



**NOTICE AND AGENDA OF THE PORT OF TILLAMOOK BAY
BOARD OF COMMISSIONERS REGULAR MEETING TO BE HELD ON
TUESDAY JANUARY 19, 2010 AT 6:00 P.M., AT**

**Port of Tillamook Bay
4000 Blimp Boulevard
Tillamook, Oregon 97141**

ANY QUESTIONS?

Contact Michele Bradley, General Manager at 503-842-2413, Ext. 111 or email mbradley@potb.org.
NOTE: The Port Board of Commissioners reserves the right to recess to Executive Session as may be required at any time during this meeting, pursuant to the provisions of ORS 192.660.

1. Call to Order
2. Recognition of Persons Present
3. Public Comments
4. Recess into Executive Session per ORS 192.660 2(h) to consult with legal counsel concerning the legal right and duties of a public body with regard to litigation likely to be filed and 2(e) regarding real property transactions.
5. Port Financial Report
6. Railroad Financial Report
7. Approval of Financial Reports and Minutes from 12/15/09, 1/08/10 and 1/14/10....Action
8. Railroad Division Reports
 - a. FRA Settlement Update
 - b. Modoc Rail Update
 - c. Banks Lumber Logging
9. Airport Report
 - a. TPA Newsletter
 - b. Connect Oregon III Update
 - c. AIP Update(Airport Master Plan, Drainage and Fence)
10. Digester Report
 - a. PTC/Lobby Update
 - b. Operations Update – Next Dairyman Meeting

- 11. Industrial Park Report
 - a. Letter of Support request for Jetties/Port of Garibaldi.....Action
 - b. 2006 FEMA Closure
 - c. IFA (Business Oregon) monitoring of Hangar Project

- 12. FEMA Alternate Project Updates – Aaron Palter, Project Coordinator

- 13. Lease Orders and Amendments.....Action
 - a. IP-10-01 Brian Boehler Construction, Building 7 for woodworking shop
 - b. IP-10-02 Flying G (Port Storage), Building 19, Room #4
 - c. RR-10-03 Nehalem Telecommunications, UG Crossing MP 832.87
 - d. IP-08-17 Trask River Woodworks, reduction of leased area
 - e. IP-07-32 Creative Kingdoms, addition of Building #73

- 14. Reports and Communications
 - a. Special Districts Association Annual Conference Feb. 5-7 in Seaside
 - b. Next Regular Port meeting: February 16, 2010

- 15. Public Comments

- 16. Commissioner Comments

- 17. Adjournment