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
      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#