



## **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

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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 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