

A G E N D A

LANE REGIONAL AIR PROTECTION AGENCY
MONTHLY BOARD OF DIRECTORS MEETING
TUESDAY, JUNE 13, 2006
12:15 P.M.
LRAPA MEETING ROOM
1010 MAIN STREET, SPRINGFIELD, OREGON

(Note: Start times for agenda items are approximate.)

1. (12:15 p.m.) Call to Order
2. (12:15 p.m.) Public Participation
 - A. Comments Regarding an Item On Today's Agenda (time limited to three minutes per speaker)
 - B. Comments Regarding a Topic Not Included On Today's Agenda
(Note: This is an opportunity for the public to bring up unscheduled items. The board may not act at this time but may, if it deems necessary, place such items on future agendas. Issues brought up under this agenda item are to be limited to three minutes' speaking time by the person raising the issue. If additional time is necessary, the item may be placed on a future agenda.)
3. (12:25 p.m.) ACTION ITEM: Consent Calendar, Including
 - A. Adoption of Minutes of May 9, 2006 Board Meeting
 - B. Adoption of Expense Reports Through April 30, 2006
4. (12:30 p.m.) DIRECTOR'S REPORT
5. (12:40 p.m.) ADVISORY COMMITTEE (Oral Report—Ayers/Metzler)
6. (12:50 p.m.) ACTION ITEM: Public Hearing and Adoption of Lrapa Budget for FY 2006/07
7. (1:05 p.m.) ACTION ITEM: Adoption of Resolution No. 06-12 Making Appropriations to the Airmetrics Enterprise Fund (FY 05/06)
7. (1:15 p.m.) OLD BUSINESS
 - Status of J. H. Baxter Odor Complaint Situation
8. (1:25 p.m.) DISCUSSION ITEM: LRAPA Response to Complaints Regarding Excessive Emissions from Motor Vehicles
9. (1:55 p.m.) NEW BUSINESS
10. (2:05 p.m.) ADJOURNMENT

If you have questions regarding items on this agenda, would like to request a copy of backup material for an agenda item, or would like to be added to the mailing list to receive the agendas for the monthly LRAPA Board of Directors meetings, please call Merrie Dinteman at (541)736-1056 Ext. 225. Location is wheelchair accessible (WCS). American Sign Language (ASL) interpretation is available with 48 hours notice. Please call Merrie Dinteman at (541)736-1056 Ext. 225.