



# Oregon

Kate Brown, Governor



## STATE AVIATION BOARD MEETING AGENDA

<b>DATE</b>	August 10, 2022
<b>TIME</b>	10:00 AM – 3:00 PM
<b>LOCATION</b>	Salem Airport 2990 25 <sup>th</sup> Street SE Salem OR 97302
<b>LIVESTREAM</b>	Join Zoom Meeting <a href="https://us02web.zoom.us/j/89952527417?pwd=dHVjdC9PdVZDT0ZFL1JsNko2emErdz09">https://us02web.zoom.us/j/89952527417?pwd=dHVjdC9PdVZDT0ZFL1JsNko2emErdz09</a>  Meeting ID: 899 5252 7417 Passcode: 421033 One tap mobile +13462487799,,89952527417#,,,,*421033# US (Houston) +16699006833,,89952527417#,,,,*421033# US (San Jose)

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

#	TYPE	TIME	ITEM	LEAD(S)
1	Information	10 AM	Call to order Roll Call	Meeker
2	<b>Action</b>	<b>5 min</b>	<b>Approve Consent Agenda</b> <ul style="list-style-type: none"><li>June 9, 2022 Board Meeting Minutes</li></ul>	<b>Meeker</b>
3	Information	15 min	Public Comments <i>Acknowledgement of written comments Limited to 2 minutes per speaker</i>	ODA Staff
4	Information	15 min	Director's Update	Stansbury
5	Information	30 min	Oregon Department of Energy: Oregon Energy Siting Assessment Project Update	Kaci Radcliffe, Project Manager
6	Information	15 min	Planning / Programs / Projects & Admin Update	Peck
7	<b>Action</b>	<b>10 min</b>	<b>Rulemaking for Aeronautical Studies and Fees Board approval of permanent rules and fee schedule for aeronautical studies</b>	<b>Peck</b>

8	<b>Action</b>	<b>10 min</b>	<b>Rulemaking for COAR Board approval of COAR rules</b>	<b>Abrahamson</b>
9	<u>Information</u>	<u>10 min</u>	COAR Cycle 2023 – Update <u>Cycle Timeline &amp; Program Funding</u>	<u>Abrahamson</u>
	<b>Action</b>	<b>10 min</b>	<b>COAR – Request to increase standard max grant funding to \$250K (increase of 100k per grant due to Program funding reorganization &amp; project needs)</b>	<b>Abrahamson</b>
		<b>30 min</b>	<b>LUNCH</b>	
10	Information	15 min	Finance Manager Update	Forest
11	<b>Action</b>	<b>15 min</b>	<b>Board consideration for a Policy Option Package for Cape Blanco</b>	<b>Forest</b>
12	<b>Action</b>	<b>15 min</b>	<b>Oregon Department of Aviation Agency Budget Presentation Approval of Agency Request Budget</b>	<b>Forest</b>
13	Information	15 min	State Airports Manager Update	Beach
14		5 min	Board Updates This time is provided for the Board members to share news, events, or related information	Board
15		5 min	Other Business This time is provided for the Board or Staff to bring up topics not on the agenda <i>Review of topics for Oct 5<sup>th</sup> planning session; travel needs</i>	Board Staff
16		5 min	Agenda input Summary of Board direction to staff Topics for future board meetings Next meeting date is: October 5-6, 2022 in Eugene	Board Staff
			Adjourn	Meeker

**After adjournment, the State Aviation Board will convene in Executive Session.  
See separate agenda and public notice.**

**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](mailto: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.