



Oregon

Ted Kulongoski, Governor



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AGENDA

State Aviation Board Meeting January 29, 2003 8:00 a.m. to 12:00 noon

Wittenberg Inn – Keizer, Oregon

1. ***CALL TO ORDER** and Agenda Adjustments (8:00 a.m.) Bill Wilkins, Chair
2. **ACTION ITEMS:**
 - (a) Consider approval of Consent Agenda Bill Wilkins
 - Minutes of November 20, 2002 meeting
 - (b) Consider approval of OAR 738-035 Operating Minimum Standards for Aeronautical Activity at State-Owned Airports Bill Wilkins
3. **INFORMATION ITEMS:**

Tee-Up for 2003 Legislative Session Carolyn Bolton, Public Relations and Legislative Liaison

 - HB 2179 Pilot/Aircraft Registration
 - SB 5503 Dept of Aviation Budget
 - SB 5504 Access Fee Increases
 - Proposed Joint Resolution for Centennial
 - Summary of Other Bills of Interest
4. **DISCUSSION / ACTION ITEMS:**

Consider adoption of Update to the Oregon Airport Land Use Compatibility Guidelines Tom Franklin, Aviation Programs Mgr.
Gary Viehdorfer, Senior Aviation Planner
5. **GENERAL PUBLIC COMMENT**
6. **SET AGENDA** for March 19, 2003 Board Meeting State Aviation Board Members
7. ***ADJOURNMENT** (no later than 12:00 p.m.)

* Denotes a Board agenda item that is time-certain.