



Oregon

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Oregon Aviation Board Meeting Agenda

Date: Oct 16, 2012

Location: Creswell OR,
Emerald Valley Event Center

Time: 1:00 p.m. to 3:30 p.m.

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

BOARD INFORMATION & ACTION ITEMS

#	Type	Start	End	Item	Lead(s)
1	Info	1:00	1:10	Call to order & introductions	Gardiner
2	Action	1:10	1:15	Approval of minutes from last board meeting	Gardiner
3	Info	1:15	1:30	Public comments – Limited to 2 minutes per speaker	Gardiner
4	Info	1:30:	2:30	<u>Staff Updates</u> Calendar Events KPMs/Legislative update Budget Review Update on Airports Light Sport Aircraft report Projects Update	Swecker/ Swecker Maass Peck
5	Action	2:30	2:45	Approve Agency Req Budget (ARB) Budget/POPs/Cap Project(s)	Swecker
6	Action	2:45	3:00	Approve Affirmative Action Plan	Swecker
7	Info	3:00	3:30	Executive Session (if required)	Gardiner

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 October 16, 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