

Aviation Board of Directors

Cathryn Stephens, Board Chair Steve Nagy, Vice Chair Sarah Lucas, Bill Graupp, Jim Knight, Jeffrey Pricher, Brian Prange

STATE AVIATION BOARD MEETING AGENDA					
DATE	September 4 th , 2025				
TIME	10:30 AM				
LOCATION TEAMS Video Conference					
VIDEO	Microsoft Teams Need help? Join the meeting now Meeting ID: 210 663 731 291 5 Passcode: G2Vq93Vj				
CONFERENCING	Dial in by phone +1 971-277-1965,,472142161# United States, Portland Find a local number Phone conference ID: 472 142 161#				

#	ТҮРЕ	TIME	ITEM	LEAD(S)
1	Information	10 AM	Call to order	Chair Stephens
2			Roll Call	Board Administrator
3	Information	15 min	Public Comment Limited to 2 minutes per speaker	Board Administrator
4	ACTION	5 mins	Decision on offer by City of Aurora to settle pending litigation	Chair Stephens
5	ACTION	30 mins	Decision regarding acquisition of real property interest for Project to remove obstructions at Joseph State Airport	Beach/ Century West/ DOJ
6	Information	15 mins	Aviation GIS Update & Discussion	Brandon Pike
7	Information	10 mins	ASAP Grant OAR Updates	Andria Abrahamson
			Adjourn	Chair Stephens

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. The board may discontinue the public comment section after a reasonable time if there is a large number of speakers.

Written Comments:

All written comments received will be posted on the ODAV website. Written comment received by 5PM the day before the meeting will be sent to the Board prior to the meeting. Written comment received after that time will be forwarded to the Board after the meeting. Submit your written comments by email to: mail.aviation@ODAV.oregon.gov or online form.

Verbal Comments – In-person:

Verbal comments, in-person and remote, are limited to two minutes and will be heard in the public comment period of the agenda. To provide verbal comments in-person you must sign-up using the sign-in sheet prior to the comment period on the agenda. Once called upon please state your name, city of residence, and/or affiliation (if any) before starting to present comments.

<u>Verbal Comments - Remote:</u>

Verbal comments, in-person and remote, are limited to two minutes and will be heard in the public comment period of the agenda. To provide public comment remotely please use the "raise hand" function or type your name in the chat. Once called upon please state your name, city of residence, and/or affiliation (if any) before starting to present comments.

NOTE: Due to the uncertain length of time for each agenda item, the board may hear any item at any time during the meeting.

If a specific time is indicated for an agenda item, an effort will be made to consider that item as close to the time as possible. Scheduled times may be modified if participants agree. Those wishing to hear discussion on an item should arrive at the beginning of the meeting to avoid missing that item.

Additional Oregon Aviation Board and Aviation Department Information and Mission can be found at <u>Oregon Department of Aviation: Mission & Vision: Administration: State of Oregon</u>





