OREGON
Department of Aviation

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	November 5, 2026
TIME	10 AM
LOCATION	TEAMS
VIDEO CONFERENCING	**Microsoft Teams** Need help? Join the meeting now **Meeting ID:** 257 340 160 974 77 **Passcode:** Ek3wy9TC
	Dial in by phone +1 971-277-1965,,697521223# **United States, Portland** Find a local number **Phone conference ID:** 697 521 223#

#	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 *Limited to 2 minutes per speaker*	Board Administrator
	Information	5 mins	Timeframe for Aurora State Airport Master Plan Adoption	Anthony Beach
	Information	15 mins	Finance Manager Update - KPM's	Kristen Forest
	ACTION	10 mins	COAR CYCLE 11 / Approve 2027 ARC Members	Andria Abrahmason
	Executive Session		*Immediately following the adjournment of the regular meeting, the State Aviation Board will convene in executive session.* **Executive Session** held pursuant to: ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection. *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.	
			Adjournment of regular meeting	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 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.