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## **Community Aviation Revitalization Board**

### **Agenda #1**

Date: Wednesday, August 14, 2019, 10:00 am – Noon

Location: WSDOT- Aviation HQ, AECC Conference Room  
7702 Terminal St SW, Tumwater, WA 98501

- |                                                           |                     |
|-----------------------------------------------------------|---------------------|
| 1. Welcome / Introductions                                | 10:00 am – 10:10 am |
| 2. Legislative Intent / Goals                             | 10:10 am – 10:20 am |
| 3. Operating Rules & Conditions                           | 10:20 am – 10:50 am |
| a. Board Agenda & Schedule                                |                     |
| b. Selection of Chair/Vice Chair                          |                     |
| c. Bylaws Draft Review                                    |                     |
| 4. Break – 10 minutes                                     | 10:20 am – 10:50 am |
| 5. Program Materials                                      | 11:00 am – 11:50 am |
| a. Aviation Loan Program Procedures Manual – Draft Review |                     |
| i. Maximum Loan Amount                                    |                     |
| ii. Interest rate                                         |                     |
| iii. Draws and Repayment                                  |                     |
| b. Loan Application – Draft Review                        |                     |
| c. Project Schedule Appendix E – Draft Review             |                     |
| 6. Comments/Next Board Meeting                            | 11:50 am – Noon     |
| 7. Adjourn                                                |                     |

Teleconference call in number is: 360-709-8060

Access Code: 3607098059#