



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	February 5 <sup>th</sup> , 2026
TIME	10 AM
LOCATION	Salem ODOT T-Building, 355 Capitol St. NE, Salem, OR 97301
VIDEO CONFERENCING	<p><b>Microsoft Teams</b> <a href="#">Need help?</a> <a href="#">Join the meeting now</a></p> <p>Meeting ID: 234 944 809 431 94 Passcode: CZ6dB3w7</p> <p><b>Dial in by phone</b> <a href="#">+1 971-277-1965,,897405111#</a> United States, Portland <a href="#">Find a local number</a></p> <p>Phone conference ID: 897 405 111#</p>

#	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
	Information	5 mins	Announcement of New Public Comments Submission Process for later this year	Alexis Morris
	ACTION	10 mins	Temporary Rulemaking for Violations and Civil Penalties for Unauthorized Access and Vehicle / Pedestrian Deviations at the Aurora State Airport	Anthony Beach
	Information	10 mins	State Airports Manager Update	Anthony Beach
	ACTION	1 hr.	COAR Grants <ul style="list-style-type: none"><li>2025 Cycle 9 COAR grant amendment request for Medford Airport</li><li>2026 Cycle 10 COAR grant approval</li></ul>	Amber Judd Andria Abrahamson
	Information	15 mins	Finance Manager Update <ul style="list-style-type: none"><li>Annual Report</li></ul>	Kristen Forest

		<b>30 min</b>	<b>Lunch</b>	
Information	45 mins		Policy, Planning, & Programs Update Statewide Projects Overview	Alex Thomas / Century West Engineering
	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 March 5, 2026 – TEAMS</b>	Board/Staff
			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. When called upon please state your name and affliction 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 affliction in the chat.