

Oregon State Aviation Board Final Meeting Minutes

May 19, 2004

Gleneden Beach, 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, May 19, 2004, at Salishan Lodge, Gleneden Beach, Oregon.

Board members in attendance included Bill Wilkins (Chair), Mike Burrill (Vice Chair), Jack Loacker, Carrie Novick, Steve Schreiber, and Steve Beckham. 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.

Chair Wilkins called the meeting to order at 9:05 a.m.

Agenda Adjustments:

Consent Agenda:

Minutes of March 17, 2004 meeting were approved.

Recess the Board meeting at 9:10 a.m.

Public Hearing at 9:10 a.m.

1. Administrative Rules Hearing for proposed OAR 738-120 Financial Aid to Municipalities (FAM) Grant Rules held

Public Hearing end at 9:18 a.m and a short break.

Meeting resumed at 9:30 a.m.

Discussion Decision Items:

1. Baker presented proposed adoption of OAR 738-125 FAM Grant Program Administrative Rules: Novick motioned to adopt FAM Grant Program, Loacker 2nd. Passed unanimously.

Break 10:10 a.m

Resumed meeting at 10:15 a.m

2. Loacker presented Airport Ownership Task Force Final Report: Burrill motion to accept, Schreiber 2nd the motion. Passed unanimously.
3. Moved Public Comments on Final Report from Airport Ownership Task Force: Bob Noble, Eugene Airport Manager wanted to express his gratitude towards the Task Force great work.
4. Rosik presented to the board, Amendment to Delegation Order 1: Loacker moved to accept, Novick 2nd: Passed Unanimously.

Information Item:

1. Legislative Concepts Filled for 2005 Session by Bolton
2. Wilkins reported on the meeting with Oregon Aviation Hall of Honor
3. Rep. Smith reported on Pacific NW Aerospace Association.

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Break at 10:41 a.m

Board Resumed at 10:44 a.m.

4. Novick reported on the FAA Annual Conference Award. This was awarded to Oregon Department of Aviation "For exemplary leadership in fostering innovative new programs to plan and address the aviation needs of Oregon's Airport system". Novick went on to say, this award is not usually given to a state agency, but to individual airports, and that ODA should be proud of the work they have done.

General Public Comment:

Bob Noble, OAMA President told the board what a wonderful working relationship they have with ODA and OAMA. And it was all do to Mrs. Ann Crook.

Set Agenda for August 13, 2004 Meeting at Hillsboro Airport (HIO)

The August 13, 2004 Board meeting agenda is set.

There being no further business the meeting adjourned at 11:40 a.m...

Respectfully submitted,

John Wilson, Office Manager

Oregon Department of Aviation