

STATE AVIATION BOARD MEETING AGENDA

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| DATE | August 7, 2025 |
| TIME | 10 AM |
| LOCATION | Western Antique Aeroplane and Automobile Museum, 1600 Air Museum Rd, Hood River, OR 97031 |
| VIDEO CONFERENCING | <p>Microsoft Teams Need help? Join the meeting now Meeting ID: 232 628 381 851 Passcode: xF3ug32S</p> <hr/> <p>Dial in by phone +1 971-277-1965,,362016003# United States, Portland Find a local number Phone conference ID: 362 016 003# For organizers: Meeting options Reset dial-in PIN</p> |

| # | TYPE | TIME | ITEM | LEAD(S) |
|---|---------------|---------|---|-------------------------------|
| 1 | Information | 10 AM | Call to order | Chair Stephens |
| 2 | | | Roll Call | Board Administrator |
| 3 | Information | 15 mins | Public Comment <i>Limited to 2 minutes per speaker</i> | Board Administrator |
| 4 | Information | 10 mins | Welcome to Ken Jernstedt Airfield | Jeff Renard/ Airport Manager |
| 5 | Information | 15 mins | Planning Program Manager Update - Legislative Update | Alex Thomas |
| 6 | ACTION | 15 mins | COAR Grant Cycle 10 Announcement <ul style="list-style-type: none"> Approval of ASAP Report to the Legislature Approval of PMP Policy | Andria Abrahamson |
| 7 | ACTION | 10 mins | Enterprise Airport COAR Grant Modification Request | Abrahamson / Enterprise Staff |
| 8 | Information | 15 mins | Finance Manager Update | Kristen Forest |
| 9 | Information | 15 mins | State Airports Manager Update | Anthony Beach |

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|----|-------------|---------------|--|--------------------------|
| 10 | Information | 10 mins | Marketing and Communications Update | Alexis Morris |
| | | 5 min | <u>Board Updates</u> This time is provided for the Board members to share news, events, or related information: Board Responses/ Input relating from previous Work Session | Board |
| | | 5 min | <u>Other Business</u> <ul style="list-style-type: none"> This time is provided for the Board or Staff to bring up topics not on the agenda | Board/Staff |
| | | 5 min | <u>Agenda input</u> <ul style="list-style-type: none"> Summary of Board direction to staff Topics for future board meetings Next meeting date is September 4 th , 2025 – TEAMS | Board/Staff |
| | | | Adjourn | Chair Stephens |
| | | 30 min | Lunch | |
| | | | Tour: Ken Jernstedt Airfield Western Antique Aeroplane and Automobile Museum | Jeff Renard/Brian Prange |

Persons with disabilities who require special accommodations please call (503) 507-6965 at least 48 hours before the meeting.

Public Comment:

The board will provide time in the meeting as listed on the agenda for members of the public to address the board. When called upon please state your name and affiliation for the record.

Written Public Comment:

All written public comments will be posted to the ODAV website and will be provided to the Board in advance of the meeting. Submit your written comments to mail.aviation@odav.oregon.gov or online by 5 p.m. the day before the meeting.

Verbal comments – Remote:

Verbal Comments are limited to 2 minutes per speaker and will be heard during agenda item 3 – Public Comments. To provide verbal comment remotely please use the “raise hand” function or type your name and affiliation in the chat.