

Oregon State Aviation Board  
Final Meeting Minutes.

**January 20, 2004**

**Troutdale, 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 meeting of the Oregon State Aviation Board was held at the Troutdale Community Center Building, Troutdale Oregon.

Board members in attendance included Chair – Bill Wilkins, Vice Chair- Mike Burrill, Jack Loacker, Carrie Novick, Steve Schreiber, R.P. “Joe” Smith and Steve Beckham. Dept. of Aviation staff in attendance included Director, Ann Crook, Tom Franklin, Carolyn Bolton, Teddie Baker, Daren Griffin, John Wilson and Assistant Attorney General, Lynn Rosik.

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

The January 20<sup>th</sup> agenda was adopted as presented.

Chair Wilkins requested the September draft minutes be amended to reflect that Wilkins recessed the meeting during the lunch hour. He also requested the minutes reflect that Loacker moved to approve the recommended lease rate schedule for state owned airports as presented by Griffin in a memo dated September 2, 2003. The motion carried unanimously. The September minutes were approved as corrected.

Chair Wilkins made the motion to amend the November minutes to reflect the language changes proposed by Board member Smith in OAR 738-120-0055, Burrill seconded and the motion passed 5 to 2. The November minutes were approved as amended.

Robert Strickland, Director of the Centers for Airway Science, gave a presentation before the Board. He provided information relating to the formation and development of the Center and advised Board members that the Center’s program targets elementary and middle school youth. It promotes academic achievement and inspires growth in high tech and high growth industries by teaching skills related to:

- Aircraft systems and properties of flight
- Flight mechanics using computerized simulation
- Basic aircraft design and construction
- Airway systems and flight navigation
- The flight environment and its effects on flight planning
- Flight physics and associated math to answer aircraft design questions
- Hands on building and flying radio controlled model aircraft.

He stated that the program’s objective is to prevent youths from becoming associated with gangs and drugs. He advised the Board that the program relies on funding through government and corporate entities. It also relies on funding through the private sector, allowing youth from diverse economic backgrounds the opportunity to participate in the program. Strickland opened the floor to questions. Responding to Loacker’s question, he stated that it is a two year program and those that complete the program have gone on to be accepted at Benson Polytechnic High School in Portland. He also stated in response to Beckham’s inquiry that the program is currently offered 2 days a week with 15 students attending daily. Strickland stated that the class size can be doubled if they can get a good core of volunteers and strong oversight. They currently have six volunteers. He is working with PSU where they would provide volunteers.

Following Strickland’s presentation Crook stated that she has known Strickland for four years and commented that he gave a very good presentation. She advised the Board that Strickland has been seeking funding through the Department for the past four years and the purpose of his presentation was to seek funding for the program. This was a good opportunity to discuss educational initiatives during the Board Work Session for the next budget.

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**Discussion/Decision Item:**

**Proposed Adoption of Phase I Periodic Review:** Crook informed the Board that Phase I of the Periodic Review went out for public comments and had no comments. She felt it was ready for adoption. Smith moved to adopt amend 738-030-005 through 738-100-0010 as stated in the rule making and to repeal 738-030-0005 through 738-110-0050 as stated in the notice of proposed rule making and to secure OAR 835.035, 835.040, 835.112 as stated in the notice of purpose rule making. Burrill seconded the motion and it passed unanimously.

Chair Wilkins called for a 5 minute recess at 10:10 am.

**Proposed Approval of Draft Financial Aid to Municipalities (FAM) Grant Rule for notice:**

Baker reviewed the changes to OARs 738-120, FAM Grants. Responding to Chair Wilkins, Bolton advised the Board that it was necessary to hold a public hearing prior to adoption of the proposed draft rule. Burrill moved that a notice be submitted to the Secretary of State Office requesting publication in the Oregon Bulletin, and that notice be sent to interested parties. He also moved that the rules hearing be added to the May Board agenda. Novick seconded, and it passed unanimously.

**Information Items:**

**(a) Update on Airport Ownership Task Force:** Loacker indicated that the task force met January 20, 2004 at 9 am. John Sibold, Director of Washington State Aviation made the first presentation stating that Washington currently owns eight airports, and manages an additional eight fields owned by the Bureau of Land Management. The meeting continued with a discussion regarding a transfer agreement proposed by Griffin. The discussion was tabled until the February 11<sup>th</sup> Task Force meeting due to time constraints.

**Staff Action Items:**

**(b) Proposed Jordan Valley Airport;** Crook advised the Board that the Malheur County Commission held a meeting about the proposed Jordan Valley Airport and requested that ODA not attend. The Department was later presented a copy of the minutes from the meeting. The minutes reflected that two of the three property owners refuse to sell their properties. Crook stated that the Department is not ready to abandon the project. However, it is currently on hold.

**(c)(1<sup>st</sup>) Federal AIP Program Reauthorization:** Crook at the November meeting requested the Board to draft a letter to our congressional delegation to support this reauthorization. At the same time the Governor's office contacted ODA with their support of the reauthorization. The very next day Congress reauthorized the bill. The new bill is called Vision 100 Future of Aviation. This bill is very supportive of small airports.

**(d)(2<sup>nd</sup>) Cottage Grove – Jim Wright Field Dedication:** Griffin stated that on December 17, 2003 the Cottage Grove State Airport was re-dedicated as "Jim Wright Field". The dedication was held at the same time as the 100<sup>th</sup> anniversary of the Wright Brother's first flight.

**Set Agenda:** The March 17, 2004 Board Meeting will be held in Tillamook.

There being no further business the meeting adjourned at 11:34 am.

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