

6-23-11

- Pacific City Permit for Game Arcade

ACTION ITEM – The Oregon Aviation Board will take all reasonable steps to try and get the decision allowing the gaming arcade to go in next to Pacific City Airport reversed.

Motion to approve by Joe Smith

Motion 2nd by Larry Dalrymple

Motion passed unanimously

Next Aviation Board meeting is tentatively set for July 28, 2011.

The Oregon Aviation Board went into Executive Session at 1:40 p.m.

Meeting ended at 2:00 p.m.

9-18-12

Oregon State Aviation Board Meeting Minutes

September 18, 2012

Madras, Oregon

Pursuant to notice made by press release to newspapers of general and local circulation throughout the state and mailed to persons on the mailing list of the Committee, a meeting of the Oregon State Aviation Board was held on September 18, 2012, at Madras Municipal Airport in the Butler Aircraft conference room.

Board Members Present: Chair, Mark Gardiner; Vice Chair, Chris Corich; Board Members Nan Garnick, Jack Loacker, Larry Dalrymple, Paul Hudgens and Joe Smith.

ODA Members Present: Director, Mitch Swecker; Airports Manager, Matt Maass; Planning Manager, Heather Peck; Aviation Planner, Jeff Caines; Administrative Assistant, Roger Sponseller.

Presenters and guests in attendance included: ODA Director and ODA Airports Manager; ODA Projects & Planning Manager. Central Oregon Aerospace Industry Panel / Regional Solutions Team.

CALL TO ORDER – INTRODUCTIONS

The meeting started at 11:00 am

Self introductions were made.

ACTION ITEM – Approval of minutes from August, 2012 meeting.

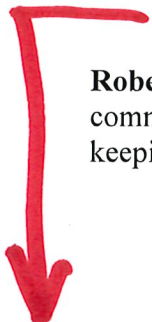
Motion to approve by: Joe Smith

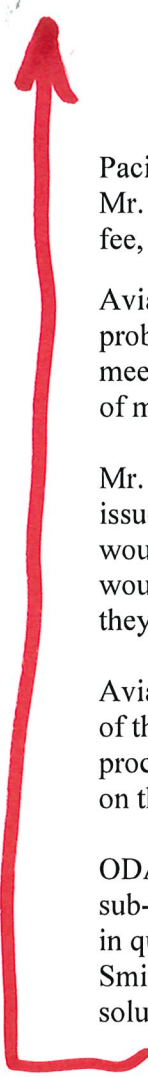
Motion 2nd by: Larry Dalrymple

Motion passed unanimously

Public Comments

Robert Burson: Mr. Robert Burson, a pilot out of Troutdale, Madras and Pacific City, commented on rumors that Pacific City State Airport could be closed and spoke out in favor of keeping Pacific City State Airport open. Mr. Burson commented on the unique qualities of





Pacific City such as the close proximity to town, restaurants and the beach. As a private pilot Mr. Burson said he and others would support a number of options, including a possible landing fee, to help keep the airport open.

Aviation Board Vice-Chair, Chris Corich, responded with the question to Mr. Burson that the problem with Pacific City wasn't fiscal in nature but a safety problem since the airport does not meet any objective standards for safety, dimensions or set-backs. There simply isn't any amount of money that can correct the proximity problems there and did Mr. Burson have any solutions?

Mr. Burson stated that he was not familiar with any of the local/state zoning politics or legal issues involved with the airport only that Pacific City has been there for a long time and that it would be a shame to loose it. Mr. Burson also remarked that he understood the Aviation Board would do what it has to do and that he was on the other side of the fence with his friends and they were going to do what they could to convince the board to keep the airport open.

Aviation Board Chair Mark Gardiner remarked that the Aviation Board was in fact looking at all of the airports and evaluating where they fit into the aviation system per say. It is a public process but he agreed with Aviation Board Vice-Chair Chris Corich that Pacific City is definitely on the bubble.

ODA Director Mitch Swecker commented that on the 25th of September ODA is trying to get a sub-committee meeting together with some Aviation Board members (although the date might be in question) and Oregon Pilot Association (OPA). OPA members Mary Rosenblum, Dennis Smith and Paul Ehrhardt have volunteered to work with ODA and the board on trying to find a solution to keep Pacific City airport open.

Robert Berg: Mr. Berg, the Airport Manager of Madras Municipal and a member of OAMA, spoke to the board regarding the importance of the Pavement Maintenance Program (PMP) to the smaller airports in the state. Mr. Strickland stated that it is a huge expense for the smaller airports to maintain their surfaces and that it would not be possible without the PMP program and the help of ODA administering the program.

Director's Update (handouts):

Mitch Swecker: ODA's Director, Mitch Swecker, briefed the board on agency business.

- Calendar of Events:

Sept: E-Board Interim Session Sept. 12th-14th.
American Association of Airport Executives (AAAE) Conference (Utah)
Sept. 26th-28th.

Oct: Oregon Airport Managers Association (OAMA) Conference in Creswell.
Aviation Board meeting will be on Oct. 16th at end OAMA conference.

10-16-12

Mr. Maass showed the board a video he took of the operation from both the ground and from the paraglider. While the board watched the video of the paraglider flight, Mr. Maass remarked that while he was observing the operation from the ground, he had the opportunity to speak to several individuals who were neighbors to the area Discover Paragliding was operating out of. The neighbors did not feel there were any problems with noise or the paragliders creating an unsafe environment for other people walking on the beach. Mr. Maass stated that, at this time, he did not want to recommend a course of action to the board regarding the paragliding operations on the coast until he had had a chance to speak to Oregon State Parks & Rec. and get their feedback.

Waldo Lake (Video):

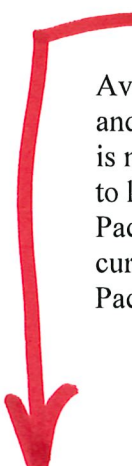
The temporary rule that was put into place allowing limited float-plane activity at Waldo Lake was discussed. Specifically, the Aviation Board Chair, Mark Gardiner, remarked that the board should consider looking at amending the temporary rule to include language that states that pilots who land on the lake should not be allowed to "plow-taxi" unless wind or surface conditions dictate it. The amendment was recommended because of an incident where a float-plane landed on Waldo Lake and proceeded to "plow-taxi" across the lake to the shoreline; creating a great deal of noise and spray. The board watched a cellphone video of the plane, taken by bystanders standing on the shore, when the aircraft landed on the lake and taxied-in. The board discussed.

