

# A G E N D A

LANE REGIONAL AIR PROTECTION AGENCY  
MONTHLY BOARD OF DIRECTORS MEETING  
THURSDAY, MARCH 8, 2007

**NOTE Different Time and** 11:00 A.M.  
**Location** 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 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. (11:20 a.m.) ACTION ITEM: Consent Calendar
  - A. Adoption of Minutes of February 1, 2007 Meeting
  - B. Adoption of Expense Reports Through January 31, 2007
4. (11:25 a.m.) DIRECTOR'S REPORT
5. (11:35 p.m.) ADVISORY COMMITTEE (Oral Report—Ayers/Markos)
6. (11:40 a.m.) ACTION ITEM: Public Hearing and Proposed Adoption of New Public Contracting/Procurement Rules
  - A. Public Hearing
  - B. Discussion
  - C. Adoption
7. (12:00 p.m.) ACTION ITEM: Budget Committee Appointments
8. (12:10 p.m.) OLD BUSINESS
9. (12:15 p.m.) NEW BUSINESS
- 10: (12:20 p.m.) DISCUSSION ITEM: Strategic Planning
  - A. Briefing Reports by Staff
  - B. Mandatory Vs. Optional
  - C. Funding Considerations
- 11: (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.*