



Oregon

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AGENDA

**State Aviation Board Meeting
Wednesday, November 16, 2005– 9:00 a.m.
Best Western Hotel
Brookings, Oregon**

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|-------|----------|--|--------------|
| 1. | 9:00 am | CALL TO ORDER | Mike Burrill |
| 2. | 5 min | Action Item: Agenda Adjustments | Mike Burrill |
| 3. | 30 min | Information Item: Board Member Activity Update | All |
| 4. | 10 min | Action Item: Approval of Minutes of Sept. 21, 2005 Meeting | Mike Burrill |
| 5. | 10 min | Action Item: Approval of Minutes of Oct. 28, 2005 Meeting | Mike Burrill |
| 6. | 20 min | Action Item: RFP's for Wakonda Beach airport | Bob Hidley |
| 7. | 60 min | Information Item: Management Control Program | Bob Hidley |
| Break | 15 min | Working Lunch | |
| 8. | 30 min | Action item: Scope of work for State Aviation Master Plan | Bob Hidley |
| 9. | 20 min | Action item: State airport infrastructure improvements | Bob Hidley |
| 10. | 15 min | Information item: Connect Oregon update | Bob Hidley |
| 11. | 15 min | Information item: SB 680 update | Bob Hidley |
| 12 | 3 min ea | Public Comments | Mike Burrill |
| Break | 10 min | | |

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| 13. | 120 min | Discussion Concerning Roles of Staff and Board Members | John Bickers |
| 14. | | ADJOURNMENT | Mike Burrill |