

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 WORK SESSION AGENDA

DATE September 5, 2024

TIME 10 AM

LOCATION TEAMS Video Conference originating from 3040 25TH STREET SE, SALEM, OR 97302

VIDEO Microsoft Teams Need help?

Join the meeting now

Meeting ID: 240 243 814 009

Passcode: zCgCNs

Dial in by phone

+1 971-277-1965,,560311995# United States, Portland

Find a local number

Phone conference ID: 560 311 995#

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

#	TYPE	TIME	ITEM	LEAD(S)
1	Information	10 AM	Call to order & Introductions	Board Administrator/ Stephens
2	Information	5 min	Roll Call Staff Introductions	Board Administrator
3	Information	10 min	Board Best Practice Survey Information	Forest
4	Information	30 min	UAO V/PD and Rulemaking Update	Beach
6	Information	5 min	COAR Grant Execution Timeframes	Abrahamson
7	Information	15 min	PEP/PMP Budget Update	Abrahamson
8	Information	45 min	Aurora Master Plan Update	Century West
			Adjourn	Stephens

Public attendance is permitted. Persons with disabilities who require special accommodations please call (503)507-6965 at least 48 hours before the meeting.

The board will not provide time in the work session for public comment. Public comment will be accepted for the State Aviation Board Meeting on October 3, 2024. See separate public notice and agenda for that meeting.





