

## STATE AVIATION BOARD MEETING AGENDA

<b>DATE</b>	October 2 <sup>nd</sup> , 2025
<b>TIME</b>	10 AM
<b>LOCATION</b>	Rogue Valley International-Medford Airport Conference Room 1000 Terminal Loop Pkwy, Medford, OR 97504
<b>VIDEO CONFERENCING</b>	<b>Microsoft Teams</b> <a href="#">Need help?</a> <a href="#">Join the meeting now</a> Meeting ID: 295 063 797 967 Passcode: ey2Fn3wS
	<b>Dial in by phone</b> <a href="#">+1 971-277-1965,,141648994#</a> United States, Portland <a href="#">Find a local number</a> Phone conference ID: 141 648 994#

#	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
		10 mins	Welcome to Rogue Valley International Medford Airport	Amber Judd, Airport Director
	Information	15 mins	Director's Update	Kenji Sugahara
	<b>ACTION</b>	45 mins	Vote on Strategic Plan	Kenji Sugahara
	<b>ACTION</b>	15 mins	Finance Manager Update: • Vote on 2025-2027 Legislatively Adopted Budge	Kristen Forest
	Information	15 mins	2026 Schedule and Topics Planning	Alexis Morris / Board Members

		5 min	<u>Board Updates</u> This time is provided for the Board members to share news, events, or related information: <ul style="list-style-type: none"> <li>Board Responses/ Input relating from previous Work Session</li> </ul>	Board
		5 min	<u>Other Business</u> 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"> <li>Summary of Board direction to staff</li> <li>Topics for future board meetings</li> </ul> <b>Next meeting date is</b> November 6, 2025 – TEAMS	Board/Staff
			<b>Adjourn</b>	Chair Stephens
			Lunch	
			Tour of Rogue Valley International-Medford Airport (MFR)	Amber Judd

**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](mailto: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.