



APPROVED MINUTES 10.05.2023

STATE AVIATION BOARD INFORMATIONAL MEETING MINUTES

DATE	July 06, 2023
TIME	10:00 AM – 12:00 PM
LOCATION	TEAMS Video Conference originating from 3040 25 TH Street SE, Salem, OR 97302
LIVESTREAM	https://youtu.be/skyoQYROOXo
PRESENTING AGENDA	Cathryn Stephens, Board Chair, and Kenji Sugahara, Director of Aviation

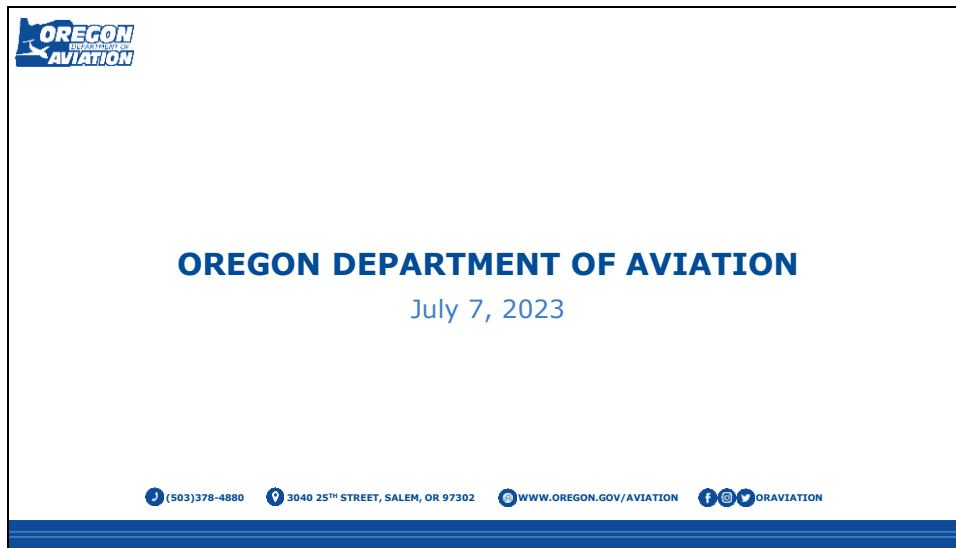
#	TYPE	TIME	ITEM	LEAD(S)
			Call to order & Introductions	
1	Information	10 AM	<p>Announcement to attendees: This is an Informational Meeting for the Board with the agency staff. Attendees from the public are welcome to observe. The chat function as well as the attendee cameras and microphones will be turned off. If you would like to submit public comment, please do that through the website for the October 5, 2023 Board meeting.</p>	Stephens
2	Information	10:02 AM	<p>ODAV Agency update PowerPoint Presentation What Bills passed and didn't pass. Airports visited. Priorities for funding. Looking into options for Oakridge</p>	Sugahara
		10:10 AM	Steve Nagy arrived	
		10:15 AM	Chair questions about Vertiport Rulemaking	
		10:17 AM	Chair Stephens attended electric aircraft demonstration.	
		10:19 AM	Update on Board positions, 3 names submitted to governor's office, 1 still open.	
		10:20 AM	Adjourn and going into Executive Session	Stephens

10:27 AM Executive Session is being held pursuant to ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. Legal Counsel

Public attendance is permitted for the informational meeting. Public attendance is not permitted for the Executive Session. Persons with disabilities who require special accommodations please call (503)378-2238 at least 48 hours before the meeting.

The board will not provide time in the informational session for public comment. Public comment will be accepted for the State Aviation Board Meeting on August 3, 2023. See separate public notice and agenda for that meeting.

PowerPoint Presentation by Kenji Sugahara, ODAV Director



Director's Update

JULY 7, 2023

2023 Session Final

Passed

- SB 482 (the Dalles Airport housekeeping bill) effective Jan. 1, 2024
- SB 810 (UAS penalties) effective January 1, 2024
- SB 812 (UAS in public parks) effective Jan. 1, 2024
- HB 5004 (ODAV Budget) effective July 1, 2023
- HB 2520 (UAS wildfire interference)
- HB 2834 (vertiports) no effective date specified, assume 90 days from governor's signature
- HB 3058 (ODAV to study airport resiliency) effective May 16, 2023
- HB 5006 (Capital construction) effective July 1, 2023

Did not pass

- SB 809 (ODAV to study UAS)
- HB 2139 (ODAV to study Salem air service)
- HB 2269 (ODAV fees from stature to administrative rule)
- HB 2534 (Jet fuel tax increase)
- HB 2668 (Aurora Airport Advisory Committee)
- HB 2688 (UAS overflight)
- HB 2936 and 2007 (concealed carry at PDX)
- HB 3257 (ODAV Task force on aircraft electrification)
- HB 3551 (Alaska Airlines tax exemption)
- HB 3202 (shielding of outdoor lights)

Director's Update

Airports Visited

- Aurora
- Bandon
- Beaver Marsh
- Bend
- Cape Blanco
- Cottage Grove
- Crescent Lake
- Eugene
- Independence
- Lakeside
- Madras
- Nehalem
- Oakridge
- Pacific City
- PDX
- Prineville
- Prospect
- Redmond
- Scappoose
- Sisters
- Tillamook
- Toketee



Director's Update

SIGNIFICANT PRIORITIES

- Oakridge- preliminary meeting with Governor's staff held 6/30.
- Resiliency project underway (Statewide Airport Resiliency Assessment).
 - In phase 3- forecasts.
- Planning position closed 7/5.
- Approval from DAS to begin Strategic Planning Process.
 - Beginning search for consultant.
 - Looking to kick off at September Board Meeting
- Discussions with Business Oregon kicked off on opportunities for collaboration.
- Working with Port of Portland and Eugene on collaboration potential.



Director's Update

NEW TECHNOLOGIES

- Counter-UAS ARC meetings are underway.
- NASAO discussions on Advanced Air Mobility (AAM) underway.
- Alex Thomas assisting with UAS/AAM for agency.
- Monitoring FAA Reauthorization regarding electrification.
- Agency has three new UAS – Maverick, Rooster, and Darkstar.



Director's Update

ADMINISTRATION

- Discussions with WA ongoing about adopting their aircraft registration system.
- Setting up meetings with legislators in district during airport visits.
- Working with staff on internal process improvements.
- Continuing meetings with stakeholders.
- Working with staff to be proactive in communications with stakeholders.



Director's Update

UPCOMING

- Potential rulemaking around Vertiports language.
- Working to create consistency state-wide for public use of UAS.
- Regulatory review.



QUESTIONS?

(503)378-4880

3040 25TH STREET, SALEM, OR 97302

WWW.OREGON.GOV/AVIATION

ORAVIATION

Meeting Recording can be viewed here:

<https://youtu.be/skyoQYROOXo?si=YD64z0FUOFWSN4D2>