Community Aviation Revitalization Board

Agenda #3

Date: Wednesday, November 6, 2019, 8:00 am – Noon

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

1. Welcome / Announcements 8:00 am – 8:05 am
2. Board Agenda & Schedule 8:05 am – 8:10 am
3. Approval September CARB Minutes 8:10 am – 8:15 am
4. Project Scoring Sheet – Continued 8:15 am – 10:00 am
   a. Scoring Criteria
   b. Point System & Minimum Passing Score
   c. Project Selection Process
5. Break – 10 minutes 10:00 am – 10:10 am
6. WAC Revision 468-260 Update 10:10 am – 10:20 am
   a. Inclusion of Loan Assurances
7. Review Applications Received 10:20 am – 11:15 am
8. Interest Rate - Revisited 11:15 am – 11:45 am
9. Comments/Next Board Meeting 11:45 am – Noon
10. Adjourn

Teleconference call in number is: 1-302-202-1102
Access Code: 485681