



STATE AVIATION BOARD MINUTES

DATE October 6, 2022

TIME 10:00 AM – 2:00 PM

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

VIDEO LINK <https://www.youtube.com/watch?v=RyaIuNh-d0k&t=65s>

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

#	TYPE	TIME	ITEM	LEAD(S)
1	Action	10:03 AM	Call to Order and Roll Call Present: Martha Meeker, Chair; Cathryn Stephens, Vice-Chair; Tom Krueger, Sarah Lucas, Mike Oliver, Steve Nagy, Kenji Sugahara	
2	Action	10:04 AM	Approve Consent Agenda <ul style="list-style-type: none"> ▪ August 10, 2022 board minutes <i>Motion to approve the Board Meeting Minutes for August 10, 2022 as presented</i> <i>Moved: Nagy Second: Kruger</i> <i>Vote: Aye – Meeker, Stephens, Krueger, Nagy, Oliver, Sugahara</i> <i>Nay – none</i> <i>Abstain - Lucas</i>	Meeker
3	Information	10:05 AM	Public Comments <i>No public comment</i>	ODA Staff
4	Information	10:06 AM	Director's Update State Airports Manager Update <i>PowerPoint presentation</i> <i>Moved airport update from after lunch to accommodate for stakeholder discussion</i>	Stansbury Beach
5	Information	10:26 AM	Director's Update <i>PowerPoint presentation</i>	Stansbury

6	Information	10:57 AM	Planning and Programs Manager Update	Peck
<i>Updates on PMP program, COAR grant cycle, and other admin/planning projects</i>				
Approval of ASAP Report to the Legislature				
7	Action	11:09 AM	<i>Motion: Approve the annual ASAP Report as submitted to the Legislature per HB 2434 (2021) Moved: Sugahara; Second: Nagy Vote: Aye – Meeker, Stephens, Krueger, Nagy, Oliver, Sugahara Nay – None Abstain – Lucas</i>	Abrahamson
8	Information	11:10 AM	Finance Manager Update	Forest
9		11:28 AM	Board Updates: Sugahara: travelling to DC for UAS conference in October Nagy: 1/3 of the way through construction at PDX, still expecting completion in 2025	Board
10		11:28 AM	Other Business <i>Topics for next board meeting, discussion on board members who want to meet with legislators in upcoming session, updates on VPD and UAO master plan. Further input requested to be sent to Board Administrators</i>	Board Staff
11		11:28 AM	Agenda input Summary of Board direction to staff Topics for future board meetings Next meeting date is: December 1, 2022 at SLE	Board
		11:42 AM	Adjourn	Meeker