



# Oregon

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## FINAL AGENDA

### Oregon State Aviation Board Meeting September 18, 2002

**U.P.S. Aviation Technologies - Conference Room**  
2345 Turner Road SE, Salem, OR 97302  
Facility Telephone: (503) 581-8101

TIME	Agenda Item	Presenter	Action Requested
9:00	Agenda adjustments	Bill Wilkins, Chair	<b>Decision</b>
9:05	Consider approval of Consent Calendar items: ▪ Minutes of August 16, 2002 meeting	Bill Wilkins	<b>Decision</b>
9:10	Review and Discuss Administrative Rules: • Proposed timeline for new rules & amendments • PROPOSED 738-010 Rates & Charges <i>Review most recent draft – public hearing in afternoon</i> • PROPOSED 738-035 Operational Minimum Standards <i>Initial review of 1st draft – hearing on 11/20/02</i> • PROPOSED Chapter 738 Amendments – Name Change Amendments <i>Review draft of Chapter edits</i>	Daren Griffin, State Airports Manager Carolyn Bolton, ODA Rules Coordinator Lynn Rosik, Assistant Attorney General	<b>Discussion</b>
10:10	Subcommittee/Aviation Activity Reports: • Update on Regional Airport Plan • Status of State-Owned Airport Inventory Planning – Criteria for Acquisition and Divestiture • Review of 2002 Oregon Air Fair • Flight Across America	Mike Burrill Jack Loacker  Ann Crook Ann Crook	<b>Information</b>
10:50	Break		
11:00	General Public Comment		
11:30	Presentation on U.P.S. Aviation Technologies and facility tour for State Aviation Board Members	Michelle Atchison, Public Relations	<b>Information</b>
12:15	Working Lunch		
1:00	Public Hearing on Proposed Administrative Rule OAR 738-010 Rates & Charges	Bill Wilkins, Hearings Officer	<b>Public Hearing</b>
2:00	Presentation on Salem Municipal Airport	Alan Alexander, Airport Manager	<b>Information</b>
2:25	Set Agenda for October 16, 2002 meeting in Baker City		<b>Information</b>
2:30	Adjourn for tour of Salem Municipal Airport		<b>Information</b>