



Oregon

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Oregon Aviation Board Meeting Agenda

Date: August 25, 2011

Location: Aurora State Airport
Meeting will be held in the Civil Air Patrol (CAP) conference room located within Willamette Aviation at the North end of the airport.

Time: 11:00 a.m. to 3:00 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	11:00	11:15	Call to order & introductions	Gardiner
2	Action	11:15	11:30	Approval of minutes from last board meeting	Gardiner
3	Info	11:30	11:45	Public Comments – Limited to 2 minutes per speaker (General Aviation Topics)	Gardiner
4	Action	11:45	12:15	Director's Update (WORKING LUNCH) Calendar Events Outreach Schedule Administrative Change Update (DAS>ODOT) FAA Shutdown Impact OTC CORA Contract Tower Conference Airport Manager Recruitment Grande Ronde Hospital Heliport Application	Swecker
5	Info	12:15	12:45	Budget Review	Pease
6	Info	12:45	1:30	Construction Projects Update Aurora Master Plan Aurora Tower Joseph Runway Rehab Chiloquin Runway Rehab Cottage Grove Obstruction Removal Bandon Obstruction Removal / Blast Pad	Peck

7	Discussion	1:30	2:00	<u>Board Discussion</u> Future Priorities Strategic Planning Board Organization	Gardiner/ Swecker
8	Discussion	2:00	2:30	Executive Session (If Required)	Gardener/ Swecker

Persons with disabilities who require special accommodations please call (503)378-2211 at least 48 hours before the meeting.

The board will provide time in the meeting as listed on the August 25, 2011 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.

*Agenda may include additional or unscheduled items