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FINAL AGENDA
Oregon State Aviation Board Meeting
April 17, 2002
Navy League Room, Red Lion Hotel
205 Coburg Rd.
Eugene, Oregon

TIME	Agenda Item	Presenter	Action Requested
9:00	Agenda adjustments	Bill Wilkins, Chair	Decision
9:05	Consider approval of Consent Calendar items: Minutes of March 20, 2002 meeting	Bill Wilkins	Decision
9:07	Consider change to Minimum Standards for Category II, IV and V Airports	Bill Wilkins	Decision
9:15	Presentation on current financial status of state-owned airports	Daren Griffin, State Airports Manager	Information
9:45	Review of Rates and Charges Policy	Daren Griffin	Discussion
10:40	Break		
10:50	Public Comment on Rates and Charges Policy, and "Smart Contracting" Insurance Document		Information
11:50	Break		
12:00	Working Lunch Informational review of Director Update on 2 nd Oregon Conference on Aviation, June 18-20, 2002	Ann Crook, Director Carolyn Berry, Public Relations/Legislative Liaison	Information
1:00	Discussion and consider approval of "Smart Contracting" Insurance Document	State Aviation Board	Decision
1:30	Update and discussion of Aviation Summit	Mike Burrill	Discussion
1:50	Presentation on Eugene Airport	Bob Noble, Eugene Airport Manager	Presentation
2:30	Break		
2:45	Discussion of July and August State Aviation Board meeting locations	Carolyn Berry	Discussion
3:00	Public Comment		Information
3:15	Set agenda for May 15, 2002, State Aviation Board Meeting in Newport	State Aviation Board	Discussion
3:30	Adjourn for tour of Eugene Airport		