



Oregon

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FINAL AGENDA
Oregon State Aviation Board Meeting
June 17, 2002
Eagle Crest Resort – Conference C
Redmond, Oregon

TIME	Agenda Item	Presenter	Action Requested
8:00	Agenda adjustments	Bill Wilkins, Chair	Decision
8:05	Consider approval of Consent Calendar items: ▪ Minutes of May 15, 2002 meeting	Bill Wilkins	Decision
8:10	Organizational Improvements	Ann Crook, Director	Decision
8:40	Oregon Airport Planning Category Changes	Gary Viehdorfer, Senior Planner	Decision
9:15	Review, discussion and approval of Rates & Charges Policy	Daren Griffin, State Airports Manager	Decision
9:45	Overview of Administrative Rulemaking and presentation of new OAR 738-05 (General Definitions) and OAR 738-015 (Leasing at State-Owned Airports)	Carolyn Berry, Legislative Liaison, and Daren Griffin	Information
10:15	Break		
10:30	Administrative Rules Hearing	Bill Wilkins, Chair and Hearings Officer	Procedural
12:00	Break		
12:15	Working Lunch FY '03-'05 Agency Request Budget	Ann Crook, and Rebecca Jasso, Finance Officer	Information
3:15	Break		
3:25	Set Agenda for August 16, 2002, State Aviation Board meeting in Hillsboro	State Aviation Board	Decision
3:35	Public Comment		
3:45	Presentation on Redmond Municipal Airport	Carrie Novick, Airport Manager	Information
4:15	Adjourn for tour of Redmond Municipal Airport		