

**Oregon State Aviation Board
Final Meeting Minutes**

June 14, 2004

Salem, Oregon

Pursuant to notice made by press release to newspapers of general and local circulation throughout the state and mailed to persons on the mailing list of the Board, a teleconference meeting of the State Aviation Board was held on Monday, June 14, 2004, at Oregon Department of Aviation, Salem, Oregon.

Board member in attendance at ODA Building included Bill Wilkins (Chair), Department of Aviation staff in attendance included Ron Rende (Director), Tom Franklin (Aviation Programs Division Manager), Ann Crook (State Airport Division Manager), John Wilson, Teddie Baker, and Carolyn Bolton. Assistant Attorney General Lynn Rosik attended by invitation.

Board members in attendance by teleconference Mike Burrill (Vice Chair), Jack Loacker, Carrie Novick, and Steve Beckham.

Chair Wilkins called the meeting to order at 10:03 a.m.

Wilkins took roll call of those attending by teleconference. Wilkins will periodically take roll call during this meeting do to past teleconference failures.

Discussion/Action Items:

Consider Approval of Proposed FAM Grant at North Bend Airport. Presented by Teddie Baker

Baker- received a letter from North Bend Airport on April 26, 2004 discussing a FAM Grant. Baker gave an overview of the FAM Grant request, ALP update, environmental assess, and the AIP project to rehab taxiway A. North Bend airport is anticipating that the Bandon Dunes golf course will have 2 international gold tournaments each year starting 2006.

Gary Letellier, North Bend Airport Manager joins in on Teleconference.

Wilkins- request of this FAM Grant under the provision of OAR 748-125-0055; exceptions that requires the board to use that provision because of the timing of this grant.

Loacker, motion to approve \$25,000 FAM Grant for North Bend Airport, Burrill 2nd.

Letellier- gave an overview of the past, present, and future of North Bend Airport.

Wilkins- under the provision of the OAR it will be necessary for the North Bend Airport to have access to matching funds equal to the \$25,000 FAM Grant that is being considered now. Wilkins asked Letellier, is that money available to match the FAM Grant, as required by OAR in this fiscal year? Letellier – North Bend boards has approved matching funds.

Board Voted unanimously, to approve the FAM Grant to North Bend Airport.

Information Item:

Wilkins received a letter from Governor Kulongoski, thanking him for his effort as the Chair of the State Aviation Board, and that he anticipates making appointments to this board soon.

General Public Comment: NONE

There being no further business the meeting adjourned at 10:28 a.m.

Respectfully submitted,
John Wilson, Office Manager
Oregon Department of Aviation