



Oregon

John A. Kitzhaber, M.D., Governor



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

FINAL AGENDA

Oregon State Aviation Board Meeting *By TELECONFERENCE*

July 29, 2002 - 10:00 a.m.

**Oregon Department of Aviation
3040 25th Street NE
Salem, OR 97302-1125**

TIME	Agenda Item	Presenter	Action Requested
10:00	Agenda adjustments	Mike Nelson, Vice Chair	Decision
10:05	Consider approval of Consent Calendar items: <ul style="list-style-type: none">▪ Minutes of June 17, 2002 meeting	Mike Nelson	Decision
10:10	Proposed sale of Beaver Marsh State Airport	Daren Griffin, State Airports Manager	Decision
10:25	Proposed 03-05 Department Budget	Ann Crook, Director Rebecca Jasso, Fiscal Analyst	Decision
11:15	Adjourn		