

July 26, 2022

To: State Aviation Board

From: Chair Martha Meeker

Through: Betty Stansbury, Director

Re: Strategic Planning Topics for October 6, 2022 Board Planning Session

Good afternoon State Aviation Board Members,

Below are some topics for us to work on in our annual planning session.

What I would like you to do is read these over and let me know what you would like to discuss as a Board during our day together.

You will also see a list of Board meeting items. Please let us know if there are updates you would like staff or other industry organizations bring to a board meeting agenda over the next year.

I will remind you about this at our August 10 board meeting. We are working to prepare a productive time together in October.

### **Strategic Planning, Policies and Priorities**

1. 30 min. Training – “Board 101” including a short session with legal counsel
2. Stable and adequate funding for ODAV – Board efforts to work with legislators to be able to receive general funds of \$1.5M; provide talking points re value for legislators’ districts’ airports for how these funds will be used in this: ongoing staff and programming SARA, software upgrades, litigation costs, land use compatibility guidebook, airport capital outlay such as Oakridge and Cape Blanco (part 2).
3. KPMs (Key Performance Measures)
  - a. Communication responses from ODAV to pilots and tenants – communications position for pilot/tenant outreach as well as community. Delays in responsiveness of ODAV: what are the problems? Identify the top three. What are the options?
    - i. Backlog of leases - and that position has been created and hired and getting the work going). What are the metrics for success / progress?
    - ii. Maintenance: tall grass and weeds, windsocks and other upkeep, pavement condition, etc. – there is a need for an additional maintenance staff person to improve level of service for the 28 airports

- iii. Communications with industry and with community – restore the position for this work
- b. Obstruction removal prioritization, processes, and prevention (i.e. not building at the end of the runways)
- c. pavement conditions programs: PEP, PMP and how to continue to improve overall conditions

#### LUNCH BREAK

- 4. 1 hour – “Top 10 things Oregon pilots would like ODAV to know” in a joint session with the Board– AOPA and OPA
- 5. Addressing emerging technology and issues in aviation
  - a. UAS/AAM
  - b. Sustainable aviation fuel
  - c. Electrification of airports/aircraft – what questions do the Board members want addressed
  - d. Amazon Prime Air – retail drone delivery and its impact on airports
  - e. Pilot training and education programs

#### NETWORKING TIME

#### **Board meeting items**

- a. Need support for general fund support SARA project for airport roles in major natural disaster; there is a 25% match
- b. Increasing productivity - Software upgrades (leasing, aircraft registration)
- c. What is “permitting use by a larger class of aircraft” – will be work with DLCD
- d. Office building’s future ( the current building is 67 years old)
- e. *Other issues for Board updates in the coming year?*

MM/cc