Capital Planning/Projects Update:

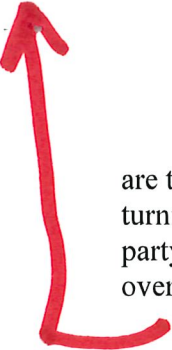
Heather Peck: ODA's Planning/Projects Manager, Heather Peck, briefed the board on the current Capital Projects and Statewide Programs. Topics covered included:

- Chiloquin – 95% complete. The only thing left is the new beacon tower and runway striping. Airport is open to daytime use.
- Cottage Grove – Obstruction removal is proceeding.
- Statewide Pavement Maintenance Program (PMP) – PMP is complete for the year.

Further Info:



Aviation Board member, Joe Smith, spoke to the board regarding the proposed fuel tax increase and airport funding (or lack thereof). If the fuel tax increase is not passed and additional funding is not made available within the next four years, ODA will have to start looking at which airports to keep and which ones to dispose of. Mr. Smith remarked that of all the state owned airports, Pacific City was closest to having one foot in the grave and one foot on the banana peel. Of the current Aviation Board members, Mr. Smith felt he was the only one who would vote to keep Pacific City open. However, it was discussed that disposing of the airport and closing the airport



are two different things. Options for the airport (if funding cannot be acquired) include possibly turning over operation of the airport to the homeowners who live next to it, selling it to a private party for further airport development or possibly even turning airport operations/maintenance over to the Aircraft Owners and Pilots Association (AOPA).

There being no further business, Aviation Board Vice-Chair, Chris Corich, asked if someone would like to make a motion to adjourn.

Motion to adjourn: Larry Dalrymple

Motion 2nd by: Joe Smith

Motion passed unanimously

Meeting ended at 2:30pm.

11-8-12

Oregon State Aviation Board Meeting Minutes

November 8, 2012

Teleconference

Pursuant to notice made by press release to newspapers of general and local circulation throughout the state and mailed to persons on the mailing list of the Committee, a teleconference of the Oregon State Aviation Board was held on November 8, 2012.

Oregon Department of Aviation (ODA) Attendees (office): Mitch Swecker, Director; Matthew Maass, Airports Manager; Heather Peck, Planning Manager; Roger Sponseller, Administrative Assistant.

Board members via phone: Mark Gardiner, Chair; Chris Corich, Vice-Chair; Board Members: Paul Hudgens, Larry Dalrymple, Nan Garnick and Joe Smith.

CALL TO ORDER – INTRODUCTIONS

- The teleconference started at 10:00 a.m.
- Self-introductions were made.

ACTION ITEM – Approval of minutes from October 2012 Aviation Board meeting.

Motion to approve by Joe Smith

Motion 2nd by Larry Dalrymple

Motion passed unanimously

Public Comments:

There were no public comments.

Director's Update (handout):

Mitch Swecker: ODA's Director, Mitch Swecker, briefed the board on agency business.

- Calendar of Events:

November: Meeting with Pacific City Advisory Committee on Nov. 19th.

December: No December E-Board session

Dec. 3rd is the Oregon Leadership Council

No Aviation Board meeting to be scheduled for December

Meeting with Pacific City stakeholders & related officials Dec 19th.

- KPM's: Customer satisfaction survey was just sent out. Most of the other Key Performance Measures (KPM's) are in except for the "Best Practices" questionnaire which we're still waiting to get back from each of board members.
- Legislative Update: No regular session E-Board in December. ODA will be asking for a limitation increase. The agency also needs to reduce or minimize expenditures to make budget for the remainder of the biennium.

Fiscal Statement (handout):

Mitch Swecker: ODA Director, Mitch Swecker, briefed the board on the current fiscal status of the agency. Topics covered included:

- Operating Revenue
- Revenue of AV/Jet Fuel Tax
- Revenue to date
- Cost Drivers
- Actual Operating Expenditures
- Search & Rescue
- Aircraft Registration
- Pavement Maintenance Program
- Cash and Limitation Balances
- All Other State Owned Airport Profit and Loss Statement

Aviation Board member Paul Hudgens inquired if it was possible to ask the state to issue a bond to help fund some of the maintenance cost for the state airports. The board discussed. Board Chair, Mark Gardiner, asked that the issue be added to the agenda for future discussion.

1-8-13

Wasco and McDermitt have been NOTAM'd closed due to snow. Snow removal can be very expensive at some of these airports. ODOT was plowing for us but their equipment isn't really set-up for runways (chains on their tires and steel plow blades) and is cost prohibitive anyway. There is the possibility that one of the tenants at Condon will be able to get an agreement with Gilliam County to plow the runway at Condon during the winter.

Annual Report (handout):

Mitch Swecker: ODA's Director, Mitch Swecker, briefed the board on the draft of the agency's Annual Report. The format of the report is essentially the same as the reports from the last several years. The report includes comments from the Director reflecting on the issues/events of the previous year, an Aviation Board review, ODA staff review, economic impact, agency overview and mission statement, AIRO volunteer program, pilot and aircraft registration and airport improvement projects (Capital Construction Projects, the Pavement Evaluation Program and the Pavement Maintenance Program) including ConnectOregon IV. The report also covers revenue/cost drivers and available limitations and cash balances.

Fiscal Statement (handout):

Melody Taber: ODA Fiscal representative, Melody Taber, briefed the board on the current fiscal status of the agency. Topics covered included:

- Operating Revenue
- Revenue of AV/Jet Fuel Tax
- Revenue to date
- Cost Drivers
- Actual Operating Expenditures
- Search & Rescue
- Aircraft Registration
- Pavement Maintenance Program
- Cash and Limitation Balances
- All Other State Owned Airport Profit and Loss Statement

Pacific City:

 The Aviation Board discussed options regarding Pacific City State Airport. A recent roundtable meeting was held between ODA, the local Chamber of Commerce and the Tillamook County

Commission to discuss the airport's future. Director Swecker reiterated that the problem with Pacific City is not a financial issue but a safety issue. Even though the probability of an incident occurring at Pacific City is low, the severity of an incident would be high due to the close proximity of population and buildings next to the runway.

Board member Jack Loacker stated that the landowners who gave their property up for the airport all have reversionary clauses which state that if the airport ever goes away the property will revert back to the original landowners. Mr. Loacker also remarked that there is a great deal of local enthusiasm for keeping the airport open and operating. The people who own homes right next to the airport don't have any issues with the amount of traffic that take-off and land at Pacific City every year. The big issue is liability.

Some of the ideas for the airport include turning over the operation and ownership of Pacific City to Tillamook County, having a local or private entity take-over the airport (local homeowners and/or stakeholders), or getting extensive liability coverage for the airport to decrease or eliminate the liability to the State of Oregon.

Board Chair, Mark Gardiner, asked ODA Director Mitch Swecker to explore options for Pacific City, whether it involves getting other stakeholders to take-over the airport or putting a liability insurance policy in place to protect the state, and have ODA make some recommendations to the board.

