



## AGENDA

**State Aviation Board Meeting  
Wednesday, September 21, 2005– 9:00 a.m.  
Mazatlan Restaurant  
Madras, Oregon**

- |                    |         |   |                |
|--------------------|---------|---|----------------|
| 1.                 | 9:00 am | CALL TO ORDER   | Mike Burrill   |
| 2.                 | 5 min   | Action Item: Agenda Adjustments                           | Mike Burrill   |
| 3.                 | 30 min  | Information Item: Board Member Activity Update            | All            |
| 4.                 | 10 min  | Action Item: Approval of Minutes of May 19, 2005 Meeting  | Mike Burrill   |
| 5.                 | 10 min  | Action Item: Approval of Minutes of July 20, 2005 Meeting | Mike Burrill   |
| 6.                 | 30 min  | Information Item: Connect Oregon                          | Lori Sundstrom |
|                    | 15 min  | Break   |                |
| 7.                 | 60 min  | Information Item: Management Control Program              | Bob Hidley     |
| 8.                 | 40 min  | Action Item: Jordan Valley Airport                        | Bob Hidley     |
|                    | 15 min  | Break Working Lunch                                       |                |
| 9.                 | 20 min  | Action Item: Independence Water line – Hiring Contractor  | Bob Hidley     |
| 10.                | 10 min  | Action Item: Approval of amending OAR 738-001-0035        | Bob Hidley     |
| 11.                | 40 min  | Action Item: Aviation Master Plan                         | Bob Hidley     |
| <br>PUBLIC COMMENT |         |   |                |
| 12.                | 60 min  | Discussion Concerning Roles of Staff and Board Members    | John Bickens   |
| <br>ADJOURNMENT    |         |   | Mike Burrill   |