



Aviation Review Committee

Date: January 18, 2023
Time: 10:00 AM – 12:00 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/81154669227?pwd=OHoyMDg0dWJWdHBzaWFyRFd0dVZjZz09>

Meeting ID: 811 5466 9227
 Passcode: 450828
 One tap mobile
 +16694449171,,81154669227#,,,,*450828# US
 +16699006833,,81154669227#,,,,*450828# US (San Jose)

Dial by your location
 +1 669 900 6833 US (San Jose)
 +1 253 215 8782 US (Tacoma)
 +1 346 248 7799 US (Houston)
 +1 929 205 6099 US (New York)
 +1 301 715 8592 US (Washington DC)
 +1 312 626 6799 US (Chicago)

Meeting ID: 811 5466 9227
 Passcode: 450828
 Find your local number: <https://us02web.zoom.us/j/81154669227?pwd=OHoyMDg0dWJWdHBzaWFyRFd0dVZjZz09>

#		<u>Agenda Item</u>	<u>Lead(s)</u>
1	Action	Call to Order and Introductions Co-Chairs Jim Knight and Shelley Humble <i>Present: Knight, Humble, Vanderbeck, Cook, Renard, Wright, Bass, Tepper, Walker</i>	ARC Co-Chairs
2	Information	Staff Presentation - COAR Program Updates	ODAV Staff
4	Information	Review of the 2022-2023 COAR Projects - Review Criteria - Priority I, II and II grant applications - ACT Review Scores and Ranking - Current funding available	ODAV Staff
5	Action	Finalize Project Ranking and Approval of Recommendations - Discussion of Project Applications <i>Discussed applications with negative ACT scores, this led to discussion regarding criteria for scoring and training on filling out the grant applications. ARC members</i>	ARC Members

		<p><i>recommend additional training to be posted on ODAV website. Also suggested updating scoring criteria for Priority 3 applications.</i></p> <ul style="list-style-type: none"> - Rank and tie break <i>COAR program has adequate revenue to fund all 2023 applications if recommended and approved by ARC and Board. No tie-breaking necessary. Ranking stayed according to scores (highest to lowest per priority).</i> - Recommendation to Aviation Board <i>Motion to approve all applications to be recommended for funding to the State Aviation Board as presented with the exception of COAR-2023-OTH-00037</i> <i>Moved: Humble</i> <i>Second: Tepper</i> <i>Vote: Aye – Humble, Tepper, Knight, Vanderbeck, Renard, Wright, Walker</i> <i>Nay – none</i> <i>Absent – Pope, Cook, Bass</i> 	
6	Action	<p>Election of ARC Chair for COAR 2023-2024</p> <p><i>Shelley Humble nominated by Lance Vanderbeck</i> <i>Vote: Aye – Knight, Vanderbeck, Tepper, Renard, Wright, Walker</i> <i>Nay – none</i> <i>Absent – Pope, Cook, Bass</i></p>	ARC Members
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 2, 2023 meeting mail.aviation@ODAV.oregon.gov or mailed to 3040 25th Street SE, Salem OR 97302.