



Oregon

Kate Brown, Governor



STATE AVIATION BOARD WORK SESSION

DATE October 5, 2022

TIME 10:00 AM – 2:30 PM

LOCATION Eugene Airport, Terminal Mezzanine, 28801 Douglas Drive, Eugene OR 97402

VIDEO CONFERENCING Join Zoom Meeting
<https://us02web.zoom.us/j/86880696422?pwd=WDRSRUJiOTVsanBiZitMRGhkbG8xZz09>

Meeting ID: 868 8069 6422
 Passcode: 216760
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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	Meeker
2	Information	10:10 AM	Board discussion of strategic planning topics: "Board 101" – DOJ Attorney Stacey Posegate Funding for ODAV Key Performance Measures	Board and invited presenters
		12:00 PM	Lunch Break	

3	Information	12:30 PM	Board discussion of strategic planning topics: Panel with OAMA and OPA – Jerry Brienza, Neal White, Dallas Enger Emerging Technologies and Issues 2023 Objectives for Board and ODAV	Board and invited presenters
4	Tour	2:30 PM – 5:00 PM	Tour of Eugene Airport	Stephens
5	Dinner	6:00 PM – 8:00 PM	Marche Restaurant	Board and Staff
			Adjourn	Meeker

Public attendance is permitted. Persons with disabilities who require special accommodations please call (503)378-2217 at least 48 hours before the meeting.

The board will not provide time in the work session for public comment. Public comment will be accepted for the State Aviation Board Meeting on October 6, 2022. See separate public notice and agenda for that meeting.