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))
<b>PRESENTING AGENDA</b>	Martha Meeker, Board Chair, and Betty Stansbury, Director of Aviation

AGENDA			
#	TYPE	ITEM	LEAD(S)
1	Information	Call to order	Meeker
2	Information	Roll Call	Board Administrator
3	Information	<i>This Executive Session is being held pursuant to 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</i>  <i>Members of the media may attend as per ORS 192.660(4) and may be required to not disclose information from this meeting. All information in this executive session shall not be disclosed. Media also shall not audio or video record the executive session.</i>	Meeker
4	Discussion	Information and discussion pursuant to litigation or litigation likely to be filed	DOJ Attorney

**Persons with disabilities who require special accommodations please call (503)378-2217 at least 48 hours before the meeting.**

