## TENTATIVE DATES and PRELIMINARY CALENDARING for 2023 State Aviation Board Meeting

- February ?? 2023 date to coincide with OAMA; location Salem Convention Center
  - o Annual Beginning of Year Review Fiscal Year Annual Report of Agency
  - o COAR grant approval
  - o SOAR update: This is year 2 of the SOAR cycle and Board will receive update on projects
  - Notify Board members of term expiration, reappointment schedule as applicable
- April 6, 2023 location Astoria
  - Annual Spring Review Pavement Maintenance Program (PMP) for upcoming year
- June 1, 2023 location Redmond/Bend/Madras
- August 3, 2023 location TBD
  - o Board approval to open next COAR grant cycle
  - o Approval of September ASAP report to Legislature
  - Inform Board about the upcoming Best Practice Survey as part of the agency Key Performance Measures (KPM's) and Annual Progress Report
- October 4-5, 2023 annual planning session and Board meeting
  - Oct 4 Annual Planning Session
  - Board Reviews Agency's Annual Performance Progress Report- Report of Agency's KPMs
- December 7, 2023 location to be determined
  - o approve meeting schedule for upcoming year
  - o schedule Board topics to cover during upcoming year

All meetings will by hybrid in person and virtual (Zoom)