



DRAFT AGENDA

**State Aviation Board Meeting
Thursday, January 27, 2005– 9:00 a.m.**

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| 1. | CALL TO ORDER and Agenda Adjustments <i>(9:00 a.m.)</i> | Mike Burrill |
| 2. | INTRODUCTION OF ODA STAFF: | Charlie Riordan |
| 3. | ACTION ITEMS: | |
| | (a) Consider approval of Consent Agenda
Minutes of August 13, 2004 meeting
Minutes of October 22, 2004 meeting | Mike Burrill |
| 4. | DISCUSSION/ACTION ITEMS: | |
| | (a) Youth Aviation Careers Initiative | Charlie Riordan |
| | (b) The Oregon Air Service Initiative. | Charlie Riordan |
| | (c) Meeting Schedule for 2005 | Mike Burrill |
| 5. | INFORMATION ITEMS: | |
| | (a) Governor’s Recommended Budget | Jennifer Kellar |
| | (b) Review ORS 835-015, 835-020 and 835-035 | Mike Burrill |
| | (c) Connecting Oregon initiative with ODOT | Charlie Riordan |
| | (d) Economic Development looking at ODA as partner | Charlie Riordan |
| | (e) Oregon Transportation Plan | Charlie Riordan |
| | (f) Aurora State Airport Construction Project | Tom Franklin |
| | (1) ODAs office at Aurora State Airport | |
| | (2) Aurora State Airport Easement | |
| | (g) Proposed Amendment to OAR 738-020-0025 | John Wilson |
| | (h) Dept of Aviation building | John Wilson |
| | (i) ODAs annual report | Charlie Riordan |
| | (j) Aviation System Plan & Economic impact study | Charlie Riordan |
| | (k) Property Acquisition at Lebanon Airport and Independence Airport | Charlie Riordan |
| | (l) Cape Blanco Airport Road Easement | Charlie Riordan |
| 6. | STAFF UPDATE | Charlie Riordan |
| | (a) Review of new organizational structure | |

7. **GENERAL PUBLIC COMMENT**

8. **ADJOURNMENT (5:00 P.M.)**

Mike Burrill