



Oregon

Theodore R. Kulongoski, Governor



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DRAFT AGENDA

State Aviation Board Meeting
March 17, 2004 ~ 9:00 a.m. to 3:00 p.m.

Port of Tillamook Bay
4000 Blimp Boulevard, Tillamook, OR 97141

1. **CALL TO ORDER** and Agenda Adjustments *(9:00 a.m.)* Bill Wilkins, Chair
2. **ACTION ITEMS:**
 - (a) Consider approval of Consent Agenda Bill Wilkins
 - Minutes of January 21, 2004 meeting
3. **DISCUSSION / DECISION ITEMS:**
 - (a) Revised 2004 meeting schedule Ann Crook
4. **INFORMATION ITEMS:**
 - (a) Oregon Airport Protection Overview – OAR 660-013 Ann Crook and Tom Franklin,
Airport Services Division Manager
 - (b) Agency Updates Ann Crook
 - (c) Updates:
 - Airport Ownership Task Force Jack Loacker, Board
 - Aviation Tourism Conference Joe Smith, Board
 - Oregon Aerospace Economic Development Initiative Mike Burrill, Board
 - Aviation Education Initiative Carrie Novick, Board
 - Planning for event at Portland's Arlington Club Bill Wilkins
 - Status of Jordan Valley Airport Ann Crook
 - (d) Presentation on Tillamook Airport (Port of Tillamook) Jack Crider, Port Director, and
Janet Farstad, Airport Programs Manager
5. **GENERAL PUBLIC COMMENT**
6. **SET AGENDA** for May 19, 2004 Board Meeting State Aviation Board Members
7. ***ADJOURNMENT** *(no later than 3:00 p.m.)*

* The meeting will be followed by a tour of the Tillamook Airport.