



Oregon

Theodore R. Kulongoski, Governor



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AGENDA
State Aviation Board Meeting
Wed., May 16, 2007
PDX - Multnomah Conference Room,
Portland, Oregon

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|--------------|---|--------------|
| 1. 9 a.m. | CALL TO ORDER - INTRODUCTIONS | Mike Burrill |
| 2. 3 min ea | Information Item: Public Comments | Mike Burrill |
| 3. 5 min | Information Item: Agenda Adjustments | Mike Burrill |
| 4. 30 min | Information Item: Board Member Activity Update | All |
| 5. 10 min | Action item: Approval of March and April Board Minutes | Mike Burrill |
| 6. 40 min | Information or Action: Current Topics | ODA Staff |
| 7. 30 min | Information Item: Review of Pending List | All |
| 8. 30 min | Information Item: Legislative Update | Dan Clem |
| 9. 15 min | Action Item: Board's position on SB 807 | Dan Clem |
| 10. 15 min | Working Lunch | |
| 11. 30 min | Information Item: Budget Update | Can Clem |
| 12. 30 min | Information Item: Board Proceedings
Strategic Retreat, MCP, Action Votes | Dan Clem |
| 13. 30 min | Information Item: NASAO update | Brewer/Clem |
| 14. 3 min ea | Information Item: Public Comments | Mike Burrill |
| 15. | ADJOURNMENT | Mike Burrill |
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