



Martha Meeker, Board Chair
Cathryn Stephens, Board Vice Chair
Tom Krueger, Sarah Lucas, Steve Nagy
Kenji Sugahara, Director of Aviation

STATE AVIATION BOARD MEETING AGENDA

DATE June 1, 2023

TIME 10:00 AM – 2:00 PM

LOCATION Erickson Aero Tanker Maintenance Conference Room, next to the Museum
2322 NW Berg Dr.
Madras, OR 97741

LIVESTREAM **Join on your computer, mobile app or room device**
[Click here to join the meeting](#)
Meeting ID: 215 863 934 644
Passcode: 8fiwUK
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Or call in (audio only)
[+1 971-277-1965,,116261261#](#) United States, Portland
Phone Conference ID: 116 261 261#

PRESENTING AGENDA Martha Meeker, Board Chair, and Kenji Sugahara, Director of Aviation

#	TYPE	TIME	ITEM	LEAD(S)
1	Information	10 AM	Call to order, Roll Call & Introductions	Meeker
2	Action	5 min	Approve Consent Agenda <ul style="list-style-type: none"> Approval of April 6, 2023 Board Meeting Minutes Approval of May 4, 2023 Work Session Minutes 	Meeker
3	Information	15 min	Public Comments <i>Limited to 2 minutes per speaker</i>	ODAV Staff
4	Information	20 min	Director’s Update	Sugahara
5	Action	30 min	COAR Cycle 2024 Update	Abrahamson\ Thomas
6	Information	20 min	Finance Manager Update	Forest

7	Information	20 min	State Airports Manager Update VPD Update Projects Update SOAR Update	Beach
		30 min	Break	
8		10 min	Board Updates This time is provided for the Board members to share news, events, or related information	Board
9		10 min	Other Business This time is provided for the Board or Staff to bring up topics not on the agenda	Board Staff
10		5 min	Agenda input Summary of Board direction to staff Topics for future board meetings Next meeting date is: Work Session July 6, 2023 Topic: KPM Review Next Board Meeting date is: August 3, 2023 Pendleton	Board Staff
			Adjourn	Meeker
			Following the meeting, there will be a tour of the Erickson Aircraft Collection	

Persons with disabilities who require special accommodations please call (503)378-2238 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 “raise hand” function or ask in the Chat 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.