



## Oregon Aviation Board Meeting Agenda

**Date:** December 16, 2010

**Location:** PDX – Port of Portland HQ – Chinook Room  
(Located on the 8<sup>th</sup> floor in the new Port of Portland Headquarters Bldg.)

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

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

### BOARD INFORMATION & ACTION ITEMS

#	Type	Start	End	Item	Lead(s)
1	Info	10:00	10:15	Call to order & introductions	Gardiner
2	Action	10:15	10:30	Approval of minutes from last board meeting	Gardiner
3	Info	10:30	10:45	Public comments – Limited to 2 minutes per speaker	Gardiner
4	Info	10:45	11:15	Budget Review	Wilfong
5	Info / Action	11:15	11:45	CIP (Capital Improvement Program) Update <b>WORKING LUNCH</b> 2011 PMP (Pavement Maint. Program) Approval	Cummings
6	Info	11:45	12:15	Airports Briefing	Swecker
7	Info	12:15	12:45	Aurora Airport Master Plan Briefing	Cummings
8	Info	12:45	1:15	Director / Board Updates	Hedlund
9	Discussion	1:15	2:00	Executive Session	Gardiner/ Hedlund

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

The board will provide time in the meeting as listed on the December 16, 2010 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.

**NOTE:** 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.

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