



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** October 3rd, 2024
- TIME** 10:15 AM
- LOCATION** Southwest Oregon Regional Airport
 1100 Airport Lane, North Bend OR 97459
- LIVESTREAM** Zoom link available to media upon request to Board Administrator: Alexis.morris@odav.oregon.gov. The Executive Session will include all State Aviation Board Members, legal counsel, and the Director of the Oregon Department of Aviation.
- PRESENTING AGENDA** Cathryn Stephens, Board Chair, and Kenji Sugahara, Director of Aviation

#	TYPE	TIME	ITEM	LEAD(S)
1	Information	10:15 AM	Call to order	Chair Stephens
2	Information		Roll Call	Board Administrator
			<p>This executive session is being held pursuant to:</p> <p>Consider information or records that are exempt by law from public inspection per ORS 192.662(2)(f).</p>	
2	Information		<p><i>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</i></p>	Legal Counsel
			Adjourn	Chair Stephens

Public attendance is not permitted.