



**NOTICE AND AGENDA OF THE PORT OF TILLAMOOK BAY
BOARD OF COMMISSIONERS REGULAR MEETING TO BE HELD ON
TUESDAY, FEBRUARY 16, 2010, 6:00 P.M.**

**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 Comment
4. Port Financial Report
5. Railroad Financial Report
6. Approval of Financial Reports and Minutes from 01/19/10 and 02/02/10 Meetings....Action
7. Manager's Report
 - a. Port of Tillamook Bay Annual Report
 - b. SDAO Conference
 - c. Harvesting Clean Energy Conference
8. Railroad Division Reports
 - a. Banks-Sellers Road Grade Crossing Project (Aaron Palter)
 - b. Discussion and Consideration of Declaring Railroad Equipment (Locomotives #4368 and 6114) as Surplus (Action)
9. Airport Report
 - a. TPA Newsletter
 - b. Connect Oregon III Update
 - c. AIP Update(Airport Master Plan, Drainage and Fence)

10. Digester Report
 - a. Operations Update
 - b. Report on Recent Dairyman Meeting

11. Industrial Park Report
 - a. Discussion and consideration of Tillamook EDC IGA Amendment #3 to update language and establish organizational by-laws (Action)

12. FEMA Alternate Projects
 - a. Update (Aaron Palter)
 - b. January 26, 2010 High Level Overview (Michele Bradley)

13. Lease Orders and Amendments.....Action
 - a. IP-10-04 Delaval Direct Distribution – Portion of Building 11 for storage

14. Executive Session per ORS 192.660(2)(f) Regarding Exempt Public Records

15. Reports and Communications
 - a. Next Tillamook Lightwave meetings: Workshop 2/18/10 at PUD; next regular meeting 2/24/10 at PUD 11:45 am
 - b. Special Meeting March 5, 2010 for bid opening of Banks-Sellers Project
 - c. Next Regular Port meeting: March 16, 2010

16. Public Comment

17. Commissioner Comments

18. Adjournment