



Oregon

Kate Brown, Governor



Aviation Review Committee Review of COAR Grant Applications

Date: January 11, 2018

Location: **Oregon Department of Aviation**
3040 25th Street SE
Salem, OR 97302
(Located in the conference room)

Corrected Teleconference: Toll-Free Number: 1-888-251-2909
Participant Code: 71776828

Time: 10:00 a.m.

INFORMATION & REVIEW ITEMS*

#	Type	Item	Lead(s)
1	Action	Call to order and introductions - ASAP Overview	Swecker, ARC Chair
2	Info	Staff Presentation - 2017 Recap - ARC recommendations from 2017 - Process Changes - Software	ODA Staff
3	Break	Break for Lunch	ALL
4	Working Lunch	Review and Ranking of 2018 Projects - Review Criteria - Priority I, II and III Projects - Current Funding Available	ALL
5	Action	Finalize Project Ranking and Approval of Recommendations - Discussion - Rank and tie break - Approval of recommendation to Aviation Board	ARC
6	Info	Lessons Learned - Discuss question items from the Chair - Next steps	ALL
7	Action	Election of ARC Chair	ARC
8	Action	Adjourn	ODA Staff

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

While this is a public meeting, no public testimony will be allowed.