



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

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

#	TYPE	TIME	ITEM	LEAD(S)
1	Information	10:05 AM	Call to order & Introductions Present: Martha Meeker, Chair; Tom Krueger; Sarah Lucas; Mike Oliver; Cathryn Stephens, Vice Chair; Kenji Sugahara; Steve Nagy (arrived 10:35 – see below)	Meeker
2	Information	10:07 AM	Board discussion of strategic planning topics: <i>PowerPoint presentation – DOJ Attorney Stacey Posegate</i> <i>"Board 101"; Board best practices and requirements</i> <i>PowerPoint Presentation – Kristen Forest, ODAV</i> <i>Funding for ODAV; review/comparison of funding over several biennia</i> <i>Key Performance Measures; reminder regarding Board survey</i>	Board and invited presenters
		10:35 AM	<i>Steve Nagy arrived</i>	
12:00 PM Lunch Break				
3	Information	12:30 PM	<i>Board discussion of strategic planning topics:</i> <i>Panel with OAMA and OPA</i> <i>Jerry Brienza, OAMA discussed Aviation Fuel Tax, additional funding for Aviation through car rental tax, Aviation education/training funding through COAR program</i> <i>Neal White, Dallas Enger, Bruce Beebe, OPA</i> <i>Discussed emerging Technologies and Issues; education in high schools / college regarding aviation</i>	Board and invited presenters
			<i>2023 Objectives for Board and ODAV:</i> <i>Revisit Board goals and objectives at beginning of 2023, Board members to email suggested agenda items for 2023 board meetings and goal setting for 2023-2028</i>	

4	Tour	2:30 PM – 5:00 PM	Tour of Eugene Airport	Stephens
Adjourn				Meeker

