

STATE AVIATION BOARD EXECUTIVE SESSION AGENDA

DATE	September 4 th , 2025
TIME	10 AM
LOCATION	TEAMS Video Conference
VIDEO CONFERENCING	For Executive Sessions log in links, please contact Alexis Morris, Board Administrator, Alexis.morris@odav.oregon.gov. The Executive Session will include all State Aviation Board Members, legal counsel, and the Director of the Oregon Department of Aviation.

#	TYPE	TIME	ITEM	LEAD(S)
1	Information	10 AM	Call to order	Chair Stephens
2			Roll Call	Board Administrator
3	Information	30 mins	<p>This executive session is being held pursuant to:</p> <p>ORS 192.660(2)(h) to consult with legal counsel concerning the Board and Agency's legal rights and duties with regard to current litigation or litigation likely to be filed.</p> <p><i>Members of the media may attend as per ORS 192.660(4) and may be required to not disclose information from this meeting. All information in this Executive Session shall not be disclosed. Media also shall not audio or video record the Executive Session.</i></p>	Legal Counsel
			Adjourn	Chair Stephens

PUBLIC ATTENDANCE IS NOT PERMITTED.