



## Oregon Aviation Board Meeting Agenda

**Date:** October 16, 2014

**Location:** PDX – Port of Portland - Multnomah Room  
7200 N.E. Airport Way  
Portland, OR 97218  
*(Located within the conference center inside the airport terminal building)*

**Time:** 10:00 a.m. to 2:00 p.m. (with working lunch)

Presenting Agenda: Board Chair, Mark Gardiner and Director of Aviation, Mitch Swecker

#	Type	Start	End	Item	Lead(s)
1.	Info	10:00	10:05	Call to order & introductions	Gardiner
2.	Action	10:05	10:10	<b>Approval of minutes from last board meeting</b>	<b>Gardiner</b>
3.	Info	10:10	10:20	Public comments – Limited to 2 minutes per speaker	Gardiner
4.	Info	10:20	11:20	<u>Director's update</u> <ul style="list-style-type: none"> <li>- Calendar</li> <li>- Recent key meetings update <ul style="list-style-type: none"> <li>o AVUSI Conference</li> <li>o Alaska UAS Conference</li> <li>o FAA visit</li> <li>o ORAVI Conference</li> <li>o Aviation Industry Proclamation</li> </ul> </li> <li>- Monthly Budget Report</li> </ul>	Swecker
5.	Info	11:20	11:50	<u>Airports Update</u> <ul style="list-style-type: none"> <li>- Airport Fire Fighting Update</li> <li>- Mulino Update</li> <li>- Cottage Grove Annexation</li> </ul>	Maass
6.	Info	11:50	12:20	<u>Project Updates</u> <ul style="list-style-type: none"> <li>- Aurora Tower</li> <li>- PMP</li> <li>- PEP Update</li> <li>- Cottage Grove</li> <li>- Wasco Beacon Tower</li> <li>- Joseph Obstruction Removal</li> <li>- Aurora Apron / Taxilane Project</li> <li>- Bandon Master Plan</li> <li>- Mulino Master Plan</li> <li>- System Planning 2015 Update</li> </ul>	Peck

7.	Info	TBD	TBD	<u>Working Lunch</u>	
8.	Info	12:20	12:50	<u>Administration Updates</u> - Adoption of Affirmative Action Plan - Update on pending Oregon Administrative Rules - Update on Legislative Concepts - Agency revenue collection efforts updates - Ethics Training	Howard
9.	Info	12:50	1:00	Executive Session	Gardiner/ Swecker
10.	Info	1:00	1:30	Closing Comments	Gardiner/ Swecker
11.	<b>Action</b>	<b>1:30</b>		<b>Adjourn</b>	<b>Gardiner</b>

**Persons with disabilities who require special accommodations please call (800) 874-0102 at least 48 hours before the meeting.**

**NOTES:**

- The board will provide time in the meeting, as listed on the agenda, for members of the public to speak to the board. Individuals who would like to speak must sign the public comment sign-in form at the meeting and are limited to 2 minutes per speaker. The board may discontinue the public forum after a reasonable time if there are a large number of speakers.
- Due to the uncertain length of time needed 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.
- Agenda may include additional or unscheduled items.