Additional Business:

Board member Joe Smith asked when Oregon was going to institute an "Aviation Month." Other states have months set aside on their calendars to celebrate aviation milestones in their state...why shouldn't Oregon? Mr. Smith also commented on the hangar at Oakridge State Airport. Apparently Oregon Pilots Association (OPA) is interested in using the hangar to store equipment and other material for doing volunteer work. State Airports Manager, Matthew Maass, stated that the former tenant of the hangar has passed-away and that there is a process within the State of Oregon for claiming ownership of the items inside the hangar (putting a lien on the estate of the tenant) and a further process to discharge ownership of the items and liquidating them. This process still needs to be explored.

There being no further business, Aviation Chair Mark Gardiner asked if there was a motion to adjourn.

ACTION ITEM – Adjourn meeting.

Motion to adjourn by: Jack Loacker

Motion 2nd by: Chris Corich

Motion passed unanimously

5-9-13

- ODA, the airport sponsor still needs to go through planning and the environmental process.
- The master plan includes an extension of the runway.
- The Cascade Range airports that closed for the winter are re-opened.
 - Santiam Junction State Airport
 - Toketee State Airport
 - Crescent Lake State Airport
 - McKenzie Bridge State Airport
- Crescent Lake Airport
 - Fared well this year and is safe to operate.
 - There is some cracking that will be clear patched.
 - Last year \$15,000 went to repair cracked pavement at Crescent Lake. This is being watched closely.
- The other three airports fared well and the turf strips look to be in great condition.
- Pacific City Airport.
 - Pump station was moved that straddled the airport property.
 - In the final stages to move it off of airport property.
 - Fence was erected within 14 feet of the pavement turnaround.
 - Negotiated with the project manager to move it back five more feet and put reflective material on it that will provide adequate protection.
 - Heather Peck commented that Matt Maas did a good job mitigating the fence situation because it was off of airport property.
 - Mitch Swecker commented that even though it was mitigated well the fence is still an encroachment on our airport and we need to educate the county that it infringes on safety.
- Early start on mowing, spraying and maintenance at the airports, should be able to get more done this summer.
- Discover Paragliding
 - Wants to change the definition of aircraft to be able to operate paragliders on Seaside beach and tow them.

Projects Update:

Heather Peck: Planning and Projects Manager, Heather Peck, spoke to the board regarding ODA's planning and construction projects. The first topic covered by Ms. Peck concerned the Aviation Board's approval of ODA's Pavement Maintenance Program (PMP) policy.

ACTION ITEM – Oregon Aviation Board Approval of Oregon Department of Aviation's (ODA) Pavement Maintenance Program (PMP) Policy.

Motion to approve by Larry Dalrymple

Motion 2nd by Jack Loacker

Motion passed unanimously

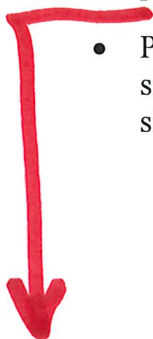
Other topics addressed by Ms. Peck included:

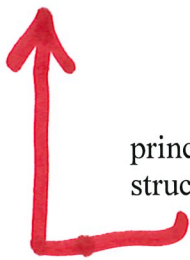
- This year's PMP is not out to bid yet. The FAA did not approve their portion of the PMP program as originally anticipated. We are awaiting their final approval.
- There will be additional slurry seal work done at Corvallis through PMP this year that will require a second grant. This additional work will be 90% paid for by the FAA and 10% by the sponsor.
- Streaked Horned Lark – The bird will probably be added to the threatened species list in October. Additional requirements for PMP as far as wildlife regulations will be coming. One additional rule for PMP will require wildlife biologist on-site. More guidelines will be put in place once the species is officially listed.

Airports Update:

Director Swecker, filling-in for Airports Manager Matthew Maass, briefed the board on current airport issues. These issues include:

- FAA has instituted IFR approach restrictions at night at Aurora; applied to 20:1 VFR. Road (Rt.551) and fence are being considered obstructions. ODA has submitted a request to have the restrictions waived.
- Update regarding the new private airport in Linn County. ODA has not yet been approached for inspection. Director Swecker reiterated the position that ODA can only inspect for safety compliance; the county must approve the placement of the private airport in the first place.
- Pacific City – Development near the airport continues. There is a new proposed site in the residential neighborhood with mobile home and basement. Proposed site is well within the Runway Protection Zone (RPZ). ODA will take a





principled stand against the new home. Request that a light be placed on a structure that is closer to the airport in the RPZ.

Strategic Planning:

Director Swecker wrapped-up the meeting by proposing to the Aviation Board that the agency and the board begin long-term strategic planning. Scope of the planning would consider everything from commercial air service in the state to fuel tax issues. First meeting would be in the end of August.

ACTION ITEM: There being no further business, Aviation Board Vice-Chair Chris Corich asked if anyone would like to make a motion to adjourn the meeting:

Motion to adjourn: Larry Dalrymple

Motion 2nd by: Paul Hudgens

Motion passed: Unanimously

Meeting ended at 11:30am.



- Pacific City – Complaints have been received from home owners surrounding the airport that several aircraft have been flying low over their homes. John Wilson investigated and did not observe any violators.
- Cottage Grove & Condon Annexations – ODA has an opportunity to annex the airports into the city limits of Cottage Grove and Condon. Options are being explored.
- Aurora Update – There has been a substantial amount of growth at and around the airport. Most of the available property has been spoken for and there are still developers who would like to build there.

Projects & Planning (handouts):

Heather Peck: ODA's Projects & Planning Manager, Heather Peck, briefed the board on current projects.

Status of Projects:

- Aurora Tower – Almost complete, about 5% left. Planning ribbon cutting ceremony.
- PMP Program 2015 Construction – 2015 is close to being finalized. Still working on a few details. Should be able to get it out in June.
- PEP Update – Up for its 5 year cycle and moving forward into 2016.
- Aurora Apron / Taxilane Project – was going to be completed in 2014. Should have it done this year.
- Bandon Master Plan – In progress. About $\frac{3}{4}$ of the way through.
- Mulino Master Plan – Kick-off meeting went well. Will begin soon.
- Statewide System Planning 2015 Update – Currently underway.
- State Capital Improvement Program (S.C.I.P.) – Underway for 2015.

Tall Structure Discussion:

Airport Planner, Jeff Caines and Operations Specialist, John Wilson, briefed the board on the Tall Tower Program. Some of the tall structure issues currently being examined by ODA included:

- Wind turbines at Wasco.
- Liquid Natural Gas (LNG) tanks, energy plant, LNG transport vessels and natural obstructions at Southwest Oregon Regional.
- LNG tanks, LNG transport vessels and docks at Astoria Regional.

