



## AVIATION BOARD MEETING AGENDA

<b>DATE</b>	February 12, 2019
<b>LOCATION</b>	ODA/OAMA Spring Conference Salem Convention Center 200 Commercial Street SE Salem, OR 97301
<b>DIAL IN</b>	(888) 251-2909 - Access Code: 5634428 (please mute your phone)
<b>TIME</b>	1:00 PM to 3:00 PM
<b>PRESENTING AGENDA</b>	Acting Board Chair, Vince Granato and Director of Aviation, Betty Stansbury

## BOARD INFORMATION & ACTION ITEMS\*

#	TYPE	START	END	ITEM	LEAD(S)
1	Info	1:00 PM	1:05 PM	Call to order & Introductions	Meeker
2	Action	1:05 PM	1:10 PM	<b>Approve Consent Agenda</b> <ul style="list-style-type: none"> <li>January 18, 2019 Board Meeting Minutes</li> <li>Next AVB Meetings – April 2019</li> </ul> Read Ahead Materials: <ul style="list-style-type: none"> <li><a href="#">AVB_2019_01_18_Audio 1.mp3</a></li> <li><a href="#">AVB_2019_01_18_Audio 2.mp3</a></li> <li><a href="#">AVB_2019_01_18_Audio 3.mp3</a></li> <li><a href="#">AVB_2019_01_18_Minutes.pdf</a></li> </ul>	Meeker
3	Info	1:10 PM	1:20 PM	Public Comments (Limited to 2 minutes per speaker)	Meeker
4	Info	1:20 PM	1:40 PM	Director's Update	Stansbury
5	Item	1:40 PM	1:50 PM	Planning & Programs Division Update	Peck
6	Action	1:50 PM	2:20 PM	<b>Vote – ASAP COAR Project Approval</b>  <b>Read Ahead Materials:</b> <ul style="list-style-type: none"> <li><a href="#">Staff Report.pdf</a></li> <li><a href="#">Appendix A.pdf</a></li> <li><a href="#">Appendix B.zip</a></li> <li><a href="#">Appendix C.pdf</a></li> </ul>	Ramos/Lawyer
7	Action	2:20 PM	3:00 PM	<b>Vote – Oregon Aviation Plan (OAP) Approval</b>  <b>Read Ahead Materials:</b> <ul style="list-style-type: none"> <li><a href="#">Memo and Public Comments.pdf</a></li> </ul>	Caines

**Persons with disabilities who require special accommodations please call (503)378-2217 at least 48 hours before the meeting.**

The board will provide time in the meeting as listed on the agenda for members of the public to speak to the board. Individuals who would like to speak must sign the public comment sign-in form at the meeting and are limited to 2 minutes per speaker. The board may discontinue the public forum after a reasonable time if there are a large number of speakers.

**NOTE:** Due to the uncertain length of time needed for each agenda item, the board may hear any item at any time during the meeting. If a specific time is indicated for an agenda item, an effort will be made to consider that item as close to the time as possible. Scheduled times may be modified if participants agree. Those wishing to hear discussion on an item should arrive at the beginning of the meeting to avoid missing that item.

\*Agenda may include additional or unscheduled item