



# Oregon

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## Oregon Aviation Board Meeting Agenda

**Date:** Aug 24, 2013

**Location:** Albany Convention Center, Santiam Building  
In conjunction with Oregon Pilots Association Annual Meeting

**Time:** 10:00 p.m. to 12:00 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	10:00	10:15	Call to order & introductions	Gardiner
2	<b>Action</b>	<b>10:15</b>	<b>10:20</b>	<b>Approval of minutes from last board meeting</b>	<b>Gardiner</b>
3	Info	10:20	10:30	Public comments – Limited to 2 minutes per speaker	Gardiner
4	Info	10:30	10:45	<u>Oregon Pilots Association Presentation</u>	Dennis Smith / Mary Rosenblum
5	Info	10:45	11:00	<u>ORAVI Update</u>	ORAVI Representative
6	Info	11:00	11:15	<u>Director's Update</u> Calendar of Events Aurora ATCT update Proposal for Strategic Planning meeting on the 29 <sup>th</sup> of August.	Swecker
7	Info	11:15	11:30	<u>Budget Review</u>	Swecker

8	Info	11:30	11:45	<u>Airports Update</u> New Airports Proposed Linn County Inspections Forest Fire Report State Airports Report	Maass
9	Info	11:45	12:00	<u>Planning / Construction Project Update</u> 2012-2013 Projects update SCIP Update	Peck

**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 Aug 24th, 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.