

STATE AVIATION BOARD MEETING AGENDA

DATE June 06, 2024

TIME 10 am – 3:00 pm

LOCATION Pendleton Airport Terminal [PDT]
Doolittle Raiders Conference Room
2016 Airport Road, Pendleton, OR 97801

LIVESTREAM

Microsoft Teams

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Meeting ID: 231 817 791 22

Passcode: rodCfw

[+1 971-277-1965,,74471262#](#) United States, Portland

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Phone conference ID: 744 712 62#

Presenting Agenda

Cathryn Stephens, Board Chair, and Kenji Sugahara, Director of Aviation

#	TYPE	TIME	ITEM	LEAD(S)
1	Information	10 AM	Call to order Roll Call & Introductions	Chair Stephens/ Board Administrator
2	Action	5 min	Approve Consent Agenda <ul style="list-style-type: none"> Approval of April 4, 2024, Board Meeting and May 2, 2024, Work Session, Prior Meeting Minutes 	Chair Stephens
3	Information	15 min	Public Comments <i>Limited to 2 minutes per speaker Board and Staff will acknowledge our community's statements, but there will not be any immediate responses during this meeting.</i>	Board Administrator
4	Information	15 min	Welcome to Pendleton	Dan Bandel Pendleton (PDT) Airport Manager
5	Information	15 min	Director's Update	Sugahara
6	Information	15 min	Planning Manager Update	Thomas
7	Information	15 min	ASAP Rulemaking Update	Abrahamson

8	Information	15 min	State Airports Manager Update	Beach
9	Information	15 min	Finance Manager Update	Forest
		30 min	Lunch	
		5 min	Board Updates 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	Other Business This time is provided for the Board or Staff to bring up topics not on the agenda	Board/ Staff
		5 min	Agenda input <ul style="list-style-type: none"> Summary of Board direction to staff Topics for future board meetings Review the 2024 Annual Meeting Schedule <p>Next meeting date is Thursday, July 11, 2024, Connect Oregon 2024 Aviation Modal Committee moved from March 7, 2024.</p>	Board/ Staff
			Adjourn	Chair Stephens
	Tour	1:30 pm	Tour of Pendleton Airport	Dan Bandel

Persons with disabilities who require special accommodations please call (503)378-2238 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 address the board. Individuals who would like to provide Public Comment must respond to the call by the Chair for Public Comment under Agenda Item 3. To be recognized by the Chair for Public Comment, please sign in (if in person), use the "raise hand" function, or ask in the Chat to be recognized. Speakers must wait to be recognized by the Chair and then state their name, city of residence, and/or affiliation (if any) before starting to present comments.

Email requests to be included in Public Comment or to submit Written Comment to be sent to the Board prior to the meeting must be received by 5pm the day before the Board meeting at mail.aviation@ODAV.oregon.gov.

Written comment received after that time will be forwarded to the Board after the meeting.

The board may discontinue the public comment after a reasonable time if there is a large number of speakers.

NOTE: Due to the uncertain length of time 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.

Additional Oregon Aviation Board and Aviation Department Information and Mission can be found at [Oregon Department of Aviation : Mission & Vision : Administration : State of Oregon](#)