9-15-15

George Divine – Mr. Divine, a tenant at Cottage Grove, told the board he wasn't at the meeting to be a proponent or opponent to the annexation. Mr. Divine stated that he felt that many of the tenants at Cottage Grove are not necessarily opposed to the annexation as much as they are afraid of the unknown. The most important thing regarding the annexation is that there be very clear guidelines and that ODA be generous with the "Grandfather Clauses" for the tenants that are currently there.

Dennis Reynolds – Mr. Reynolds, a hangar owner at Cottage Grove, reminded the board about the FAA advisory regarding effluent waste-water at airports.

ACTION ITEM – Motion to Approve Annexation of Cottage Grove State Airport by the City of Cottage Grove.

Motion to approve by: Larry Dalrymple

Motion 2nd by: Martha Meeker

Motion passed unanimously

- Condon Annexation – The City of Condon is interested in annexing the Condon State Airport for the same reasons as Cottage Grove (extending sewer/water and services out to the airport). Mr. Maass remarked that it was still up in the air and wasn't sure if it was going to go forward or not. He hopes to have more information by the next Aviation Board meeting.
- Pacific City – Recent discussions have centered on a potential LLC taking over the airport. Both Mathew Maass and Director Swecker remarked that there are reversionary clauses involving the airport and the land surrounding it. If the airport were to close, the property would revert back to the original land owners.

Kurt Bruin – Mr. Bruin, a representative of the planned LLC, addressed the board regarding its proposal to keep the airport open.

Projects & Planning (handouts):

Heather Peck: ODA's Projects & Planning Manager Heather Peck, citing time restraints, quickly briefed the board on current Planning issues.

- Aurora State Airport – Apron/Taxiway rehabilitation project is under way. Completion date is November of 2015.
- Statewide System Planning – Oregon Aviation Plan – Inventory Update, expected completion is December 2015.

Item 4 – MWVESB Brief

Heather Peck: Ms. Peck, ODA, Planning Manager discussed the MWVESB and disadvantaged business enterprise (DBE) plan with the aviation board. An updated DBE plan was presented to the board outlining the requirement of holding public meetings that provides an opportunity for all potential contractors to attend. Ms. Peck explained that this may be a challenge as Oregon state airports are scattered throughout the state. The use of teleconferencing systems may be used to allow an opportunity for all to attend. Ms. Peck provided a structural breakdown of the federally mandated DBE Plan.

Some discussion followed.

Item 5 – COAR Update

Nohemi Ramos: Ms. Ramos, ODA Staff discussed the ASAP program and provided an update of the first COAR cycle to the aviation Board. Ms. Ramos mentioned that due to other airports dropping out, additional projects were able to be funded at airports including Sun River, Twin Oaks and Enterprise. Director Swecker and the Board plan to amend the COAR application to include language regarding outstanding debt obligations. Ms. Ramos also reported the current status of the second (2017-2018) COAR cycle to the Board.

Some discussion followed

Item 6 – Executive Session

Per ORS 192.660(2)(e) To Deliberate Real Property Transactions and 192.660(2)(f) To Consider Written Advice from Attorney regarding Pacific City Airport

Item 7 – Vote – Airport Real Estate Transaction

Matthew Maass: Mr. Maass, ODA, State Airports Manager presented recommendations from the Oregon Department of Justice for the Pacific City Transfer. The current deed for Pacific City State Airport contains a reversionary clause stating that if the airport were to cease operations as a public use airport it would then revert back to the original owners. However a superseding clause will state that if Pacific City were ever to stop operating as a public use airport it would then be transferred back to the ODA so that it may continue to operate as a public use airport.

ACTION ITEM – Airport Real Estate Transaction – Pacific City State Airport Transfer

Motion to approve by: Vince Granato

Motion 2nd by: Doug Ferguson

Motion passed unanimously

1-18-18

Oregon State Aviation Board Meeting Minutes

January 18, 2018

Portland, Oregon

Pursuant to notice made by press release to newspapers of general and local circulation throughout the state and mailed to persons on the mailing list of the Committee, a meeting of the Oregon State Aviation Board was held on January 18, 2018, at the Portland International Airport (PDX).

Board Members Present: Doug Ferguson, Martha Meeker, Brian Whiteside, Mary Rosenblum, Vince Granato

ODA Members Present: Director, Mitch Swecker; State Airports Manager, Matthew Maass; Planning Manager, Heather Peck; Fiscal Manager, Kristen Forest; Administrative Specialist, Mary Bornstedt; Administrative Specialist, David Astorga; Program Coordinator, Matt Lawyer; Aviation Planner, Jeff Cairnes; Planning & Program Administrative Coordinator, Cathy Clark

Guest Presenters: Michael Kosmala, Mike Maynard, Sarah Reich

CALL TO ORDER – INTRODUCTIONS

The meeting started at 11:01 am

Self introductions were made.

Item 2 – Approval of Consent Agenda

ACTION ITEM – Approval of Consent Agenda.

Motion to approve by: Brian Whiteside

Motion 2nd by: Mary Rosenblum

Motion Passed unanimously

Item 3 - Public Comments:

John Dunlap: Mr. Dunlap expressed his concerns about our timing in the windsock repairs at Pacific City and his disapproval of ODA sale of Pacific City State Airport to a private party to be used as a public airport. Mr. Dunlap made accusations that McDermitt, Alkali, Rome and Chiloquin State Airports will close. Matt Maass informed him that his assumptions were incorrect and that there was no closure of any airport planned.

Jake Jacobs: Provided a brief summary of events on behalf of ORAVI. Mr. Jacobs also provided an update for AUVSI Cascades, identifying organizational changes and updates.

Neal White: Provided public comment regarding Pacific City. Mr. White provided insight regarding the airport and spoke of economical ways to help reduce liability.

Informative and Review Items

Item 4 – Pacific City Discussion

Matthew Maass: Mr. Maass, ODA, State Airports Manager provided a summary of meetings held in Pacific City regarding the public use airport. The meetings were not specific to the ODA. Meetings were well attended where public concerns were heard. Mr. Maass explained that the transfer of the airport is an ongoing issue, and that no action had been taken at this point. Director Swecker stated that he is seeking more public involvement with the Pacific City decision. Director, Mitch Swecker requested that Mr. Maass clarify the public comments made by Mr. Dunlap regarding the Pacific City windsock repairs and the airport closure accusations. Mr. Maass corrected any misinformation that had been released regarding Pacific City, McDermitt, Alkali, Rome and Chiloquin State Airports.

Clarification was provided where ODA will not close any of its airports.

