



Oregon

Tina Kotek, Governor



STATE AVIATION BOARD MEETING AGENDA

DATE	February 2, 2023
TIME	10:00 AM – 2:00 PM
LOCATION	Zoom meeting originating at Oregon Department of Aviation, 3040 25 th Street SE, Salem OR 97302
LIVESTREAM	<p>Join Zoom Meeting https://us02web.zoom.us/j/83459365456?pwd=YmpHdkVwYjlnQ3dENXNpb1c3dlkvUT09</p> <p>Meeting ID: 834 5936 5456 Passcode: 212059 One tap mobile +13462487799,,83459365456#,,,,*212059# US (Houston) +16694449171,,83459365456#,,,,*212059# US</p> <p>Dial by your location +1 346 248 7799 US (Houston) +1 669 444 9171 US +1 669 900 6833 US (San Jose) +1 719 359 4580 US +1 253 205 0468 US +1 253 215 8782 US (Tacoma) +1 507 473 4847 US +1 564 217 2000 US +1 646 931 3860 US +1 689 278 1000 US +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 360 209 5623 US +1 386 347 5053 US</p> <p>Meeting ID: 834 5936 5456 Passcode: 212059 Find your local number: https://us02web.zoom.us/j/83459365456?pwd=YmpHdkVwYjlnQ3dENXNpb1c3dlkvUT09</p>

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 Resignation of Mike Oliver	Meeker

2	Action	5 min	Approve Consent Agenda ▪ Approve minutes from 2022.12.05 board meeting	Meeker
3	Information	15 min	Public Comments <i>Limited to 2 minutes per speaker</i>	ODA Staff
4	Information	20 min	Director's Update	Stansbury
5	Information	20 min	Planning and Programs Update	ODA Staff
6	Action	45 min	COAR grant approval Applications: https://www.oregon.gov/aviation/plans-and-programs/ASAP/Documents/COAR/2022-23%20Cycle%207/COAR%202023%20applications.pdf	ARC Chairs Knight and Humble; Abrahamson Thomas
		30 min	Lunch break	
7	Information	20 min	Finance Manager Update Annual Report	Forest
8	Information	20 min	State Airports Manager Update	Beach
9	Information	10 min	Board Updates This time is provided for the Board members to share news, events, or related information Board terms that expire June 30, 2023 and application process	Board
10	Information	10 min	Other Business This time is provided for the Board or Staff to bring up topics not on the agenda	Board Staff
11	Information	5 min	Agenda input Summary of Board direction to staff Topics for future board meetings Next meeting date is: April 6, 2023 in Astoria	Board Staff
			Adjourn	Meeker

Persons with disabilities who require special accommodations please call (503)378-2894 at least 48 hours before the meeting.

The board will provide time in the meeting as listed on the agenda for members of the public to address the board. Individuals who would like to provide Public Comment must respond to the call by the Chair for Public Comment under Agenda Item 3. To be recognized by the Chair for Public Comment, please sign in (if in person), use the Zoom "raise hand" function, ask in the Chat to be recognized, or unmute and ask to be recognized. Speakers must wait to be recognized by the Chair and then state their name, city of residence, and/or affiliation (if any) before starting to present comments.

Email requests to be included in Public Comment or to submit Written Comment to be sent to the Board prior to the meeting must be received by 5pm the day before the Board meeting at mail.aviation@ODAV.oregon.gov. Written comment received after that time will be forwarded to the Board after the meeting. The board may discontinue the public comment after a reasonable time if there is a large number of speakers.

NOTE: Due to the uncertain length of time for each agenda item, the board may hear any item at any time during the meeting.

If a specific time is indicated for an agenda item, an effort will be made to consider that item as close to the time as possible. Scheduled times may be modified if participants agree. Those wishing to hear discussion on an item should arrive at the beginning of the meeting to avoid missing that item.