



AVIATION BOARD PLANNING WORK SESSION AGENDA

DATE October 6, 2021

TIME 10:00 AM – 3:00 PM

LOCATION Oregon Department of Aviation
3040 25th St. SE
Salem, OR 97302

LIVESTREAM Join Zoom Meeting
<https://us02web.zoom.us/j/86449928930?pwd=U0dab1RWT0VPL3kxUETVcjNwWkpLQT09>

Meeting ID: 864 4992 8930

Passcode: 342684

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PRESENTING AGENDA Martha Meeker, Board Chair, and Betty Stansbury, Director, Department of Aviation

#	Estimated TIME	ITEM	LEAD(S)
1	10:00 AM	Call to order, Roll Call of Board <i>Introduction of new Policy Advisor Amira Streeter</i>	Meeker
2	10:05 AM	Report Card: Review 2019 – 2021 Biennium Goals (planned and accomplished), financial recap, lessons learned from Court of Appeals ruling	Meeker Stansbury
3	10:35 AM	Challenges facing Agency: Impact of continued revenue loss, staffing levels, deferred maintenance, funding capital improvements, loss of education and outreach programs	Meeker Stansbury
4	11:05 AM	Path to Recovery: 2021-2023 Biennium Budget 2021-2023 revised forecast, impact on budget, Recovery strategy, Contingency plan for slowed recovery	Meeker Stansbury

5	11:45 AM	Resiliency and Airports' Role in Response: Wildfires , jet fuel availability, Cascadia Rising 2022, Coastal airports as lifelines	Meeker Stansbury
	12:15 PM	Lunch Break	
6	12:45 PM	Legislative Concepts 2022 and 2023 sessions: Permanent General funding, debt financing, moving fees out of statute and into rules, response to Legislators' concepts	Meeker Stansbury
7	1:15 PM	Ensuring Aurora State Airport for the next decade of ORS 836.642 operations Panelists: Tony Helbling, PAAM Bruce Bennett, AAIA Robert Roedt, Columbia Helicopters Rob Fournier, Helicopter Transport Services Rian Johnson, Van's Aircraft Dave Waggoner, Willamette Aviation Bruce Bergstrom, Wiley Hangar Condo Association	Board Panelists
	3:00 PM	Adjourn	Meeker

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

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.