



# Oregon

John A. Kitzhaber, M.D., Governor



## FINAL AGENDA

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### State Aviation Board Meeting November 20, 2002

Evergreen Aviation Museum  
 McMinnville, Oregon

TIME	Agenda Item	Presenter	Action Requested
8:00	Agenda adjustments	Bill Wilkins, Chair	Decision
8:05	Consider approval of Consent Calendar items: <ul style="list-style-type: none"> <li>Minutes of October 16, 2002 meeting</li> <li>FAM Grant approval</li> </ul>	Bill Wilkins	Decision
8:15	Consider approval of OAR Chapter 738 Name Change Amendments	Bill Wilkins	Decision
8:20	General overview of proposed OAR 738-035 Minimum Operating Standards	Daren Griffin, State Airports Manager	Discussion
9:00	Project Approvals: <ul style="list-style-type: none"> <li>E-Board request for Joseph and Condon Consultant Contract Approvals:</li> </ul> Consultant Contract Approvals: <ul style="list-style-type: none"> <li>Engineering Services</li> <li>Pavement Maintenance Program (PMP)</li> <li>GA Entitlement Program</li> </ul>	Daren Griffin  Daren Griffin and Tom Franklin, Aviation Programs Manager	Decision
10:00	Break		
10:15	Proposed Board Resolution on State-Owned Airport Inventory	Jack Locker	Discussion
11:00	Oregon Aviation Awards of Excellence	Bill Wilkins	Presentation
11:15	Evaluation of Director	Bill Wilkins	Discussion/ Decision
12:15	Break		
12:30	Working Lunch: <ul style="list-style-type: none"> <li>Aerospace Econ. Development Program</li> <li>Regional Air Cargo System Plan Subcommittee</li> <li>2003 Board Meeting Schedule</li> </ul>	- Mike Burrill, Board - Mike Burrill and Steve Schreiber, Board - Carolyn Bolton	Information/ Discussion
1:00	Public Hearing on Proposed Administrative Rule OAR 738-035 Minimum Operating Standards for Aeronautical Activities at State-Owned Airports	Bill Wilkins, Hearings Officer	Public Hearing

<b>2:15</b>	Break		
<b>2:30</b>	ODA Budget Updates <ul style="list-style-type: none"> <li>• Quarterly budget recap</li> <li>• Proposed 03-05 Budget</li> </ul>	Rebecca Jasso, Fiscal Analyst	Information/ Decision
<b>3:15</b>	Presentation on 2002 Oregon Air Fair	Gwen Morrow	Information
<b>3:45</b>	Presentation on Evergreen Aviation Museum and Evergreen International Aviation	Delbert Smith, CEO	Information
<b>4:15</b>	Set Agenda for January 29, 2003 State Aviation Board Meeting <i>Wittenberg Inn, Keizer, Oregon</i>	State Aviation Board	Decision
<b>4:20</b>	Adjourn for tour of Evergreen Aviation Museum		