

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

STATE AVIATION BOARD MEETING AGENDA						
DATE	November 6, 2025					
TIME	10 AM					
LOCATION TEAMS Video Conference						
VIDEO	Microsoft Teams Need help? Join the meeting now Meeting ID: 226 787 955 862 7 Passcode: vH7wh2ZE					
CONFERENCING	Dial in by phone +1 971-277-1965,,278778392# United States, Portland Find a local number Phone conference ID: 278 778 392#					

#	ТҮРЕ	TIME	ITEM	LEAD(S)
1	Information	10 AM	Call to order	Chair Stephens
2			Roll Call	Board Administrator
3	Information	15 mins	Public Comment Limited to 2 minutes per speaker	Board Administrator
4	Information	5 mins	Update on Aurora State Airport Master Plan	Anthony Beach
5	ACTION	5 mins	Board Adoption of OAR 738-124 Updates	Andria Abrahamson
6	Information	30 mins	State Airport Obstruction Removal Update	Beach/ Century West/ DOJ
	Executive Session	1 hr	Executive Session for approximately 1 hr.	
7	ACTION	10 mins	Board authorization to ODAV to proceed with acquisition of Avigation Easements in accordance with ORS Chapter 35 at Joseph, Mulino, Aurora and Chiloquin State Airports	Beach / DOJ
			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 on.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.

Verbal Comments - Remote:

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>





