



# Oregon

Tina Kotek, Governor



## STATE AVIATION BOARD MEETING AGENDA

<b>DATE</b>	February 2, 2023
<b>TIME</b>	10:00 AM – 2:00 PM
<b>LOCATION</b>	Zoom meeting originating at Oregon Department of Aviation, 3040 25 <sup>th</sup> Street SE, Salem OR 97302
<b>LIVESTREAM</b>	You Tube Video <a href="https://www.youtube.com/live/_QC777okt6A?feature=share">https://www.youtube.com/live/_QC777okt6A?feature=share</a>
<b>PRESENTING AGENDA</b>	Martha Meeker, Board Chair, and Betty Stansbury, Director of Aviation

#	TYPE	TIME	ITEM	LEAD(S)
1	Information	10:02 AM Time 0:00	Call to order & Introductions Present: Chair Martha Meeker, Vice Chair Cathryn Stephens, Tom Krueger, Sarah Lucas, Steve Nagy, Kenji Sugahara Resignation of Mike Oliver announced and thanks for his service on the Board.	Meeker
2	Action	0:2:30	<b>Approve Consent Agenda</b> <b>Motion to approve minutes from 2022.12.05 board meeting</b> Moved: Stephens; Second: Krueger Vote: Aye: Meeker, Stephens, Krueger, Lucas, Nagy, Sugahara. Nay: none	Meeker
3	Information	0:3:18	Public Comments Neal White, OPA, obstruction removal; hangars at Cascade Locks Jacob Accurso, Toledo, thank you for the runway rehab, request for eventual addition of fencing Robin Reid, Independence, thank you for fence signage, cleanup needed of gravel Bruce Bennett, Aurora, Aviation Director criteria, safety Rich Harrison, Independence, thank you for work on fence signing, thank you to Tony for meeting with EA Chapter 292, invite for future meeting of Board and flight simulator demo Ted Millar, Aurora, obstruction removal update	ODA Staff
4	Information	0:23:10	Director's Update PowerPoint Presentation	Stansbury

Sugahara – questions on SB 5004 ODAV Budget items not included in GRB but needed for ODAV functions esp software upgrades – Board encouraged to work with Legislators to obtain funding  
 Meeker – questions on HB 2139 and Salem Air Service; should be handled by Salem, not ODAV. Concurrence by Stephens and Nagy. Stansbury to talk with Mannix office to follow up.  
 HB 2269 – ODAV Fees – next step is work session  
 UAS related bills – need more info from Senate  
 Judiciary as to ODAV role; national UAS organizations will be weighing in and none of these are being scheduled for hearing.  
 HB 2524 Jet Fuel Increase – this request did not come from ODAV. Some of the uses are likely not allowed under FAA Revenue Use. Other industry organizations are addressing this.  
 Recruitments: Director, Planning and Programs Manager

5	Information	0:48:20	Planning and Programs Update	Stansbury
6	Action	0:50:30	<p><b>COAR grant approval          Report and PowerPoint Presentation          Applications:</b>  <a href="https://www.oregon.gov/aviation/plans-and-programs/ASAP/Documents/COAR/2022-23%20Cycle%207/COAR%202023%20applications.pdf">https://www.oregon.gov/aviation/plans-and-programs/ASAP/Documents/COAR/2022-23%20Cycle%207/COAR%202023%20applications.pdf</a>  <b>Approve applications submitted in accordance with OAR-738-124-0035(8)(a)(A), "Priority 21": as recommended and ranked by the Aviation Review Committee for Priority 1.          Moved: Stephens; Second: Sugahara          Vote: Aye: Meeker, Stephens, Krueger, Lucas, Nagy, Sugahara, Nay: none</b></p> <p><b>Approve applications submitted in accordance with OAR-738-124-0035(8)(a)(B), "Priority 2": as recommended and ranked by the Aviation Review Committee for Priority 2.          Moved: Lucas; Second: Nagy          Vote: Aye: Meeker, Stephens, Krueger, Lucas, Nagy, Sugahara, Nay: none</b></p> <p><b>Approve applications submitted in accordance with OAR OAR-738-124-0035(8)(a)(C), "Priority 3": as recommended and ranked by the Aviation Review Committee in Priority 3.          Moved: Sugahara; Second: Kruger          Vote: Aye: Meeker, Stephens, Krueger, Lucas, Nagy, Sugahara, Nay: none</b></p> <p><b>Approve funding authorization for 2022/2023 COAR Grants in an amount not to exceed \$3,107,182.          Moved: Stephens; Second: Nagy          Vote: Aye: Meeker, Stephens, Krueger, Lucas, Nagy, Sugahara, Nay: none</b></p>	<p><b>ARC Chairs Jim Knight and Shelley Humble; Abrahamson Thomas</b></p>

7	Information	1:17:34	Finance Manager Update PowerPoint Presentation Annual Report	Forest
		1:23:00	Tom Krueger left the meeting due to urgent personal need	
8	Information	1:26:40	State Airports Manager Update PowerPoint Presentation Obstruction removal: easement acquisition, environmental assessment, FAA grants and reimbursement process Lucas – instrument approach for JSY – N end PAPI failed flight check so instrument approach procedures not published; troubleshooting and repair in time for publishing Sugahara: are any obstructions enough of an obstruction to constitute emergency for alternative NEPA; they already are hazards and approaches have been turned off i.e. Mulino	Beach
9	Information	1:55:31	Board Updates <i>This time is provided for the Board members to share news, events, or related information</i> Board terms that expire June 30, 2023 and application process: 3 (vacant); 4(Stephens – eligible to reapply); 5(Meeker – term limited) Sugahara: BVLOS Rulemaking in progress; task group of best practices for drone operators – AAAC meeting presentation in March Lucas: mild winter; JSY rated one of the beautiful cities to live. [Ted Millar public comment re tree removal at Aurora; Beach - cost to front the costs and apply to the FAA to be reimbursed will constrain other projects going forward until funds received] Stephens: matching funds to get FAA grants is a barrier to applying for all the potential grants for which Oregon airports are eligible; encourage airport managers to discuss at the federal level their match requirements. 30% passenger numbers above 2019 levels and two more airlines added; terminal expansion needed. Nagy: 80% of 2019 levels. international travel has come back, particularly Europe, but not yet available to Asia – many destinations still closed. Regional airlines – aircraft and pilot shortages. Benefits of intrastate air service. Air cargo doing well due to on line shopping.	Board
10	Information	2:07:58	Other Business This time is provided for the Board or Staff to bring up topics not on the agenda	Board Staff
11	Information		Agenda input Next meeting date is: April 6, 2023 in Newport	Board Staff
		2:09:47	Adjourn	Meeker