Chair, Martha Meeker asked that Mr. Kurt Bruun explain his plan for Pacific City State Airport. Mr. Bruun explained that he currently owns an airport in Central Oregon. He frequently uses the Pacific City State Airport to visit his beach home and that he owns his own construction company. Mr. Bruun explained that his construction company built his airport in central Oregon and maintains that airport. He stated that a benefit to owning his own construction company is that he plans to use his employees as maintenance, whereas ODA only has one fulltime maintenance man to tend to 28 airports. Mr. Bruun expressed that his interest is in always having the Pacific City runway in good condition and open for use to the public. He has no intention of putting any restrictions on the airport. Mr. Bruun further explained how he intends to better the Pacific City Airport. Chair, Meeker requested that toward the end of the discussion a written plan be introduced to the board outlining how to make the Pacific City airport better regardless of who owns it. Mr. Maass presented a map of Pacific City showcasing airport maintenance projects that may be completed. Some discussion followed between ODA and the Aviation Board.

Board Member Vince Granato suggested that a timeline be placed on the Pacific City State Airport Transfer. Director Swecker proposed that the suggested timeline be set to the end of June 2018. Chair Meeker agreed to the proposed timeline of June 2018. Chair Meeker suggested that in the interim ODA hold more than one public meeting.

5-17-18



Oregon

Kate Brown, Governor



AVIATION BOARD MEETING MINUTES

This Action Agenda/Minutes is supplemented by an electronic recording of the meeting, which may be reviewed at www.oregon.gov/aviation

DATE May 17, 2018

LOCATION Western Antique Aeroplane & Automobile Museum (WAAAM)
1600 Air Museum Road
Hood River, OR 97031

DIAL IN (888) 251-2909 - Access Code: 5634428 (please mute your phone)

TIME 10:00 AM to 1:00 PM

PRESENTING AGENDA Board Chair, Martha Meeker and Director of Aviation, Mitch Swecker

BOARD INFORMATION & ACTION ITEMS*

#	TYPE	START	END	ITEM	LEAD(S)
1	Info	00:00:25	00:00:55	Call to order & introductions	Meeker
Approve Consent Agenda - March 15, 2018 Board Meeting Audio - Next AVB Meetings – July 19, 2018 in Scappoose - Director's Calendar					
2	Action	00:00:55	00:01:50	Read Ahead Materials: AVB 2018 03 15 Audio.mp3 AVB 2018 05 17 Calendar.pdf Motion: Approve the Consent Agenda Motion by: Doug Ferguson Seconded by: Vince Granato Vote: Passed, Unanimously	Meeker
Public Comments <i>(Limited to 2 minutes per speaker)</i>					
3	Info	00:01:50	00:04:31	Speaker: Scott Lane Residence: Hillsboro, OR Topic: Pacific City State Airport	Meeker
		00:04:31	00:06:20	Speaker: Richard Graves Residence: Hillsboro, OR Topic: Pacific City State Airport	
		00:06:20	00:07:08	Speaker: John Dunlap Residence: Sisters, OR Topic: Pacific City State Airport	

KEY: ADDED OR MOVED AGENDA ITEM

REMOVED-AGENDA-ITEM

LOCATED IN AUDIO 1

LOCATED IN AUDIO 1

00:07:08 00:09:30

Speaker: Robin Holdman
Residence: Sisters, OR
Topic: Pacific City State Airport

00:09:30 00:11:57

Speaker: David Inman
Residence: Pacific City, OR
Topic: Pacific City State Airport

4 Info

00:13:33 00:19:39
00:19:39 00:44:46
00:44:46 00:58:30
~~00:00:00 00:00:00~~

Guest Presenters

- Representative Jeff Helfrich, House District 52
- Brian Prange & Kevin Cole, TacAero/Hood Tech
- Anne Medenbach, Port of Hood River
- ~~Insitu~~

5 Info

00:58:50 01:01:00
01:01:00 01:06:20
01:06:20 01:16:20
01:16:20 01:23:10
01:23:10 01:25:08

Director's Update

- New Board Member Introductions
- Calendar
- Pacific City RFP Discussion
- UAS Integrated Pilot Program [Moved]
- UAS Test Ranges [Moved]

Swecker

Read Ahead Materials:

- [Visio-Flow Chart Selling Land 2018.pdf](#)

Vote – UAS Rulemaking

Read Ahead Materials:

- [Revisions to 738-080-0045 v3 \(ODA Draft\).docx](#)
- [OARD temporary-filing 738-080-0045 \(ODA Draft\).docx](#)
- [Revisions to 738-080-0045 v3 \(DOJ Approved\).docx](#)
- [OARD temporary-filing 738-080-0045 \(DOJ Approved\).docx](#)

6 Action

01:25:50 01:33:55

Peck

Motion: Approve the proposed language for OAR 837.360(6), adopt temporary rules, and authorize Oregon Department of Aviation staff to initiate permanent rulemaking.

Motion by: Vine Granato

Seconded by: Doug Ferguson

Vote: Passed, Unanimously

7 Info

Board Quick Reference Handbook Update

Washington

Read Ahead Materials:

- ~~[ODA Org and Responsibilities Chart 20180305 R04 \(002\).pdf](#)~~

8

Break

9 Info

00:00:00 00:14:27

Airports/Operations Division Update

Maass

- Aurora & Cascade Locks State Airport Update

10 Info

00:14:27 00:14:55

Planning Division Update

Peck

Vote – PMP Region 3 NPIAS Airport Funding

11 Action 00:15:27 00:27:55

Read Ahead Materials:

- [ODA Staff Report.pdf](#)

Peck

Motion: Approve PMP Region 3 NIPIAS Airport Funding

Motion by: Doug Ferguson

Seconded by: Vine Granato

Vote: Passed, Unanimously

Oregon Aviation Plan Update

- Chapter 9: Resiliency
- Chapters 2 & 4 (Board Comments)

12 Info 00:27:55 00:37:46

Read Ahead Materials:

- [OAP Chapters 9 Resiliency 20180416.pdf](#)
- [OAP Chapters 9 Resiliency Airport Data 20180416.pdf](#)
- [OAP Chapters 2.pdf](#)
- [OAP Chapters 4.pdf](#)

Peck/Caines

Financial/Admin Division Update

- 2019 Budget Development
- Board Meeting Schedule

13 Info 00:37:46 00:54:00

Read Ahead Materials:

