



## FINAL AGENDA

### State Aviation Board Meeting September 17, 2003 - 9:00 a.m.

Klamath County Government Center  
Room 219 - Commissioner's Hearing Room  
305 Main Street, Klamath Falls, OR 97601

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 July 23, 2003 meeting
  
3. **DISCUSSION/DECISION ITEMS:**
  - (a) Proposed designation of Cottage Grove State Airport in memory of James L. Wright Wilbur Heath, Vice-President and Orley Kingzett, Member Oregon Aviation Historical Society
  - (b) Administrative Rules
    - (i) Preliminary review of OAR 738-120 FAM Grant Administrative Rule Teddie Baker, Aviation Project Specialist
    - (ii) Preliminary review of Administrative Rule Periodic Review Process – OAR Chapter 738 Lynn Rosik, Assistant Attorney General and Ann Crook, ODA Director
  - (c) Leasing Rates for State-Owned Airports Daren Griffin, State Airports Manager
    - Lebanon
    - Condon
    - Bandon
    - Cottage Grove
    - Wasco
    - Joseph
    - Independence
    - Siletz Bay
    - Chiloquin
  - (d) PUBLIC COMMENT on Proposed Lease Rates
  - (e) E-Board Request - Registration program data base Ann Crook
  
4. **INFORMATION ITEMS:**
  - (a) 8<sup>th</sup> Quarter Budget Report for '01-'03 Biennium Ann Crook
  - (b) Airport Development Report Viv Wienkauf, Federal Grants/ Construction Program Coordinator
  - (c) Report from Airport Ownership Task Force Jack Loacker, State Aviation Board
  - (d) Aerospace Economic Development Plan Ellie Chambers, Oregon Economic Development Association
  - (e) Update on NW Air Cargo Round Table Ann Crook
  - (f) Promotion of Oregon's Aerospace Industry David Blair, Ball Janik
  - (g) Presentation on Klamath Falls Airport/Kingsley Field Hal Wight, Airport Manager
  
5. **GENERAL PUBLIC COMMENT**
  
6. **FUTURE MEETINGS**
  - (a) Discuss/confirm 2004 Meeting Schedule State Aviation Board Members
  - (b) Set Agenda for November 19<sup>th</sup> Meeting in Pendleton State Aviation Board Members
  
7. **ADJOURNMENT\***

*\*[State Aviation Board departs for tours of Klamath Falls Airport and Kingsley Field]*