



## AVIATION BOARD MEETING AGENDA

<b>DATE</b>	October 7, 2021
<b>TIME</b>	10:00 AM – 2:00 PM
<b>LOCATION</b>	Oregon Department of Aviation 3040 25 <sup>th</sup> St. SE Salem, OR 97302
<b>LIVESTREAM</b>	Join Zoom Meeting <a href="https://us02web.zoom.us/j/86060789419?pwd=UXJ6bllyOHRBVUVTcUhrOVhiNGloZz09">https://us02web.zoom.us/j/86060789419?pwd=UXJ6bllyOHRBVUVTcUhrOVhiNGloZz09</a>  Meeting ID: 860 6078 9419 Passcode: 826983 One tap mobile +16699006833,,86060789419#,,,,*826983# US (San Jose) +12532158782,,86060789419#,,,,*826983# US (Tacoma)  Dial by your location +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) Meeting ID: 860 6078 9419 Passcode: 826983 Find your local number: <a href="https://us02web.zoom.us/j/86060789419?pwd=UXJ6bllyOHRBVUVTcUhrOVhiNGloZz09">https://us02web.zoom.us/j/86060789419?pwd=UXJ6bllyOHRBVUVTcUhrOVhiNGloZz09</a>
<b>PRESENTING AGENDA</b>	Martha Meeker, Board Chair, and Betty Stansbury, Director of Aviation

## BOARD INFORMATION & ACTION ITEMS

#	TYPE	Estimated TIME	ITEM	LEAD(S)
1	Information	10:00 AM	Call to order, Roll Call of Board Introduction of new policy advisor Amira Streeter	Meeker

2	Action	10:05 AM	<b>Consent Agenda</b> <i>Approval of August 24, 2021 meeting minutes</i>	Meeker
3	Information	10:10 AM	Public Comment <i>Limited to 2 minutes per speaker</i> <i>Written comments will be acknowledged for the record</i>	Staff
4	Action	10:25 AM	<b>Finance Manager Update</b> <b>Annual Performance Progress Report approval</b>	Forest
5	Action	10:40 AM	<b>Adoption of Temporary Administrative Rule related to commercial lease length</b>	Stansbury
6	Information	10:55 AM	Director's Update	Stansbury
6	Information	11:15 AM	Planning and Programs Manager Update <i>COAR, Administration, PMP and PEP, UAS Test Ranges and X-Potential</i>	Peck
7	Information	11:30 AM	Tall Structure Determination Fees (SB38) and Rulemaking	Peck Forest Thompson
		12:00 PM	Lunch Break	
8	Information	12:30 PM	HB2434 (ASAP) Rulemaking process and timeline	Peck Abrahamson
9	Information	1:00 PM	Section 163 FAA (part of 2018 FAA reauthorization)	Peck
10	Information	1:30 PM	Operations – State Airports Manager Update	Beach
11	Discussion	1:45 PM	Board updates: <i>This time is provided for Board members to report on additional informational items and events</i> <i>Information on implementation of HB2992 for Board Compensation</i> <i>Information on Board records transfer to Work Day</i>	Board
12	Discussion	1:55 PM	Other Business: Recap of Board direction to staff Meeting schedule for 2022 Input for upcoming agendas Next meeting is December 2, 2021	Board, Staff
		2:00 PM	<b>Adjourn</b>	Meeker

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

The board will provide time in the meeting as listed on the agenda for members of the public to address the board.

Individuals who would like to provide Public Comment must respond to the call by the Chair for Public Comment under Agenda Item 3. To be recognized by the Chair for Public Comment, please use of the Zoom "raise hand" function, ask in the Chat to be recognized, or unmute and ask to be recognized. Speakers must wait to be recognized by the Chair and then state their name, city of residence, and/or affiliation (if any) before starting to present comments.

Email requests to be included in Public Comment or to submit Written Comment must be received by 5pm the day before the Board meeting at [aviation.mail@aviation.state.or.us](mailto:aviation.mail@aviation.state.or.us).

Written comment received after that time will be forwarded to the Board after the meeting.

The board may discontinue the public comment after a reasonable time if there is a large number of speakers.

**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.