



Oregon

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AGENDA

State Aviation Board Meeting Friday, April 13, 2007 12 p.m. - 2 p.m. PDX - Multnomah Conference Room, Portland, Oregon

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|-------------|--------------------------------------|--------------|
| 1. 12 p.m. | CALL TO ORDER - INTRODUCTIONS | Mike Burrill |
| 2. 3 min ea | Information Item: Public Comments | Mike Burrill |
| 3. 5 min | Action Item: Agenda Adjustments | Mike Burrill |
| 4. 30 min | Information Item: Legislative Update | Dan Clem |
| 5. 30 min | Information Item: ODA Budget | Dan Clem |

EXECUTIVE SESSION AGENDA

The State Aviation Board will hold an Executive Session beginning at 2 p.m. The Executive Session is to be held pursuant to ORS 192.660 (2) (e).

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| 1. 2 p.m. | CALL TO ORDER - | Dan Clem |
| 2. 30 min | Information Item: Real estate transaction condemnation | Dan Clem |

RE-OPEN BOARD MEETING

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| 1. 2:30 p.m. | CALL TO ORDER | Mike Burrill |
| 2. 10 min | Action Item - Real estate/vote | Dan Clem |
| 3. | Information Item: Public Comments | Mike Burrill |
| 4. | ADJOURNMENT | Mike Burrill |
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