



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	April 2, 2026
TIME	10 AM
LOCATION	Sisters Eagle Airport, 600 Barclay Dr. Sisters, OR 97759.
VIDEO CONFERENCING	Microsoft Teams Need help? Join the meeting now Meeting ID: 235 878 258 043 14 Passcode: ZB6cA2oG
	Dial in by phone +1 971-277-1965,,867776188# United States, Portland Find a local number Phone conference ID: 867 776 188#

#	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
4	Information	10 mins	Welcome to Sisters Eagle Airport	Benny Benson
5	Information	30 mins	Director's Update	Kenji Sugahara
6	Information	15 mins	State Airport Manager Update	Anthony Beach
7	ACTION	45 mins	Approval of SOAR Projects	Anthony Beach
8	Information	20 mins	Finance Manager Update	Kristen Forest
	BREAK	12 PM	LUNCH	
9	Information	15 mins	Policy, Planning, & Programs Update	Alex Thomas

10	Information	10 mins	Procurement and Contract Updates: <ul style="list-style-type: none"> • 2026 Projects Procurement update • Contracting Updates 	Ernie Buncal
11	ACTION	10 mins	COAR Update: <ul style="list-style-type: none"> • Program Update • Funding approval for Newport 2026 COAR grants 	Andria Abrahamson
12	ACTION	15 mins	Pavement Maintenance Program Update <ul style="list-style-type: none"> • Program update <ul style="list-style-type: none"> ○ Region updates ○ Funding and sponsor match • Approve 2026 PMP 	Andria Abrahamson
		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"> • Board Responses/ Input relating from previous Work Session 	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"> • Summary of Board direction to staff • Topics for future board meetings Next meeting date is May 7, 2026 – TEAMS	Board/Staff
			Adjourn	Chair Stephens
			Tour of Sisters Eagle Airport	Benny Benson

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 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.