

# Oregon State Aviation Board Meeting Minutes

**March 1, 2016**

**Portland, Oregon**

Pursuant to notice made by press release to newspapers of general and local circulation throughout the state and mailed to persons on the mailing list of the Committee, a meeting of the Oregon State Aviation Board was held on March 1, 2016, at the Portland International Airport (PDX) in the Port of Portland's HQ Building in the Chinook conference room.

**Board Members Present:** Chair, Mark Gardiner; Board Members Keith Washington, Larry Dalrymple, Paul Hudgens, Mary Rosenblum, Vince Granato and Martha Meeker.

**ODA Members Present:** Director, Mitch Swecker; Airports Manager, Matthew Maass; Business Manager, Joy Howard; Planning Manager, Heather Peck; Airport Planner, Jeff Caines; Fiscal Analyst, Kristen Forest; Fiscal Analyst, Nohemi Ramos, Administrative Assistant, Roger Sponseller.

---

## **CALL TO ORDER – INTRODUCTIONS**

The meeting started at 10:00 am

Self introductions were made.

***ACTION ITEM – Approval of Minutes from December 12, 2015 meeting.***

**Motion** to approve by: Martha Meeker

**Motion** 2<sup>nd</sup> by: Keith Washington

**Motion** passed unanimously

## **Public Comments:**

**Jake Jacobs:** Mr. Jake Jacobs, Executive Director of the Oregon Aviation Industry Cluster (ORAVI), gave a brief update of ORAVI's recent progress. The organization, which has four meetings a year, has grown to about 150 members.

## **Director's Update (handout):**

ODA's Director, Mitch Swecker, briefed the board on recent agency business. Included was an update on aviation bills working their way through the legislature and one item the Aviation Board needed to vote on. Specifically, ODA is updating OAR Division 125 (Financial Aid to Municipalities).

Legislative Session: HB4140 – Prohibits anyone from attaching a pyrotechnic device to a balloon and launching it into the air.

HB4066 – Bill to prevent anyone from weaponizing a drone.

HB4039 – Bill helps fix two technical issues. First part takes out the clause that requires ODA to register pilots in Oregon. The second part clarifies language regarding restrictions at airports that utilize TTF (Through-The-Fence) access on an airport that has a control tower.

Update of OAR Division 125 – Financial Aid to Municipalities:

The purpose of this rule is to establish fair, reasonable and nondiscriminatory processes and criteria to govern the Department's Financial Aid to Municipalities (FAM) Grant Program. The FAM Grant Program fosters a statewide system of airports through discretionary award of financial assistance for airport planning, development and capital improvement projects. Monies eligible for distribution under the FAM Grant Program include revenue derived from ORS 319.020.

**ACTION ITEM** – Approval of Update to OAR Division 125 (Financial Aid to Municipalities)

**Motion** to approve by: Larry Dalrymple

**Motion** 2<sup>nd</sup> by: Mary Rosenblum

**Motion** passed unanimously

The regular Aviation Board meeting ended at 10:15am.

The *ConnectOregon* VI meeting began at 10:20am