



AVIATION BOARD PLANNING WORK SESSION MINUTES

DATE October 6, 2021

TIME 10:00 AM – 3:00 PM

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

ZOOM VIDEO LINK <https://us02web.zoom.us/rec/share/COv0PTABn3htDXi0LaPOm3PcSy0wrIGfgSYNP3qH3xt07IEf7DCWxkLjAwdfwdhV.4tRY9LDbKSN096oZ>

| # | ITEM | LEAD(S) |
|---|---|---------------------|
| 1 | Call to order, Roll Call of Board Present: Martha Meeker, John Barsalou, Tom Krueger, Hilda Pereyo <i>Introduction of new Policy Advisor Amira Streeter</i> | Meeker |
| 2 | Report Card: Review 2019 – 2021 Biennium Goals (planned and accomplished), financial recap, lessons learned from Court of Appeals ruling | Meeker Stansbury |
| 3 | Challenges facing Agency: Impact of continued revenue loss, staffing levels, deferred maintenance, funding capital improvements, loss of education and outreach programs | Meeker Stansbury |
| 4 | Path to Recovery: 2021-2023 Biennium Budget 2021-2023 revised forecast, impact on budget, Recovery strategy, Contingency plan for slowed recovery | Meeker Stansbury |
| 5 | Resiliency and Airports' Role in Response: Wildfires , jet fuel availability, Cascadia Rising 2022, Coastal airports as lifelines | Meeker Stansbury |
| 6 | 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 | Ensuring Aurora State Airport for the next decade of ORS 836.642 operations Invited Panelists: Tony Helbling, PAAM Bruce Bennett, AAIA | Board Panelists |
| | Adjourn | Meeker |