



Oregon

Theodore R. Kulongoski, Governor



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

FINAL AGENDA

State Aviation Board Meeting
January 21, 2004 ~ 9:00 a.m. to 1:00 p.m.

City Conference Building
223 Buxton, Troutdale, Oregon

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 September 17, 2003 meeting
 - Minutes of November 19, 2003 meeting
3. **DISCUSSION / DECISION ITEMS:**
 - (a) Proposed adoption of Phase I Periodic Review Chapters Ann Crook
 - (b) Proposed approval of draft FAM Grant Rules for notice Teddie Baker, Aviation Project Specialist
4. **INFORMATION ITEMS:**
 - (a) Presentation on Centers for Airway Science Bob Strickland, Director
 - (b) Update on Airport Ownership Task Force Jack Locker, Board
 - (c) Staff Action Items Ann Crook
 - Proposed Jordan Valley Airport
 - (d) Updates: Ann Crook, Daren Griffin
 - Federal AIP Program Reauthorization
 - Cottage Grove – Jim Wright Field Dedication
 - Aviation Tourism Task Force
 - Aviation Education Initiative
 - Planning for event at Portland's Arlington Club
 - (f) Presentation on Troutdale Airport (Port of Portland) John Newell, Port of Portland
5. **GENERAL PUBLIC COMMENT**
6. **SET AGENDA** for March 17, 2004 Board Meeting State Aviation Board Members
7. **ADJOURNMENT** *(no later than 1:00 p.m.)*