- [Board Meeting Schedule](#)
- [LC 10900-01 Eliminate Sunset and Increase Fuel Tax Draft Statutory Language.pdf](#)
- [LC 10900-01 Eliminate Sunset Fuel Tax Increase FIS Aviation.xls](#)
- [LC 10900-01 LC Request form Eliminate Sunset Fuel Tax Increase 2019.pdf](#)
- [LC 10900-02 Attachment Draft Statute Change Central Service LC.pdf](#)
- [LC 10900-02 LC Request Form Central Service Selection 2019.pdf](#)
- [LC 10900-03 Attachment Draft Statutory Language Civil Penalty VPD.pdf](#)
- [LC 10900-03 LC Request Form Civil Penalty Authority 2019.pdf](#)
- [LC 10900-04 Fuel Tax Housekeeping Draft Statutory Language.pdf](#)
- [LC 10900-04 LC Request Form Fuel Tax Housekeeping .pdf](#)

Forest

14 00:54:00 00:57:55

Board Update

- Board Membership
- Director Retirement Announcement

Swecker

15 00:59:05 01:07:14

Public Comments *(Limited to 2 minutes per speaker)*

Speaker: Kim Muinch

Residence: Bend, OR

Topic: Pacific City State Airport

Meeker

16 01:07:28

Adjourn

17

WAAM, Airport & TacAero/Hood Tech Tour ([Map](#))



Oregon

Kate Brown, Governor

7-19-18



AVIATION BOARD MEETING MINUTES

This Action Agenda/Minutes is supplemented by an electronic recording of the meeting, which may be reviewed at www.oregon.gov/aviation

DATE July 19, 2018

LOCATION Oregon Manufacturing Innovation Center (OMIC)
33701 Charles T Parker Way
Scappoose, OR 97056

DIAL IN (888) 251-2909 - Access Code: 5634428 (please mute your phone)

TIME 9:00 AM to 1:00 PM

PRESENTING AGENDA Board Chair, Martha Meeker

BOARD INFORMATION & ACTION ITEMS*

#	TYPE	START	END	ITEM	LEAD(S)
1	Info	00:00:00	00:01:04	Call to order & introductions	Meeker
Approve Consent Agenda - May 17, 2018 Board Meeting Audio - Next AVB Meetings – September 20, 2018 in TBD					
2	Action	00:01:04	00:01:38	Read Ahead Materials: AVB 2018 05 17 Audio 1.mp3 AVB 2018 05 17 Audio 2.mp3 Motion: Approve the Consent Agenda Motion by: Mark Peters Seconded by: Vince Granato Vote: Passed, Unanimously	Meeker
Public Comments <i>(Limited to 2 minutes per speaker)</i>					
3	Info	00:02:25	00:05:00	Speaker: Sally Rissel Residence: Pacific City, OR Topic: Pacific City State Airport	Meeker
		00:05:18	00:08:43	Speaker: Katie Seufel Residence: Pacific City, OR Topic: Pacific City State Airport	
		00:08:55	00:11:00	Speaker: Robin Holdman Residence: Sisters, OR Topic: Pacific City State Airport	

KEY:

ADDED OR MOVED AGENDA ITEM

REMOVED-AGENDA-ITEM

LOCATED IN AUDIO 1

LOCATED IN AUDIO 1



00:11:10 00:02:25

Speaker: John Dunlap
Residence: Sisters, OR
Topic: Pacific City State Airport

00:11:49 00:13:16

Speaker: Mayor Bill Graupp
Residence: Aurora, OR
Topic: Aurora State Airport

00:13:22 00:16:05

Speaker: Senator Betsy Johnson
Residence: Aurora, OR
Topic: Aurora State Airport

Business & Finance Division Update
▪ **Vote - Policy Option Packages (POPs)**

Read Ahead Materials:

- [ODA STAFF REPORT POPs 19-21.pdf](#)
- [POP 100_SalemRoofRehab.pdf](#)
- [POP 101_DisparityStudy.pdf](#)
- [POP 102_EliminateSunsetFuelTaxIncrease.pdf](#)
- [POP 103_GAEnt107bf02.pdf](#)
- [POP 104_OperationSpecialistPosition.pdf](#)
- [POP 105_ASAPAdjustment.pdf](#)
- [POP 106_ProspectCCbf02.pdf](#)
- [POP 107_AuroraCCbf02.pdf](#)
- [POP 108_Condonbf02.pdf](#)
- [POP 109_SiletzCCbf02.pdf](#)

4 Action 00:16:20 01:02:40

Forest

Motion: Approve the ten policy option packages contingent that we get verification from the governor's office on support for the policy option package dealing with the Sunset 2075 Fuel Tax and that Policy Option Package numbers 100-109 will become part of the Oregon Department of Aviation 19-21 agency request budget.

Motion by: Mark Peterson

Seconded by: Doug Ferguson

Vote: Passed, Unanimously

Planning & Programs Division Update
▪ Oregon Aviation Plan – Board Comments

Read Ahead Materials:

- [OAP_CH1_ComplianceReport_DRAFT.pdf](#)
- [OAP_CH3_Forecast_DRAFT.pdf](#)
- [OAP_Ch5_UserAccessibility_DRAFT.pdf](#)
- [OAP_CH8_EconImpact_DRAFT.pdf](#)
- [OAP_CH10_AirCargoSection_DRAFT.pdf](#)

5 Info 01:02:43 01:21:55

Peck
Caines

6 Info 01:21:55 01:30:38

UAS Permanent Rulemaking Update
▪ OAR 738-080-0045

Ramos

01:30:38 02:04:25

Airports & Operations Division Update
▪ Pacific City State Airport Discussion

Motion: Approve to suspend all disposition activities and move forward with a Request for Information (RFI) seeking guidance on the future of the Pacific City State Airport including how to mitigate existing risks and the future operations of the airport

Motion by: Mark Peters

Seconded by: Vince Granato

Vote: Passed; 5 in favor, 1 opposed (Doug Ferguson)

7 Info

Maass
Meeker

KEY:

ADDED OR MOVED AGENDA ITEM

REMOVED-AGENDA-ITEM

LOCATED IN AUDIO 1

LOCATED IN AUDIO 1

		02:04:25	02:14:07	▪ Aurora State Airport Discussion	
8	Info	02:14:08	02:37:25	Pendleton UAS Test Range Update	Chrisman
9				BREAK	
10	Info	00:00:00	00:41:05	OMIC Presentation	Campbell
11	Info	00:00:00	00:00:00	Vacant Board Member Discussion	Meeker
12	Info	00:42:19	01:33:10	STEM Panel Presentations ▪ Oregon Department of Education (Findley) ▪ Higher Education Coordinating Commission, Office of Community Colleges & Workforce Development (Juarez) ▪ Oregon State University (Villegas) ▪ Airway Science for Kids (Faegre) ▪ Southern Oregon Air Academy (LaPlante) ▪ Joseph Charter Aviation Program (Koehn) ▪ Aurora STEM Program (Graupp)	Bornstedt
13	Info	01:33:10	02:11:20	STEM Panel Discussion	Bornstedt
14	Info			STEM Panel Summary	Bornstedt
15	Info	02:11:20	02:15:35	Closing Remarks	Meeker
16		02:15:40		Adjourn	
17	Social			Networking & Ice Cream Social	

