

Oregon State Aviation Board Final Meeting Minutes

March 17, 2004

Tillamook, 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 regular meeting of the State Aviation Board was held on Wednesday, March 17, 2004, at the Port of Tillamook Bay office in Tillamook, Oregon.

Board members in attendance included Bill Wilkins (Chair), Mike Burrill (Vice Chair), Jack Loacker, Carrie Novick, Steve Schreiber, R.P. "Joe" Smith and Steve Beckham. Department of Aviation staff in attendance included Ann Crook (Director), Tom Franklin (Aviation Programs Division Manager), Daren Griffin (State Airport Division Manager) and John Wilson. Assistant Attorney General Lynn Rosik attended by invitation.

Chair Wilkins called the meeting to order at 9:00 a.m.

Agenda Adjustments:

Burrill requested that an agenda item be added for Executive Session immediately following Information Item (a), just after mid-morning break. With no other proposed changes, the agenda was approved as amended.

Consent Agenda:

Minutes of January 21, 2004 meeting were approved.

2004 Schedule of Meetings:

Crook discussed her revised proposal for the Board's remaining 2004 meeting schedule:

- May 19th – Salishan Lodge, Gleneden Beach
- August 13th – Hillsboro Airport during the 2004 Oregon International Air Show
- November 17th – Madras

The Board unanimously approved the meeting schedule proposed by staff through December 2004.

Information Item:

- (a) Oregon Airport Protection Overview – OAR 660-013

Crook provided a brief history about the Oregon Airport Protection and noted its complexity. She then gave the floor to Franklin, who provided a PowerPoint presentation to the Board regarding the Oregon Airport Protection Act. He then answered all questions from the floor.

Morning break at 10:55 a.m.

Meeting resumed at 11:05 a.m.

- (b) Chair Wilkins called an Executive Session under the authority of ORS 192.660-1c, and requested that the members of the public leave the meeting, including staff, with the exception of Ann Crook, Lynn Rosik, and Chris Warner from the Governor's office.

Executive Session over and meeting resumed at 11:30 a.m.

Working Lunch with 15 minute break:

- (c) Agency Updates

- Congressional Administration proposed FAA budget for the 2005 fiscal year.
- Franklin is working on marking of power lines and power poles.
- Crook assured that any issues at Aurora State Airport will not be neglected.
- Griffin provided an update on Aurora, Independence and Bandon State Airports
- Department of Aviation's AERO Program Pilot/Aircraft Registration update.
- Crook announced that the Department has sold the Bonanza aircraft, T-number N36LL.

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- Crook spoke regarding the Tri-State Air Service Development Initiative that is underway with Washington and Idaho.
- Crook announced that recruitment is currently underway for two positions at the agency: (1) State Airport Division Manager and (2) Maintenance Supervisor.
- Crook reported that the state budget process for the 2005-2007 biennium is starting
- Crook reported that the FAA is going to use Oregon's Pavement Maintenance Program as a model for federal funding.
- Crook is participating in the North Bend Oregon Solution Project, which is looking at increased passenger service capabilities for the North Bend Airport.
- Crook announced that the former Oregon Air Fair has had a rebirth to what will now be the Northwest Aviation Tourism Showcase. It will launch in 2005 and be an annual event.
- Crook reported that ODA has been involved with PDX Part 150 Noise Study.

(d) Updates:

- The Airport Ownership Task Force met on February 11th and should have something to present to the Board in May.
- The Aviation Tourism Conference planning is going well. It has been advertised with GANews, Idaho Pilot News and OPA. We have key note speakers like Erik Lindberg, the grandson of Charles Lindberg.
- Burrill provided an overview of the Oregon Aerospace Economic Development Initiative.
- The Aviation Education Initiative reports OSU will have a 4-year degree program available next fall.
- There is no update on the status of the proposed Jordan Valley Airport.

(e) Staff of Oregon Department of Aviation and members of the State Aviation Board send their deepest condolences to the family of Clarence W. LaCrosse, who passed away recently. LaCrosse was the editor of OPA's PropWash newsletter.

(f) Jack Crider, Director of the Port of Tillamook Bay, and Janet Farstad, Airport Programs Manager, gave a presentation on Tillamook Airport. Crider provided an overview, the history and future plans of the Port of Tillamook. The Port is in the process of developing a resort adjacent to the airport at a project cost of \$40 million, which includes residential development, hotel, conference center and a golf course. Farstad took the Board and staff on a bus tour of the airport.

General Public Comment:

Joel Scoggins of Columbia Helicopter at Aurora State Airport thanked Griffin for his diligence and staying on top of issues.

Set Agenda for May 19, 2004 Meeting at Salishan

The May 19, 2004 Board meeting agenda is set.

There being no further business the meeting adjourned at 1:50 p.m.

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