Community Aviation Revitalization Board

Agenda #2

Date: Thursday, September 26, 2019, 8:00 am – Noon

Location: WSDOT- Aviation HQ, 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 August CARB Minutes 8:10 am – 8:15 am
4. Program Materials - Continued 8:15 am – 10:00 am
   a. Loan Application – Draft Review
   b. Project Schedule Appendix E – Draft Review
   c. Loan Certs & Assurances – Draft Review
   d. Aviation Loan Program Procedures Manual – Draft Review
5. Break – 10 minutes 10:00 am – 10:10 am
6. Loan Program Timeline 10:10 am – 10:20 am
7. Project Scoring Sheet – Draft 10:20 am – 11:45 am
   a. Scoring Criteria
   b. Point System & Minimum Passing Score
   c. Project Selection Process
8. CARB Logo 11:45 am – 11:50 am
9. Comments/Next Board Meeting 11:50 am – Noon
10. Adjourn

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