MINUTES BY: MARY BORNSTEDT

REVIEWED BY: KRISTEN FOREST

APPROVED BY:

APPROVAL DATE:

KEY:

ADDED OR MOVED AGENDA ITEM

~~REMOVED AGENDA ITEM~~

LOCATED IN AUDIO 1

LOCATED IN AUDIO 1



9-20-18

AVIATION BOARD MEETING MINUTES

This Action Agenda/Minutes is supplemented by an electronic recording of the meeting, which may be reviewed at www.oregon.gov/aviation

DATE September 20, 2018

LOCATION Salem Municipal Airport, Salem, OR

DIAL IN (888) 251-2909 - Access Code: 5634428 (please mute your phone)

TIME 12:00 PM to 4:00 PM

PRESENTING AGENDA Board Chair, Martha Meeker

BOARD INFORMATION & ACTION ITEMS

#	TYPE	START	END	ITEM	LEAD(S)
1	Info	00:01:15	00:01:57	Call to order & introductions	Meeker
Approve Consent Agenda - July 19, 2018 Board Meeting Minutes - Next AVB Meeting Discussion Read Ahead Materials: AVB 2018 07 19 Audio 1.mp3 AVB 2018 07 19 Audio 2.mp3 AVB 2018 07 09 Action Agenda.pdf Motion: To approve the Consent Agenda. Motion by: Bern Case Seconded by: Mark Peterson Vote: Unanimous					
2	Action	00:01:57	00:02:32		Meeker
Public Comments <i>(Limited to 2 minutes per speaker)</i> Speaker: David Inman (2 min) Residence: Tigard, OR Topic: Pacific City State Airport Speaker: Robyn Holdman (4. Min) Residence: Sisters, OR Topic: Pacific City State Airport Speaker: Jake Jacobs (2 min) Residence: West Linn, OR Topic: Aviation Meetings & Aurora State Airport					
3		00:02:32	00:02:32		Meeker
		00:03:05	00:05:57		
		00:06:20	00:10:50		
		00:11:10	00:13:20		

00:13:20

00:15:15

Speaker: Bruce Bennett
Residence: Aurora, OR
Topic: Aurora State Airport
Document: Attachment

00:15:35

00:16:33

Speaker: John Dunlap
Residence: Sisters, OR
Topic: Pacific City State Airport

00:16:33

00:17:50

Speaker: Sally Rissel
Residence: Pacific City, OR
Topic: Pacific City State Airport

00:19:25

00:22:05

Speaker: Matthew Williams
Residence: Pacific City, OR
Topic: Pacific City State Airport

00:22:05

00:22:50

Speaker: Cassandra B.
Residence: Cottage Grove, OR
Topic: Thank you, ODA

00:23:00

Program & Projects Division Update

- UAV Permanent Rulemaking Update
- Oregon Aviation Plan update

4

00:23:40

01:05:30

Read Ahead Materials:

- [OAP Board Memo](#)
- [OAP Airport Evaluation Report Card Examples V2](#)
- [OAP CH5 APPEND-POPULATION AND LABOR FORCE ACCESSIBILITY TO OREGON AIRPORTSv2](#)
- [OAP CH5 B FS Appendix Tables V2](#)
- [OAP Ch5 COMBINED-draft-20180829-v8](#)
- [OAP CH 5 User Accessibility Appendix Maps](#)

Peck
Caines
Ramos

VOTE - September Emergency Board Action

- FAA Discretionary Grant Application

Read Ahead Materials:

- [Attachment A Aviation Aurora Retroactive Approval](#)
- [Aviation Aurora Retroactive Approval Replacement](#)

5

01:05:30

01:11:05

Peck

Motion: To retroactively approve ODA to apply for a FAA grant for the Aurora Runway Extension.

Motion by: Bern Case

Seconded by: Doug Ferguson

Vote: Unanimous

Maass

VOTE - Transfer of Excess Funds

- Crescent Lake Project Update
- Wasco Project Update

6

01:11:05

01:26:02

Motion: To approve the transfer of excess funds from completed projects in the 2016-17 Soar Grant Cycle to the Crescent Lake Project and Wasco Project.

Motion by: Doug Ferguson

Seconded by: Mark Peters

Vote: Unanimous

KEY:

ADDED OR MOVED AGENDA ITEM

REMOVED AGENDA ITEM

LOCATED IN AUDIO 1

LOCATED IN AUDIO 2

7

01:26:02

01:38:30

Airport & Operations Division Update

- Pacific City State Airport Update

Maass

Read Ahead Materials:

- [Request for Information](#)

01:38:30

01:41:00

October 18th Board Meeting in Salem

Meeker

8

01:41:00

01:50:35

Finance & Administration Division Update

- Agency Request Budget (ARB)
- Financial Fiscal Year 2018 Summary
- Board Best Practice Online Survey

Forest

Read Ahead Materials:

- [19-21 Oregon Dept of Aviation ARB](#)
- [Board Best Practices](#)

9

01:50:35

01:56:55

Oregon Pilot Association Update

White

Read Ahead Materials:

- [Attachment](#)

01:56:55

01:57:47

OAMA Introduction & Thank You

John B.

01:57:47

01:59:10

ODOT Connect Oregon Rules & Advisory Commission Update

Meeker

~~10~~

BREAK

11

01:59:10

2:00:27

Executive Session Per ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.

