



Oregon

Kate Brown, Governor



STATE AVIATION BOARD MEETING AGENDA

DATE April 14, 2022

TIME 10:00 AM – 2:00 PM

LOCATION 3040 25th Street SE, Salem OR 97302 (attendance is via Zoom only)

LIVESTREAM <https://us02web.zoom.us/j/84699864382?pwd=SmR4R2F1WTRoRk5DMGRWc3Bod2I2UT09>

Meeting ID: 846 9986 4382
 Passcode: 711129
 One tap mobile
 +16699006833,,84699864382#,,,,*711129# US (San Jose)
 +12532158782,,84699864382#,,,,*711129# 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: 846 9986 4382
 Passcode: 711129
 Find your local number: <https://us02web.zoom.us/u/kjs4iyry5>

PRESENTING AGENDA Martha Meeker, Board Chair, and Betty Stansbury, Director of Aviation

#	TYPE	TIME (est.*)	ITEM	LEAD(S)
1	Information	10 AM	Call to order & Introductions	Meeker
2	Action	10:05 AM	Approve Consent Agenda 02.03.2022 Board Meeting Minutes 03.10.2022 Board Modal Committee Meeting Minutes	Meeker
3	Information	10:10 AM	Public Comments <i>Limited to 2 minutes per speaker</i>	ODA Staff

4	Information	10:25 AM	Director's Update	Stansbury
5	Discussion	10:40 AM	Legislative Concepts	Stansbury
6	Action	11:00 AM	Joseph State Master Plan Approval	Peck Lucas
7	Information	11:30 AM	Planning and Programs Update	Peck
8	Information	11:45 AM	ROAR Grant Update – Salem Air Service	Salem Area Chamber of Commerce
12:15 PM LUNCH BREAK				
9	Information	12:45 PM	Finance Director Update and KPM Process	Forest
10	Action	1:05 PM	Approval to receive and pass through funds to Salem Municipal Airport and Illinois Valley Airport.	Forest
11	Information	1:10 PM	Operations Update	Beach
12	Action	1:25 PM	Adoption of Rules for Long Term Leases	Beach
13	Action	1:35 PM	Approval of SOAR Projects	Beach ARC Chairs
14	Action	1:45 PM	Approval to receive and expend funds for Cape Blanco State Airport	Beach
15	Information	1:50 PM	Board Updates This time is provided for the Board members to share news, events, or related information	Board
16	Information	1:55 PM	Other Business This time is provided for the Board or Staff to bring up topics not on the agenda	Board Staff
17	Information	2:00 PM	Agenda input Summary of Board direction to staff Topics for future board meetings Next meeting date is: June 2, 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 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 at the beginning of the meeting to avoid missing that item.