



Cathryn Stephens, Board Chair
Steve Nagy, Vice Chair
Sarah Lucas, Bill Graupp, Jim Knight, Jeffrey Pricher
Kenji Sugahara, Director of Aviation

STATE AVIATION BOARD MEETING AGENDA

DATE February 01, 2024

TIME 10 am – 3:00 pm

LOCATION Port of Portland Headquarters, 7200 NE Airport Way, Portland OR 97218
“Channel” Conference Room located on the 8th floor.

LIVESTREAM Microsoft Teams meeting
[Click here to join the meeting](#)
 Meeting ID: 275 651 264 710
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Presenting Agenda Cathryn Stephens, Board Chair, and Kenji Sugahara, Director of Aviation

#	TYPE	TIME	ITEM	LEAD(S)
1	Information	10 AM	Call to order and Roll Call	Chair Stephens/ Board Administrator
2	Action	5 min	Approve Consent Agenda <ul style="list-style-type: none"> ▪ Approval of December 2023, Prior Board Meeting Minutes ▪ Read ahead Materials: 	Chair Stephens
3	Information	15 min	Public Comments <i>Limited to 2 minutes per speaker</i>	Board Administrator
4	Information	15 min	Welcome to PDX	Steve Nagy
5	Information	15 min	Connect Oregon (Grant Application Review)	John Boren (ODOT)
6	Information	20 min	Director’s Update <ul style="list-style-type: none"> • Review Resiliency Study • Website Redesign/ Communications Update • Oakridge Status 	Sugahara
7	Action	1hr.	Cycle 8 COAR Grant Approval	Shelley Humble ARC Chair/ Abrahamson/ Thomas

8	Action	20 min	Approval of SOAR Projects	Beach/ ARC Chair
9	Information	20 min	State Airports Manager Update	Beach
10	Information	20 min	Finance Manager Update	Forest
		30 min	Lunch	
		5 min	Board Updates This time is provided for the Board members to share news, events, or related information. <ul style="list-style-type: none"> Board Responses/ Input relating from previous Work Session 	Board
		5 min	Other Business This time is provided for the Board or Staff to bring up topics not on the agenda	Board/ Staff
		5 min	Agenda input <ul style="list-style-type: none"> Summary of Board direction to staff Topics for future board meetings Next meeting date is Thursday, March 7, 2024	Board/ Staff
			Adjourn	Chair Stephens
	Tour	3 pm 30 min	Touring the new PDX Terminal, currently under construction, and set to open in May 2024 Information on the new terminal please visit: PDX NEXT - About	Steve Nagy

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.

Additional Oregon Aviation Board and Aviation Department Information and Mission can be found at [Oregon Department of Aviation : Mission & Vision : Administration : State of Oregon](#)