



STATE AVIATION BOARD MEETING AGENDA

DATE June 9, 2022

TIME 10:00 AM – 2:30 PM

LOCATION Columbia Gorge Room
Port of Portland
7200 NE Airport Way
Portland OR 97218
[Port of Portland - Locations](#)

LIVESTREAM Join Zoom Meeting
<https://us02web.zoom.us/j/83661658020?pwd=c0M4WkJHU2N2UniMQms5eUJDc1hHZz09>
Meeting ID: 836 6165 8020
Passcode: 240985

The meeting will also be broadcast on the Oregon Department of Aviation You Tube Channel, <https://www.youtube.com/channel/UC71mK0ILNCbNTID7hNgNlmg/featured>

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

#	TYPE	TIME	ITEM	LEAD(S)
1	Information	10 AM	Call to order & Introductions Welcome to Board member T. Kenji Sugahara Welcome to incoming Board member (July 1) Stephen Nagy Thank you to outgoing board members Hilda Pereyo and Vince Granato	Meeker
2	Action	5 min	Approve Consent Agenda <ul style="list-style-type: none"> April 14, 2022 Board Meeting Minutes 	Meeker
3	Information	15 min	Public Comments <i>Limited to 2 minutes per speaker</i>	ODA Staff
4	Information	15 min	Director's Update	Stansbury
5	Information	15 min	Planning and Programs Manager Update	Peck
6	Information	15 min	Pavement Maintenance Program update	Peck

7	Information	30 min	Scappoose Fire District – UAS Program	Peck Scappoose Fire Chief Jeff Pricher
8	Information	15 min	Finance Manager Report	Forest
		30 min	LUNCH BREAK	
9	Action	15 min	2023-2025 Policy Option Packages (POPs) for Legislative Budget	Forest
10	Action	15 min	Approval to Accept and Expend Bipartisan Infrastructure Law (BIL) grants	Forest
11	Information	15 min	State Airport Manager Report	Beach
12	Action	15 min	Approve Temporary Administrative Rule related to Civil Penalties and Rules Governing Safe and Orderly Use of Airports And Request to Initiate Rulemaking related to Civil Penalties and Rules Governing Safe and Orderly Use of Airports	Beach
13	Action	15 min	Approve SOAR projects and project budgets for 2023-2024 cycle	Beach
14	Information	10 min	Board Updates This time is provided for the Board members to share news, events, or related information	Board
15	Information	10 min	Other Business This time is provided for the Board or Staff to bring up topics not on the agenda <i>Reminder for interested persons to apply for the vacant Board position.</i>	Board Staff
16	Information	5 min	Agenda input Summary of Board direction to staff Topics for future board meetings Next meeting date is: August 4, 2022. Location: ? Planning for October Board Planning Session	Board
			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 sign in (if in person), use 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 to be sent to the Board prior to the meeting 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.