

Approved Meeting Minutes

Oregon State Aviation Board

Regular Meeting

January 10, 2001

Portland, 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 Oregon State Aviation Board was held on January 10, 2001.

Board members present for the board meeting was: Bill Wilkins (chair), Lisa B. Dahl, Mike Burrill, and Mike Nelson (Vice-Chair). Carrie Novick attended via conference telephone.

Oregon Department of Aviation (ODA) staff members present were: Ann Crook, Daren Griffin, Doris Travis, and Sandy Hansen.

Chair Wilkins opened the meeting and gave those present the opportunity to introduce themselves.

The December minutes were approved as submitted.

The agenda was revised to include two changes:

1. Meeting will adjourn after Chris Corich with the Port of Portland has given his presentation.
2. 2001 annual report will be reviewed.

Crook advised the Board that Lance Air would be turning over the keys to one of their new Columbia 300 aircraft to NASA as part of NASA's SATS program. She and Wilkins were invited to attend the ceremony in Bend this afternoon.

Crook reviewed the department's 2000 Annual Report, submitted to the Board as required by Oregon law.

Griffin gave a presentation about the Aurora State Airport. He included such issues as:

- Management challenges
- Noise issues
- Expansion possibilities and limitations
- Statistics
- History of the airport

He also recognized Port of Portland's Senior Aviation Planner Chris Corich for his involvement in the Aurora Master Plan. Corich was involved with plan development during his tenure with W & H Pacific, the firm planning the master plan development. A copy of the master plan was presented to the Board for their review.

Carolyn Berry, Public Policy Dispute Resolution Program Coordinator, addressed the Board. She advised the Board that an advisory committee is being formed to participate in an ODA sponsored Noise Mitigation Study scheduled to begin in February. She explained her role in

bringing together concerned citizens of Aurora and the Department of Aviation to seek solutions to the noise issues around the airport.

John Finklea, representing Positive Aurora Airport Management (PAAM), a citizens group, discussed noise issues and PAAM's desire to work with the Department in addressing those issues.

Corich gave a presentation and briefing on the Portland International Airport master plan, including the airport's growth and projected growth for the next 20 years. He also discussed the layout and plans for construction and design at the airport. Board members were given copies of the master plan. Additional copies are on file with the Department of Aviation.

Steve Schreiber, Port of Portland Aviation Director, and Keith Leavitt, Port of Portland State Government Relations Manager, joined the meeting during the discussion. Chair Wilkins paused for introductions and to thank Schreiber for hosting the meeting.

Schreiber briefed the Board on the Port's Strategic Plan. He familiarized the members with the Port's structure and the limitations that dictate how funds can be used. He also explained that the Port handles marine issues and gave a brief overview of those issues. He discussed:

- Expansion plans for the Portland International Airport
- Plans to provide light rail connections

Suzanne Miller, Port of Portland Aviation Marketing General Manager, provided information relating to the Asian market and Delta's decision to discontinue the Portland/Japan route. She advised the Board that the Port is planning to seek new international air service to Asia.

There being no further business, the meeting adjourned at 12:30p.m.

A tour of the airport followed the meeting.