



Oregon

Kate Brown, Governor



Oregon Aviation Board Meeting Agenda

Date: September 1, 2016

Location: PDX Conference Center (Multnomah Room)
7200 N.E. Airport Way
Portland, OR 97218
(Located in the PDX terminal building next to the clock tower)

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

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

BOARD INFORMATION & ACTION ITEMS*

#	Type	Start	End	Item	Lead(s)
1	Info	10:00	10:05	Call to order & introductions	Gardiner
2	Action	10:05	10:15	Passing of the Gavel	Gardiner/Meeker
3	Action	10:15	10:20	Approval of minutes from last board meeting	Meeker
4	Info	10:20	10:40	Public comments – Limited to 2 minutes per speaker	Meeker
5	Info	10:40	11:15	<u>Director's Update</u> - Calendar - Recent Key Meetings Update - Financial Report - E-Board for September (OAP Limitation) - Air Service Grant Program	Swecker
6	Break	11:15	11:30	Break / Working Lunch	All
7	Action	11:15	11:45	Approval of 2017-19 Agency Request Budget	Swecker

8	Info	11:45	12:00	<u>Runway Updates</u> - Crescent Lake Airport - Prospect Airport <u>Aurora Update</u> - Taxiway Overlay / Extension - Incursions Onto Taxiway <u>Cottage Grove Airport Annexation</u>	Maass
9	Info	12:00	1:00	<u>PMP 2016 (Project Updates & Schedule)</u> <u>Status of Projects</u> <u>ASAP Program Rollout Briefing</u>	Peck
10	Action	1:00	1:30	Present Service Plaque to Outgoing Board Chair Mark Gardiner	Meeker / Swecker
11	Action	1:30		Adjourn	Meeker

Persons with disabilities who require special accommodations please call (503)378-4880 at least 48 hours before the meeting.

The board will provide time in the meeting as listed on the September 1, 2016 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