



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/COv0PTABn3htDXi0LaPOm3PcSy0wrIGfqSYNP3qH3xt07IEf7DCWxkLjAwdfwdhV.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