



Oregon

John A. Kitzhaber, M.D., Governor



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

**FINAL AGENDA
 Oregon State Aviation Board Meeting
 August 16, 2002**

**Hillsboro Airport Operations & Maintenance Facility - Conference Room
 1040 NE 25th Avenue, Hillsboro**

TIME	Agenda Item	Presenter	Action Requested
9:00	Agenda adjustments	Bill Wilkins, Chair	Decision
9:05	Consider approval of Consent Calendar items: <ul style="list-style-type: none"> ▪ Minutes of July 29, 2002 meeting 	Bill Wilkins	Decision
9:15	Consider approval of new OAR 738-005 (Definitions) and OAR 738-015 (Leasing for Aeronautical Activities at State-Owned Airports)	Daren Griffin, State Airports Manager Carolyn Bolton, Rules Coordinator	Decision
9:45	Overview of the Portland Rose Festival Air Show at Hillsboro-Portland Airport	Lila Ashenbrenner, Air Show Chairman Dick Clark, Director	Information
10:15	Break		
10:30	FY 2002 Budget Report, first 4 quarters of 01-03 Biennium – 7/1/01 through 6/30/02	Rebecca Jasso, Financial Officer	Information
10:45	Public Comment		
11:15	<i>Adjourn morning Board session</i>		
11:30 to 12:30	Hillsboro Chamber of Commerce Air Show Kickoff Luncheon at LP Hangar, Hillsboro Airport		
1:00	<i>Resume afternoon Board session:</i> Consider approval of standards, criteria and policy directives to be used in evaluating ODA Director	Ann Crook, Director	Decision
<i>Remaining afternoon schedule is flexible. The Thunderbirds will rehearse between 1:30-3:00 p.m. The Board may choose to conclude their formal meeting to engage in Hillsboro-Portland Airport tour during this time due to noise.</i>			
1:15	Project Updates: <ul style="list-style-type: none"> - Regional Air Service Conference Planning - Preliminary Plans for 2004 Statewide Conference - Status of Air Service Action Plan 	Mike Burrill Carolyn Bolton Ann Crook	Information
1:30	Presentation on Hillsboro-Portland Airport	John Newell, Airport Manager	Information
2:00	Set Agenda for September 17, 2002, State Aviation Board meeting in Salem	Board	Decision
2:15	Adjourn for tour of Portland-Hillsboro Airport		