

Aviation Board of Directors

Cathryn Stephens, Board Chair Steve Nagy, Vice Chair Sarah Lucas, Bill Graupp, Jim Knight, Jeffrey Pricher

STATE AVIATION BOARD WORK SESSION AGENDA

DATE May 2, 2024

TIME 10:00 AM - 2 PM

TEAMS Video Conference originating from 3040 25TH STREET SE, SALEM, OR 97302

VIDEO CONFERENCING Microsoft Teams

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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 & Introductions	Board Administrator/ Chair Stephens
2	Information	5min	Roll call	Board Administrator
3	Information	10 min	Director Update	Sugahara
4	Information	20 min	Finance Manager Overview	Forest
5	Information	2hr	Public Records Request	Andy Foltz/ Oregon Department of Justice
			Adjourn	Chair Stephens

Public attendance is permitted. 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 work session for public comment. Public comment will be accepted for the State Aviation Board Meeting on June 6, 2024. See separate public notice and agenda for that meeting.