Forest

12

Adjourn

MINUTES BY: MARY BORNSTEDT

REVIEWED BY: KRISTEN FOREST

EDITED BY:

APPROVAL DATE:

KEY:

ADDED OR MOVED AGENDA ITEM

REMOVED AGENDA ITEM

LOCATED IN AUDIO 1

LOCATED IN AUDIO 2

10-18-18



Oregon
Kate Brown, Governor



AVIATION BOARD MEETING AGENDA

DATE October 18, 2018

LOCATION Salem Municipal Airport, Airport Terminal
2990 25th Street SE
Salem, OR 97302

DIAL IN (888) 251-2909 - Access Code: 5634428 (please mute your phone)

TIME 12:00 PM - 4:00 PM

PRESENTING AGENDA Acting Board Chair, Vince Granato and Interim Director, Martha Meeker

BOARD INFORMATION & ACTION ITEMS*

#	TYPE	START	END	ITEM	LEAD(S)
1	Info	00:00:00 12:12 PM	00:03:15	Call to order & introductions	Granato
Approve Consent Agenda - September 20, 2018 Board Meeting Minutes - Next AVB Meetings – November 15, 2018 in Salem, OR					
2	Action	00:03:15	00:05:00	Read Ahead Materials: AVB 2018 09 20 Audio 1.mp3 AVB 2018 09 20 Action Agenda.pdf Motion: Approve the Consent Agenda Motion by: Keith Washington Seconded by: Bern Case Vote: Unanimous	Granato
3	Info	00:05:00	00:05:35	Public Comments	Granato
		00:05:35	00:08:20	Speaker: Robyn Holdman Residence: Sisters, OR Topic: Friends of Pacific City Document: Work Party Photos	
		00:08:20	00:09:07	Speaker: Sally Rissel Residence: Pacific City, OR Topic: Friends of Pacific City	
		00:09:07	00:10:00	Speaker: John Dunlap Residence: Sisters, OR Topic: Friends of Pacific City	

KEY: **ADDED OR MOVED AGENDA ITEM**

~~REMOVED AGENDA ITEM~~

LOCATED IN AUDIO 1

LOCATED IN AUDIO 1



Vote – Pacific City Transfer Rescind

- Pacific City State Airport – RFI Update - Peck

Read Ahead Materials:

- [staff report pacific city state airport.docx](#)
- [Pacific City airport.pdf](#)
- [FPCSA RFI-Exhibits 1 OF 2.pdf](#)
- [FPCSA RFI Photos-Support 2 of 2.pdf](#)

Maass

7
4 Action 00:10:00 00:25:50

Motion: Rescind the motion that authorized the sale or transfer of ownership of the Pacific City State Airport adopted in the October 2017 board meeting.

Motion by: Vince Granato

Seconded by: Bern Case

Vote: Unanimous

Note: The board has requested that ODA follow-up with a draft plan with Friend of Pacific City by April 2019

4
5 Info 00:25:50 00:39:40

Director's Update

Read Ahead Materials:

- [Aurora Update.pdf](#)

Meeker

5
6 Info 00:39:40 01:05:05

Finance & Administration Division Update

- Annual Performance Progress Report – KPM's

Read Ahead Materials:

- [APPR ODA 2018.pdf](#)

Forest

6
7 Info 01:05:05 01:22:53

Airports & Operations Division Update

- Projects Update
- ~~Pacific City State Airport – RFI Update – Peck~~

Maass

8 **BREAK**

9 Item 00:00:00 00:29:18

Planning & Programs Division Update

- OAP Timeline & Update
- Process Update for Property Transfers - DRAFT
- FAA AIP and Supplemental Grant Update

Read Ahead Materials:

- [Staff Report - Board Procedure for Airport Ownership](#)
- [Policy and Procedure for Transfer of State Owned Airport into Private Ownership Public Use Airport](#)

Peck

10 Item 00:29:18 01:06:15

ROAR Grant Application Update

- ROAR Grant Application Review
- ROAR Grant Applicant Presentation, Tony Han

Read Ahead Materials:

- [ROAR Application Packet – Backcountry Aviation Inc.](#)

Peck

KEY: ADDED OR MOVED AGENDA ITEM

REMOVED-AGENDA-ITEM

LOCATED IN AUDIO 1

LOCATED IN AUDIO 1

4-4-19

and emergency response that airports and aviation has in the state of Oregon.

4 Info

Director's Update

Stansbury

Director Betty Stansbury expressed her appreciation to the Pilot community and her excitement to be back in Oregon. Director Stansbury gave a high level summary of aviation related items in the current legislative session.

Chair Meeker asked for an update on the existing ODA building and the potential new ODA headquarters building.

00:10:27

00:18:32

Director Stansbury summarized the current condition of the ODA building, shared that funding for the building will go through legislation in the upcoming short session, and that ODOT will allow ODA to work in an adjacent facility during construction.

Discussion about current legislative items between the board and Director Stansbury followed.

5 Info

Airport Operations Update

Maass

Mr. Matthew Maass, State Airport Manager, followed up with the board ask made at the February 12th Board Meeting by giving an overview of the MOU with the Friends of Pacific City State Airport (FPCSA) and projects that are in progress.

00:18:32

00:26:10

Chair Meeker asked that Mr. Maass give members of the board an opportunity after the June 6th Board Meeting in Pacific City to tour the Pacific City State Airport.

6 Info

Administration & Finance Update

- ~~Budget Update~~
- ~~2019 Board Meeting Schedule~~
- [2019 ODA Website Launch](#)
- [2019 Flightlines](#)

Forest/Buell

Mrs. Mary Buell, Marketing Communication Specialist, discussed the importance of outreach to communities and applauded the recent efforts of ODA staff.

00:26:10

00:31:15

Mrs. Buell gave the board print editions of 2019 FLIGHTLINES and thanked Robyn Holdman, David Inman, Sally Rissel, and Bob Rissel for being a vital resource when writing the content for 2019 FLIGHTLINES.

Mrs. Buell gave dates and details about the launch of the new ODA website and gave the board a first look by displaying the staging website.

7 Info

Programs & Planning Update

Peck

6-4-19

6-6-19

4	Info	00:12:53	00:47:01	Director's Update	Stansbury
5	Info	00:47:01	00:54:55	Airport Operations Update ▪ Pacific City State Airport Memorandum of Understanding (MOU) Discussion	Maass
6	Info	00:54:55	00:59:55	Administration & Finance Update ▪ 2019-21 Budget Update	Forest
7	Action	00:59:55	01:02:24	VOTE – 2019-21 Budget Approval	Forest
Motion: Approve the consent agenda Motion by: Doug Ferguson Seconded by: Mark Peters Vote: Pass, Unanimous					
8	BREAK				
9	Item	00:00:00	00:39:55	ROAR Grant: Presentations & Discussion	Ramos
		00:05:08	00:14:57	Applicant: Newport Municipal Airport (ONP) Application Number: ROAR-2019-ONP-00009 Project: Rural air service from Newport to Portland Request: \$495,117 Speaker: Lance Vanderbeck	
		00:14:57	00:29:49	Applicant: Oregon Aviation Industries (ORAVI) Application Number: ROAR-2019-ORAVI-00017 Project: On-demand scheduled rural air service Request: \$94,950 Speaker: Mark Gardiner	
		00:29:49	00:39:10	Applicant: Coos County Airport District (OTH) Application Number: ROAR-2019-OTH-00015 Project: Minimum revenue guarantee / marketing Request: \$500,000 Speaker: Theresa Cook	
10	Action	00:39:55	01:25:04	VOTE - ROAR Project Approvals	Ramos