

*NOTE: The LRAPA Board of Directors will be meeting on the first Thursday of the month until further notice. The March meeting will be on the second Thursday, March 8.*

## A G E N D A

LANE REGIONAL AIR PROTECTION AGENCY  
MONTHLY BOARD OF DIRECTORS MEETING  
THURSDAY, FEBRUARY 1, 2007

**NOTE Different Time and Location** 11:00 A.M.  
FREIGHT ROOM, SPRINGFIELD CHAMBER OF COMMERCE  
101 SOUTH A STREET, SPRINGFIELD, OREGON

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

1. (11:00 a.m.) CALL TO ORDER
2. (11:00 a.m.) ACTION ITEM: Consent Calendar
  - A. Adoption of Minutes of January 9, 2007 Meeting
  - B. Adoption of Expense Reports Through December 31, 2006
3. (11:05 a.m.) ACTION ITEM: Appointment of At-Large Board Member
  - A. Interviews
  - B. Discussion
  - C. Appointment
  - D. Recognition of Carol Tannenbaum (Stewart/Hough)
4. (12:05 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.)
5. (12:20 p.m.) DIRECTOR'S REPORT
6. (12:30 p.m.) ADVISORY COMMITTEE
  - A. Activity Report (Ayers/Markos)
  - B. ACTION ITEM: Committee Appointments
7. (12:50 p.m.) DISCUSSION ITEM: Proposed Adoption of New Public Contracting/Procurement Rules
8. (1:10 p.m.) INFORMATION ITEM: Presentation of Financial Audit Report for FY 05/06 (Paul Neilson)
9. (1:30 p.m.) ACTION ITEM: Appointment of Budget Officer for FY 07/08
10. (1:35 p.m.) OLD BUSINESS

11. (1:40 p.m.) NEW BUSINESS

12: (1:45 p.m.) DISCUSSION ITEM: Strategic Planning

13: (3:00 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.*