

Aviation Review Committee

Date: January 24, 2024 **Time:** 1:00 PM - 4:00 PM

Location: Virtual meeting originating at:

Oregon Department of Aviation

3040 25th St. SE Salem OR 97302

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<u>#</u>		<u>Agenda Item</u>	Lead(s)
1	Action	Call to Order and Introductions ARC Chair Shelley Humble	ARC Chair
2	Action	Review of 2024 SOAR Projects - Recommendation to Aviation Board	ODAV Staff
3	Information	Staff Presentation - COAR Program Updates	ODAV Staff
4	Information	Review of the 2023-2024 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 - Rank and tie break - Recommendation to Aviation Board	ARC Members
6	Action	Election of ARC Chair for COAR 2024-2025	ARC Members
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7	Information	ARC Process Discussion	ARC Members / ODAV Staff
8	Information	Open Discussion	ARC Members / ODAV Staff
9	Adjourn		ARC Chair

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 1, 2024 meeting mail.aviation@ODAV.oregon.gov or mailed to 3040 25th Street SE, Salem OR 97302.