



AVIATION BOARD EXECUTIVE SESSION – AGENDA

DATE	February 3, 2022
TIME	2:00 PM – 2:30 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@odav.oregon.gov . 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>Per ORS 192.660 (2) (h) - To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.</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
		Adjourn	Meeker

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