



STATE AVIATION BOARD EXECUTIVE SESSION AGENDA

DATE	October 4, 2023
TIME	Immediately following adjournment of the State Aviation Board Planning Session.
LOCATION	HIO Terminal Building (in the Conference room) 3355 NE Cornell Road Hillsboro, OR 97124
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 Oregon 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/ Board Administrator
2	Information		Roll Call	Board Administrator
3	Information		<p>This executive session is being held pursuant to:</p> <p>ORS 192.660(2)(h) to consult with legal counsel concerning the Board and Agency's legal rights and duties with regard to current litigation or litigation likely to be filed.</p> <p>Per ORS 192.660 (2) (e), to deliberate with persons designated by the governing body to negotiate real property transactions.</p> <p><i>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 Session</i></p>	Stephens/Legal Counsel
			Adjourn	Stephens

Public attendance is not permitted.