



AVIATION BOARD MEETING AGENDA

DATE December 2, 2021

TIME 10:00 AM – 2:00 PM

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

LIVESTREAM Join Zoom Meeting
<https://us02web.zoom.us/j/88982279256?pwd=cE5iM1RQZ25nSUZ6T0tUTXpHbIFZZz09>

Meeting ID: 889 8227 9256
Passcode: 825482
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PRESENTING AGENDA 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 board member, Mike Oliver Announcement of Board vacancy and thanks for the service of John Barsalou	Meeker
2	Action	10:05 AM	Consent Agenda <i>Approval of October 6, 2021 work session minutes and October 7, 2021 meeting minutes</i>	Meeker
3	Information	10:10 AM	Public Comment <i>Limited to 2 minutes per speaker Written comments will be acknowledged for the record</i>	Staff

4	Information	10:25 AM	Director's Update	Stansbury
5	Action	10:45 AM	Finance Manager Update Approval of Additional Expenditure Limitation and FTE Position Changes, contingent upon Legislative approval	Forest
6	Action	11:00 AM	Approval to charge late fees	Peck
7	Information	11:15 AM	Planning and Programs Manager Update	Peck
8	Action	11:30 AM	Approval of Aviation Review Committee members	Peck Abrahamson
9	Information	11:35 AM	Tall Structure Determination Fees (SB38) and Rulemaking	Peck Forest Thompson
		12:00 PM	Lunch Break	
10	Information	12:30 PM	HB2434 (ASAP) Rulemaking process and timeline	Peck Abrahamson
11	Information	1:15 PM	Operations – State Airports Manager Update <i>Update on closures and timelines for reopening Update on obstruction removal projects Prospect State Airport Runway Condition Report</i>	Beach
12	Discussion	1:30 PM	Board Member Updates: <i>This time is provided for Board members to report on additional informational items and events</i>	Board
13	Information	1:45 PM	Board Administration Update <i>Implementation of HB2992 for Board Compensation Review Board records transfer to Work Day Board training requirements Board emails: update to new addresses @ODAV.oregon.gov</i>	Staff
14	Discussion	1:55 PM	Other Business: Board vacancy recruitment – applications due 12/10 and comments due 12/13 Recap of Board direction to staff Meeting schedule for 2022 Input for upcoming agendas Next meeting is February 3, 2022	Board, Staff
		2:00 PM	Adjourn	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. 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.