



Oregon

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Oregon Aviation Board Meeting Agenda

Date: May 17, 2012

Location: PDX Conference Center (Multnomah Room)
Located on the main terminal's mezzanine level above the Oregon Market

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

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

BOARD INFORMATION & ACTION ITEMS

#	Type	Start	End	Item	Lead(s)
1	Info	10:00	10:10	Call to order & introductions	Gardiner
2	Action	10:10	10:15	Approval of minutes from last board meeting	Gardiner
3	Info	10:15	10:30	Public comments – Limited to 2 minutes per speaker (not CONNECTOREGON related)	Gardiner
4	Info	10:30:	11:00	<u>Staff Updates</u> Calendar Events Budget Review Crescent Lake closure	Swecker/Pease/Maass
5	Action	11:00	11:15	<u>Discussion and Approval of Waldo Lake Temp Rule</u>	Swecker
6	Action	11:15	11:30	<u>Approve Legislative Concept Placeholders (3)</u>	Pease
7	Action	11:30	11:45	Project Update Approve PMP 2012 program (Working Lunch)	Peck
8	Action	11:45	12:00	Approve Aviation Board Bylaws	Pease
9	Work session	12:00	12:45	Roles and Missions	Corich/Loacker

10	Info	12:45	1:15	Planning Update for June 21 Aviation Industry Cluster meeting	Maass
11	Info	1:15	2:00	Executive Session (If Required)	Gardiner/Swecker

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 May 17, 2012 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