



AVIATION BOARD MEETING AGENDA

DATE February 3, 2022

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/83095899877?pwd=aEpSWDFQcHpMeDIMYkRiTHA4NVptZz09>

Meeting ID: 830 9589 9877
Passcode: 973472
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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 <i>Resignation and thanks for service of Board Member Doug Ferguson</i>	Meeker

2	Action	10:05 AM	Consent Agenda <i>Approval of December 2, 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	Information	10:25 AM	Director's Update	Stansbury
5	Information	10:45 AM	Finance Manager Update	Forest
6	Information	11:00 AM	Planning and Programs Manager Update	Peck
7	Action	11:15 AM	Approval of COAR Grants and Grant Funding Authorization	Peck Abrahamson ARC Co-Chairs Knight and Humble
8	Action	11:45 AM	Approve initiation of Rulemaking for Aeronautical Study Fees	Peck Thompson
		12:00 PM	Lunch break	
9	Action	12:30 PM	Approve initiation of Rulemaking for HB2434 (ASAP)	Peck Abrahamson
10	Information	12:45 PM	Operations – State Airports Manager Update	Beach
11	Action	1:00 PM	Approve initiation of Rulemaking for terms for Leases	Beach
12	Discussion	1:15 PM	Board Member Updates: <i>This time is provided for Board members to report on additional informational items and events</i>	Board
13	Information	1:30 PM	Board Administration Update <i>Documents for Connect Oregon will be shared in Workday</i> <i>Applications for new and renewing Board positions due March 4, 2022.</i>	Staff
14	Discussion	1:45 PM	Other Business: <i>Recap of Board direction to staff</i> <i>Input for upcoming agendas</i> <i>Next meeting is March 10, 2022 as Connect Oregon Aviation Modal Committee via Zoom</i> <i>Next Board meeting is April 7, 2022 (location or Zoom TBD)</i>	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 mail.aviation@ODAV.oregon.gov. 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/log in at the beginning of the meeting to avoid missing that item.