

STATE AVIATION BOARD MEETING AGENDA- UPDATE

DATE	April 04, 2024
TIME	10:00 AM – 3:00 PM
LOCATION	Independence State Airport EAA 292 Hangar 4803 Airport Rd. Independence, OR 97351
LIVESTREAM	Microsoft Teams meeting Join on your computer, mobile app or room device Click here to join the meeting Meeting ID: 216 038 103 316 Passcode: 7mXX8b Download Teams Join on the web Or call in (audio only) +1 971-277-1965,,230637199# United States, Portland Phone Conference ID: 230 637 199#

Presenting Agenda Cathryn Stephens, Board Chair, and Kenji Sugahara, Director of Aviation

#	TYPE	TIME	ITEM	LEAD(S)
1	Information	10 AM	Call to order	Chair Stephens/ Vice Chair Nagy Board Administrator
2	Information	2 min	Roll Call	Board Administrator
3	Action	5 min	Approve Consent Agenda Approval of Prior Meeting Minutes: <ul style="list-style-type: none"> ▪ February 1, 2024, Board Meeting ▪ March 7, 2024, Work Session ▪ Item #7 "gifts" board training, has been moved after ODAV staff Presentations 	Chair Stephens/Vice Chair Nagy
4	Information	20 min	Independence Airpark – Then and Now	Ron Singh President, Independence Airpark Homeowners Association
5	Information	10 min	EAA Chapter 292 and its aviation activities	Curt Anderson President, Chapter 292 – Experimental Aircraft Association
6	Information	15 min	Public Comments <i>Limited to 2 minutes per speaker Written Comments will be acknowledged for the record.</i>	Chair Stephens/ Vice Chair Nagy/ Board Administrator
8	Information	20 min	Director's Update	Sugahara

9	Action	20 min	Financial Update and Vote to approve KPM changes	Forest
		30 min	Lunch	
7	Information	1hr 1:30pm- 2:30pm	Oregon Government Ethics Commission (OGEC) "Gifts" 1hr	Charlie Esparza ODAV Board Training
		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 the 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	Summary of Board direction to staff Topics for future board meetings Next Meeting for the board is a Work Session Thursday, May 2, 2024, informational only.	Board/ Staff/ Chair Stephens/ Vice Chair Nagy
			Adjourn	Chair Stephens/ Vice Chair Nagy
	Tour	1hr	Independence State Airport Taxiway and Open Hangar EAA Chapter 292 Clubhouse	Ron Singh/ Curt Anderson

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 6. 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](#)