



# Oregon

Kate Brown, Governor



## STATE AVIATION BOARD MEETING – CHAIR’S AGENDA

<b>DATE</b>	August 10, 2022
<b>TIME</b>	10:00 AM – 2:00 PM
<b>LOCATION</b>	Salem Airport 2990 25 <sup>th</sup> Street SE Salem OR 97302
<b>VIDEO STREAM</b>	<a href="https://www.youtube.com/watch?v=ZHQ2cP5OFXc">https://www.youtube.com/watch?v=ZHQ2cP5OFXc</a>
<b>PRESENTING AGENDA</b>	Martha Meeker, Board Chair, and Betty Stansbury, Director of Aviation

#	TYPE	TIME	ITEM	LEAD(S)
1	Information	10 AM	Call to order Roll Call Present: Martha Meeker, Chair; Tom Krueger, Cathryn Stephens, Kenji Sugahara; Steve Nagy (arrived 10:20 – see below) Excused: Mike Oliver	Meeker
2	Action	10:06 AM	<b>Approve Consent Agenda</b> <ul style="list-style-type: none"><li>June 9, 2022 Board Meeting Minutes</li></ul> <i>Motion to approve the Board Meeting Minutes for June 9, 2022 as presented.</i> <i>Moved: Krueger; Second: Stephens</i> <i>Vote: Aye – Meeker, Krueger, Stephens, Sugahara</i> <i>Nay – none</i> <i>Absent – Nagy, Oliver</i>	Meeker
3	Information	10:08 AM	Public Comments <i>Acknowledgement of written comments</i> <i>Letter submitted by Dave Inman, Friends of Pacific City</i> <i>Public Testimony:</i> <i>Dave Inman, Friends of Pacific City re items in letter – some addressed later in agenda – State Airports;</i> <i>Director Stansbury to address other issues in a follow up letter.</i>	ODA Staff
4	Information	10:11 AM	Director’s Update <i>PowerPoint presentation</i> <i>Chair Meeker requested scheduling a meeting with new Governor’s Transportation Policy Advisor Matt Garrett</i>	Stansbury

		10:20 AM	Director Steve Nagy arrived	
5	Information	10:28 AM	Oregon Department of Energy: Oregon Energy Siting Assessment Project Update <i>PowerPoint presentation</i> <i>Online tool is at oregon.gov/energy</i>	Kaci Radcliffe, Project Manager
6	Information	11:04 AM	Planning / Programs / Projects & Admin Update <i>PowerPoint Presentation</i>	Peck
7	<b>Action</b>	<b>11:30 AM</b>	<b>Rulemaking for Aeronautical Studies and Fees Board approval of permanent rules and fee schedule for aeronautical studies</b>  <i>Motion: Approve adoption of the final rules with amendments to OAR 738-070-150 and 160 as presented.</i> <i>Moved: Stephens. Second: Sugahara</i> <i>Vote: Aye – Meeker, Krueger, Nagy, Stephens, Sugahara. Nay – none. Excused - Oliver</i>	<b>Peck</b>
8	<b>Action</b>	<b>11:36 AM</b>	<b>Rulemaking for COAR Board approval of COAR rules</b>  <i>Motion: Approve adoption of the final rules with amendments to OAR 738-124 as presented.</i> <i>Moved: Stephens. Second: Nagy</i> <i>Vote: Aye – Meeker, Krueger, Nagy, Stephens, Sugahara. Nay – none. Excused - Oliver</i>	<b>Abrahamson</b>
9	<u>Information</u> <b>Action</b>	<u>11:40 AM</u>	COAR Cycle 2023 – Update <u>Cycle Timeline &amp; Program Funding</u>  <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>  <i>Motion to increase standard maximum grant funding to \$250K for COAR Cycle 7 (2022-2023)</i> <i>Moved: Sugahara. Second: Stephens</i> <i>Vote: Aye – Meeker, Krueger, Nagy, Stephens, Sugahara. Nay – none. Excused - Oliver</i>	<u>Abrahamson</u> <b>Abrahamson</b>
		<b>12:08 PM</b>	<b>LUNCH</b>	
10	Information	12:40 PM	Finance Manager Update <i>PowerPoint presentation</i>	Forest
11	<b>Action</b>	<b>12:45 PM</b>	<b>Board consideration for a Policy Option Package for Cape Blanco</b>  <i>Draft Motion: State Aviation Board approve Policy Option Package #109 Cape Blanco State Airport Capital Construction: Runway and Electric Rehab for the 2023-2025 Oregon Department of Aviation Budget</i>	<b>Forest</b>

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*Moved: Stephens. Second: Krueger  
Vote: Aye – Meeker, Krueger, Nagy, Stephens,  
Sugahara. Nay – none. Excused - Oliver*

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**Oregon Department of Aviation Agency Budget  
Presentation [ODAV 23-25 Agency Request  
Budget](#)  
Approval of Agency Request Budget**

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12	Action	12:49 PM	<i><b>Draft Motion: State Aviation Board approve the 2023-2025 Oregon Department of Aviation Agency Request Budget Moved: Sugahara. Second: Nagy Vote: Aye – Meeker, Krueger, Nagy, Stephens, Sugahara. Nay – none. Excused - Oliver</b></i>	Forest
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13	Information	12:56 PM	<i>State Airports Manager Update PowerPoint presentation Pacific City – drainage, signage and paint. SOAR – Cycle 5 projects will be in next biennium unless funding becomes available in Cycle 4.</i>	Beach
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14		1:22 PM	<i>Board Updates – Taken Out of Order, following Other Business This time is provided for the Board members to share news, events, or related information Sugahara: FAA responses to rights of way for UAS; Walmart is testing delivery by UAS Stephens: successful operations at EUG during the 2022 World Track and Field Championships; assistance from 3 additional airlines provided 50% more passenger seats to accommodate need; can share Lane County report on travel and tourism stats from the event. Nagy: 130 days until MPP roof, weighing over 1M pounds will be lifted into place. New facility open about 2024. Krueger: air travel in Europe remains very difficult and unpredictable, as he experienced recently</i>	Board
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15		1:17 PM	<i>Other Business – Taken Out of Order This time is provided for the Board or Staff to bring up topics not on the agenda Review of topics for Oct 5<sup>th</sup> planning session – list presented for discussion. Further input requested to be sent to Board Administrator.</i>	Board Staff
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16		5 min	<i>Agenda input Next meeting date is: October 5-6, 2022 at EUG Airport. Hotel and other considerations requested to be submitted to Board Administrator as soon as possible.</i>	Board Staff
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Adjourn Meeker

<b>After adjournment, the State Aviation Board will convene in Executive Session. See separate agenda and public notice.</b>
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