

Aviation Review Committee

Date: January 18, 2022 **Time:** 1:00 PM - 4:00 PM

Location: Virtual meeting originating at:

Oregon Department of Aviation

3040 25th St. SE Salem OR 97302

Join Zoom Meeting:

https://us02web.zoom.us/j/89452051721?pwd=ZG9SSWRRL2xOQkNUZEhMNjNwSDR4UT09

Meeting ID: 894 5205 1721

Passcode: 813040 One tap mobile

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<u>#</u>		<u>Agenda Item</u>	Lead(s)
1	Action	Call to Order and Introductions	ARC Co-
		Co-Chairs Jim Knight and Shelley Humble	Chairs
2	Information	Staff Presentation	ODA Staff
		- COAR Program Recap	
		- Legislative Update and Rulemaking for HB 2434 (2021)	
4	Information	Review of the 2021-2022 COAR Projects	ODA Staff
		- Review Criteria	
		- Priority I, II and III project list	
		- ACT Review Scores and Ranking	
		- Current funding available	
5	Action	Finalize Project Ranking and Approval of Recommendations	ARC
		- Discussion of Project Applications	
		- Rank and tie break	
		- Recommendation for grant request over \$150K Cap	
		- Recommendation to the Aviation Board	

6	Action	Election of ARC Chair for COAR 2022-2023	ARC
7		Adjourn	ARC Co-
			Chairs

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 is being taken. Comments may be emailed to the State Aviation Board for the February 3, 2022 meeting mail.aviation@ODAV.oregon.gov or mailed to 3040 25th Street SE, Salem OR 97302.