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FINAL AGENDA
Oregon State Aviation Board Meeting
February 20, 2002
Marriott City Center
520 SW Broadway
Portland, OR 97205

TIME	Agenda Item	Presenter	Action Requested
9:30	Agenda adjustments	Bill Wilkins, Chair	Decision
9:35	Consider approval of Consent Calendar items: → Minutes of January 16, 2002 meeting → Gold Beach FAM Grant request	Bill Wilkins	Decision
9:40	Annual Report Outline	Ann Crook, Director	Discussion
10:25	Public comment on Minimum Standards for Category V Airports		
10:35	Consider approval of Minimum Standards for Category V Airports	Daren Griffin, State Airports Manager	Decision
11:00	Break		
11:15	Review and Discuss of "Smart Airport Contracting" Insurance Document	Daren Griffin	Discussion
12:00	Public Comment		
12:15	Discuss future Board meeting agenda items and location of May Board meeting	State Aviation Board	Discussion Decision
12:20	Set agenda for March 20, 2002 Board meeting	State Aviation Board	Decision
12:30	Adjourn		