



Oregon

Theodore R. Kulongoski, Governor



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FINAL AGENDA

**State Aviation Board Meeting
July 23, 2003
9:30 a.m. to 3:00 p.m.**

Harney ESD Conference Room
Corner of Rock & Fairview Heights
Burns, Oregon

1. ***CALL TO ORDER** and Agenda Adjustments *(9:30 a.m.)* Bill Wilkins, Chair

2. **ACTION ITEMS:**
 - (a) Consider approval of Consent Agenda Bill Wilkins
 - Minutes of May 21, 2003 meeting

 - (b) Review and consider approval of leasing rate for Aurora State Airport Daren Griffin, State Airports Mgr

 - (c) Consider approval of recommended 2003 FAM Grant awards Teddie Baker, Aviation Project Specialist

3. **INFORMATION ITEMS:**
 - (a) Airport Ownership Task Force Jack Loacker

 - (b) Update on Jordan Valley Airport Charlie Riordan

 - (c) Final Secretary of State Audit Report Ann Crook

 - (d) Update on Northwest Air Cargo Conference Ann Crook

 - (e) 2003 Oregon Airports Directory Gary Viehdorfer, Chief Pilot/
Aviation Programs Specialist

 - (f) Presentation on Burns Municipal Airport Rob Corbett, Burns City Mgr

4. **GENERAL PUBLIC COMMENT**

5. **SET AGENDA** for September 17, 2003 Meeting in Klamath Falls State Aviation Board

6. ***ADJOURNMENT** *(no later than 3:00 p.m.)*

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