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 EXECUTIVE SESSION AGENDA	
DATE	November 5th, 2026
TIME	Immediately following the adjournment of the State Aviation Board meeting regular session
LOCATION	TEAMS Video Conference
VIDEO CONFERENCING	For Executive Sessions log in links, please contact Alexis Morris, Board Administrator, Alexis.morris@odav.oregon.gov. The Executive Session will include all State Aviation Board Members, legal counsel, designated agency staff and the Director of the Oregon Department of Aviation.

#	TYPE	TIME	ITEM	LEAD(S)
1	Information		Call to order	Chair Stephens
2			Roll Call	Board Administrator
3	Information	Approx. 1 hr 30 mins	This executive session is being 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.*	Legal Counsel
			Adjourn	Chair Stephens

PUBLIC ATTENDANCE IS NOT PERMITTED.