

**WEEKLY BUSINESS SESSION – July 17, 2019**

5:30 p.m. – Cave Junction City Hall  
222 Lister Street, Cave Junction, OR 97523

Present: Darin J. Fowler, Vice-Chair; and Daniel E. DeYoung, Commissioner; (Lily N. Morgan was unavailable); Trish Paredes, Recorder

---

*These are meeting minutes only. Only text enclosed in quotation marks reports a speaker's exact words.*

---

Pursuant to notice through the media and in conformance with the Public Meeting Law, Darin J. Fowler, Vice-Chair, called the meeting to order at 5:30 p.m.

Items discussed were as follows:

**1. ADMINISTRATIVE ACTIONS IN CONSIDERATION OF:**

BOARD DECISIONS UNDER ADMINISTRATIVE ACTIONS WERE MADE AFTER PUBLIC COMMENT WAS RECEIVED

- a. Approval of Grant Agreement with FAA AIP 3-41-0011-009-2019 for the Illinois Valley Airport for Rehabilitate Runway 18/36-Phase, Relocate North Connector Taxiway-Phase 1 and Relocate North and South Holding Apron-Phase 1** (One original Agreement filed with the County Clerk and one original Agreement returned to Airports)

Larry Graves, Airport Director, discussed that 98% of this grant is funded by the Federal Aviation Association (FAA), this grant is a study grant to research the bid package for the extension of the runway at the Grants Pass Airport and the environmental impact. The total cost to the County will be \$24,000. Mr. Graves explained the logistics of the existing taxiway, runway and apron the Grants Pass Airport uses and how much of an improvement relocating the north connector taxiway and relocating the north and south holding apron would be for the airport.

**2. REQUESTS/COMMENTS FROM CITIZENS:** (Each person will be given three (3) minutes to speak)

Michelle Parsons, Illinois Valley, inquired about the FAA Grant for study and if the hangers are involved in the Grant. Christopher Hall, Illinois Valley, spoke in opposition about the records requests process for Josephine County.

**3. BOARD MAY REVIEW PUBLIC COMMENTS/QUESTIONS:**

The Board addressed public comments.

**Board Discussion and Action – Agenda Item 1(a)**

Commissioner DeYoung made a motion to approve Grant Agreement with FAA AIP 3-41-0011-009-2019 for the Illinois Valley Airport for Rehabilitate Runway 18/36-Phase, Relocate North Connector Taxiway-Phase 1 and Relocate North and South Holding Apron-Phase 1, seconded by Commissioner Fowler Upon roll call vote, motion passed 2-0; Commissioner DeYoung – yes and Commissioner Fowler – yes.

**4. APPROVAL OF CONSENT CALENDAR:**

- a. Minutes** (Draft minutes are available for viewing in the Board's Office)

General Discussion – July 9, 2019

Legal Counsel Update – July 9, 2019

Weekly Business Session – July 10, 2019

- b. Order No. 2019-045; In the Matter of the Josephine County Illinois Valley Airport Advisory Board (IVAAB); Amendment to Bylaws**

This item was tabled.

**Board Discussion and Action:**

Commissioner DeYoung made a motion to approve the Consent Calendar Agenda Item 4(a) as listed, seconded by Commissioner Fowler. Upon roll call vote, motion passed 2-0; Commissioner DeYoung – yes, and Commissioner Fowler – yes.

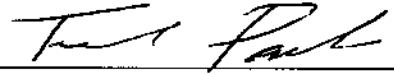
**5. OTHER: (ORS 192.640(1))** “. . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.”)

None reported.

**6. MATTERS FROM COMMISSIONERS:**

Commissioner Fowler discussed the National Association of Counties (NACo) conference he attended in Las Vegas last week and encouraged citizens become prepared in case of an emergency.

Weekly Business Session adjourned at 6:04 p.m.

  
\_\_\_\_\_  
*Trish Paredes, Recorder*

**Joint City/County Workshop**

Due to the lack of a quorum on the Cave Junction City Council, the Joint City/County Workshop was cancelled.