



# Oregon

Ted Kulongoski, Governor



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**State Aviation Board Meeting**  
**March 19, 2003**  
**9:00 a.m. to 3:30 p.m.**  
Holiday Inn Express – Salem

1. **\*CALL TO ORDER** and Agenda Adjustments *(9:00 a.m.)* Bill Wilkins, Chair
2. **ACTION ITEMS:**
  - (a) Consider approval of Consent Agenda Bill Wilkins
    - Minutes of January 29, 2003 meeting
  - (b) Consider establishment of Airport Ownership Task Force Jack Locker
3. **INFORMATION ITEMS:**
  - (a) 6<sup>th</sup> Quarter 2001-2003 Agency Budget Rebecca Jasso, Fiscal Analyst
  - (b) Updates on Oregon Airport Land Use Compatibility Guidelines Notebook Ann Crook, Director
  - (c) 2002 Annual Report Ann Crook
  - (d) Legislative Update Ann Crook
4. **INFORMATION/DISCUSSION ITEMS:**
  - \* (a) City of Jordan Valley Presentation and Request for Airport Assistance *(1:00-2:00 p.m.)* Jake Roe, Jordan Valley Mayor
  - \* (b) Viewport Installations/Tailtracker System *(2:00 p.m.)* Lennie Christensen, Viewport Head of Marketing & Sales  
Don Braem, Viewport President
  - (c) Oregon Aviation Plan Ann Crook
    - Core system vs. non-core
    - Airport ownership/financial assistance
  - (d) Subcommittee reports Ann Crook
    - PDX Airspace Task Force Update Mike Burrill
    - Aerospace Economic Development Program Steve Schreiber
    - Regional Air System Plan Subcommittee
5. **GENERAL PUBLIC COMMENT**
6. **SET AGENDA** for May 21, 2003 Board Meeting State Aviation Board Members
7. **\*ADJOURNMENT** *(no later than 3:30 p.m.)*

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\* Denotes a Board agenda item that is time-certain.