



STATE AVIATION BOARD EXECUTIVE SESSION- AGENDA

- DATE** July 06, 2023
- TIME** Immediately following adjournment of the State Aviation Board Work Session
- LOCATION** TEAMS Video Conference originating from 3040 25TH Street SE, Salem, OR 97302
- LIVESTREAM** For Executive Sessions log in links, please contact Holly Herrera, Board Administrator, 503-378-2238 or holly.m.herrera@odav.oregon.gov. The Executive Session will include all State Aviation Board members, legal counsel, and the Director of the Department of Aviation
- PRESENTING AGENDA** Cathryn Stephens, Board Chair, and Kenji Sugahara, Director of Aviation

#	TYPE	TIME	ITEM	LEAD(S)
1	Information		Call to order	Stephens
2	Information		Roll Call	Board Administrator
3	Information		Per 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. Members of the media may attend as per ORS 192.660(4) and may be required to not disclose information from this meeting. All information in this executive session shall not be disclosed. Media also shall not audio or video record the Executive Sessions.	Stephens
			Executive Session litigation: 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 not permitted.