



# Oregon

Kate Brown, Governor



## **Oregon Aviation Board Meeting Agenda**

**Date:** October 27, 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:** 12:00 p.m. to 3:00 p.m.

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

### **BOARD INFORMATION & ACTION ITEMS\***

#	Type	Start	End	Item	Lead(s)
1	Info	12:00	12:05	Call to order & introductions	Meeker
2	<b>Action</b>	<b>12:05</b>	<b>12:10</b>	<b>Approval of minutes from last board meeting</b>	<b>Meeker</b>
3	Info	12:10	12:20	Public comments – Limited to 2 minutes per speaker	Meeker
4	Info	12:20	12:35	Aviation and Transportation Vision Update	Karmen Fore
5	Info	12:35	12:45	<u>Director's Update</u> - Calendar - Recent Key Meetings Update	Swecker
6	Info	12:45	1:00	Unmanned Systems Update	Brian Whiteside
7	<b>Action</b>	<b>1:00</b>	<b>1:15</b>	<b>SOAR Project Approval</b>	<b>Swecker</b>
8	<b>Action</b>	<b>1:15</b>	<b>1:30</b>	<b>OAR Chapter 738, Division 124: Repeal existing temporary rules for the Aviation System Action Program (ASAP) and secure approval to adopt permanent rules.</b>	<b>Swecker</b>

				<p><b>OAR Chapter 738, Division 125:</b> Remove the minimum FAM grant dollar amount of \$25,000; remove the restriction of per airport, per grant cycle; other misc. housekeeping changes.</p> <p><b>OAR Chapter 738, Division 020:</b> Remove the airport license exemption for airports holding an FAA Part 139 certification. The airport license is issued by ODA on an annual basis after receiving a license fee from airport.</p>	
	<b>Break</b>	<b>1:30</b>	<b>2:00</b>	<b>Break</b>	<b>All</b>
9	Info	2:00	2:30	Sisters Airport Update	Swecker
10	Info	2:30	3:00	<u>ASAP Updates</u> - COAR - SOAR - ROAR	ODA Staff
<b>11</b>	<b>Action</b>		<b>3:00</b>	<b>Adjourn</b>	<b>Meeker</b>

**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 October 27, 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