



# Oregon

Theodore R. Kulongoski, Governor



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## DRAFT AGENDA

**State Aviation Board Meeting  
November 19, 2003  
9:30 a.m. to 3:00 p.m.**

Red Lion Hotel  
304 SE Nye Avenue, Pendleton, Oregon 97801

1. **CALL TO ORDER** and Agenda Adjustments *(9:30 a.m.)* Bill Wilkins, Chair
2. **ACTION ITEMS:**
  - (a) Consider approval of Consent Agenda Bill Wilkins
    - Minutes of September 17, 2003 meeting
3. **DISCUSSION / DECISION ITEMS:**
  - (a) 2<sup>nd</sup> Draft – OAR 738-120 FAM Grant Rules Teddie Baker, Aviation Project Specialist
  - (b) Presentation of Phase II Periodic Rule Review Amendments Ann Crook, Director
  - (c) 2004 Board Meeting Schedule Ann Crook
4. **INFORMATION ITEMS:**
  - (a) Report from Airport Ownership Task Force Jack Locker, State Aviation Board
  - (b) Update on NW Air Cargo Conference – Dec 7-9<sup>th</sup> Ann Crook
  - (c) Update on Staff Action Items Ann Crook, Daren Griffin
    - Proposed Jordan Valley Airport
    - Secretary of State's Audit Findings
    - Updated ODA signage at state-owned airports
    - Outcome of November E-Board request
    - Planning for event at Portland's Arlington Club
    - Intern program to identify aviation business barriers
  - (d) Presentation on Eastern Oregon Regional Airport Larry Dalrymple, Airport Manager
5. **GENERAL PUBLIC COMMENT**
6. **SET AGENDA** for January 21, 2004 Board Meeting and Intensive Work Session January 22-23, 2004 State Aviation Board Members
7. **ADJOURNMENT** *(no later than 3:00 p.m.)*

*\*Meeting to be followed by on-site tour of Eastern Oregon Regional Airport*