



# Oregon

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## Oregon Aviation Board Meeting Agenda

**Date:** June 27, 2013

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

**Time:** 10:30 a.m. to 1:30 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	10:30	10:40	Call to order & introductions	Gardiner
2	Action	10:40	10:45	Approval of minutes from last board meeting	Gardiner
3	Info	10:45	11:00	Public comments – Limited to 2 minutes per speaker	Gardiner
4	Info	11:00	11:15	<u>Oregon Aviation Industry Planning Update</u>	Gardiner
5	Info	11:15	11:45	<u>Director's Update</u> (LUNCH) Calendar of Events New issues Legislative update	Swecker
6	Info	11:45	12:00	<u>Budget Review</u> Budget Graphs End of Year closeout	Taber
7	Info	12:00	12:15	<u>Airports Update</u> Aurora RFP Status of state airports	Maass
8	Info	12:15	12:45	<u>Projects Update</u> Aurora Tower Cottage Grove Runway renovation Aurora Ramp Siletz Bay Ramp renovation PMP	Peck

9	Info	12:45	1:00	Executive Session (if required)	Gardiner/Swecker
10	info	1:00	1:30	Close Board Meeting	Gardiner
<b>#</b>	<b>info</b>	<b>1:30</b>	<b>4:00</b>	<b>Oregon Aviation Industry Board Meeting</b>	<b>ORAVI</b>

**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 June 27, 2013 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