

Approved Meeting Minutes

Oregon State Aviation Board

Regular Meeting

November 08, 2000
10:00 a.m.
Corvallis, 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 in Corvallis, Oregon.

Board members present were: Bill Wilkins (acting chair), Lisa B. Dahl, Mike Burrill (appointed, not yet confirmed), and Carrie Novick.

Oregon Department of Aviation (ODA) staff present were: Ann Crook, Daren Griffin, Gary Viehdorfer and Rebecca Jasso.

Acting Chair Wilkins opened the meeting at 10:00 a.m. Wilkins thanked Buck Taylor, Corvallis Airport Manager, for hosting the meeting and also Ron Gustafson for making the room available.

A motion was made by Dahl and seconded by Novick to accept the agenda as presented. The motion carried unanimously. The October 11 minutes were approved as written.

Daren Griffin presented information about the Port of Toledo's proposal to assume ownership and operations of the Toledo State Airport. During discussion, the Port of Toledo informed the Board they were not prepared to make a proposal at this time regarding the transfer of the Toledo State Airport to the Port. Members of the aviation community voiced concerns about the Port's ability to maintain and manage the airport, the impact a transfer would have on the pilots using the airport, and asked to be included in discussions. Board members agreed to take no action at this time. The Board asked the Port of Toledo to return when a specific proposal was ready to be made. Dahl agreed to work with Griffin on the details of a proposed transfer.

A motion was made by Dahl and seconded by Novick to adopt the following mission statement, "Enhance the well being of the people of Oregon by advancing aviation in the state." The motion carried unanimously.

Novick moved that the draft operating procedures be adopted after amending Item 6 to a two year term. After discussion the board approved the motion unanimously.

The meeting recessed for lunch between 11:45 a.m. and 12:45 p.m.

Crook announced the next Board meeting is scheduled for December 13, 2000 in Roseburg. The Aviation Town Hall meeting will be held in the evening. Crook proposed a tour of the Cottage Grove Airport prior to the Town Hall meeting.

Crook updated the Board on issues relating to the Cottage Grove State Airport and issues that are being currently addressed.

Jasso reviewed with the Board the 2001-2003 biennial agency request budget that has been submitted to the Department of Administrative Services..

Viehdorfer reviewed the financial data and investment strategies portion of the Oregon Aviation Plan.

Buck Taylor, Manager of the Corvallis Airport made a presentation about the Corvallis Airport.

There being no further business the meeting adjourned at 3pm.

Following the meeting, Taylor conducted a tour of the airport for the Board and guests.