

STATE AVIATION BOARD EXECUTIVE SESSION AGENDA

DATE	November 6 th , 2025
TIME	Approximately 10:45 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	10:45 AM	Call to order	Chair Stephens
2			Roll Call	Board Administrator
3	Information	Approx. 1 hr	<p>This executive session is being held pursuant to:</p> <p>ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.</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.