



AVIATION BOARD EXECUTIVE SESSION – AGENDA

DATE	October 6, 2021
TIME	3:30 PM – 4:30 PM
LOCATION	Oregon Department of Aviation 3040 25 th St. SE Salem, OR 97302
LIVESTREAM	For Executive Session log in links, please contact Cathy Clark, Board Administrator, 503-390-2894 or cathy.rb.clark@aviation.state.or.us . The executive session will include all State Aviation Board members and Director of the Department of Aviation
PRESENTING AGENDA	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	<p><i>ORS 192.660 (2) (i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.</i></p> <p><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></p>	Meeker
4	Discussion	Board feedback to Director	Board Stansbury
		Adjourn	Meeker

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

