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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

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|---|---------------------|
| 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