



# Oregon

Theodore R. Kulongoski, Governor



3040 25th Street SE ♦ Salem, OR 97302-1125  
Phone: (503) 378-4880  
Toll Free: (800) 874-0102  
Fax: (503) 373-1688

## AGENDA

**State Aviation Board Meeting  
Wednesday, July 20, 2005– 9:00 a.m.  
Bandon Aero Club, Bandon State Airport  
Bandon, Oregon**

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|-----|--|------------------|
| 1.  | CALL TO ORDER  | Mike Burrill     |
| 2.  | Action Item: Agenda Adjustments  | Mike Burrill     |
| 3.  | Information Item: Board Member Activity Update                                 | All              |
| 4.  | Action Item: Approval of Minutes of May 19, 2005 Meeting                       | Mike Burrill     |
| 5.  | Information Item: Management Control Program                                   | Bob Hidley       |
| 6.  | Information Item: Independence Airport Water Issue                             | Bob Hidley       |
| 7.  | Information Item: Aurora Airport Paving Project                                | Bob Hidley       |
| 8.  | Information Item: Rates and Charges  | Jennifer Kellar  |
| 9.  | Information Item: New Building   | Bob Hidley       |
| 10. | Information Item: Oregon Aviation System Plan Update and Economic Impact Study | Mead & Hunt Inc. |
| 11. | Action Item: Approval of FAM Grants  | Charlie Riordan  |
| 12. | Information Item: Small Aircraft Transportation System (SATS) – ADS-B          | Bob Hidley       |
| 13. | Information Item: Jordan Valley Airport  | Bob Hidley       |
| 14. | PUBLIC COMMENT   |                  |
| 15. | Discussion Concerning Roles of Staff and Board Members                         | John Bickens     |
| 16. | ADJOURNMENT  | Mike Burrill     |