



Oregon

Theodore R. Kulongoski, Governor



AGENDA

**State Aviation Board Meeting
Wednesday, January 18, 2006– 9:00 A.M.
Roseburg, Oregon**

3040 25th Street SE
Salem, OR 97302-1125
Phone: (503) 378-4880
Toll Free: (800) 874-0102
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|-------|----------|--|-----------------|
| 1. | 9:00 AM | CALL TO ORDER | Mike Burrill |
| 2. | 5 min | Action Item: Agenda Adjustments | Mike Burrill |
| 3. | 20 min | Information Item: Board Member Activity Update | All |
| 4. | 10 min | Action item: Approval of Minutes of Oct 28, 2005 Meeting | Mike Burrill |
| 5. | 10 min | Action Item: Approval of Minutes of Nov. 16, 2005 Meeting | Mike Burrill |
| 6. | 45 min | Information item: Mead and Hunt planning update | Stephanie Ward |
| 7. | 20 min | Information item: Oregon Historical Society presentation | Wilbur Heath |
| 8. | 20 min | Action item: Transfer of Lakeside State airport | Bob Hidley |
| 9. | 50 min | Information item: Management Control Program | Bob Hidley |
| Break | 15 min | Working lunch | |
| 10. | 20 min | Action Item: Adoption of OAR 738-02-0005 and OAR 738-02-0075 | Bob Hidley |
| 11. | 30 min | Action item: Safety Program | Tralee Chiusano |
| 12. | 20 min | Action item: Quarterly Board meeting concept | Mike Burrill |
| 13. | 30 min | Action item: Annual Report | Bob Hidley |
| 14. | 15 min | Information item: Connect Oregon update | Bob Hidley |
| 15. | 15 min | Information item: SB 680 update | Bob Hidley |
| 16. | 3 min ea | Public Comments | Mike Burrill |
| 17. | 30 min | Action item: Board/Staff ground rules | John Bickers |
| 18. | | ADJOURNMENT | Mike Burrill |