



Oregon

John A. Kitzhaber, M.D., Governor



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AGENDA
Oregon State Aviation Board Meeting
May 15, 2002
The Hallmark Inn - 744 SW Elizabeth
in the North Salon
Newport, Oregon

TIME	Agenda Item	Presenter	Action Requested
7:30	Pre-meeting Board breakfast at Georgie's Beachside Grill at The Hallmark Inn (<i>adjourn to North Salon</i>)	Aviation Board	Discussion
9:00	Agenda adjustments	Bill Wilkins, Chair	Decision
9:05	Consider approval of Consent Calendar items: ▪ Minutes of April 17, 2002 meeting	Bill Wilkins	Decision
9:10	Approval of "Smart Contracting" Insurance Document	Daren Griffin, State Airports Manager	Decision
9:15	Consider approval of E-Board request for improvements at Siletz Bay State Airport	Daren Griffin	Decision
9:30	Overview of Proposed Administrative Rules on Leasing at State-Owned Airports	Carolyn Berry, Public Relations & Leg. Liaison	Information
9:40	Presentation, discussion and approval of 2003 Legislative Concepts	Carolyn Berry	Decision
10:20	Break		
10:30	Discussion and review of Rates & Charges Policy	Daren Griffin	Review
11:15	Third Quarter Budget Review	Rebecca Jasso, Finance Officer	Discussion
11:30	Overview of 2003-2005 Budget Process	Ann Crook and Rebecca Jasso	Information
12:00	Working lunch – UPDATES on: ▪ June "Statewide Air Service" Conference ▪ Aviation Education Task Force ▪ Regional Aviation Summit	Carolyn Berry Carolyn Berry Mike Burrill, Sr.	Information
1:00	Presentation and approval for staff to present new ODA Building to DAS Facilities Planning Division as part of 2003-2005 Budget	Ann Crook, Director and Daren Griffin	Decision
1:45	Public Comment		
2:15	Break		
2:30	Presentation on Newport Municipal Airport	Dennis Reno, Airport Manager	Information
3:00	Set agenda for June 17, 2002, State Aviation Board Meeting in Redmond	State Aviation Board	Decision
3:15	Adjourn for tour of Newport Municipal Airport		