



NOTICE AND AGENDA
OF THE PORT OF TILLAMOOK BAY
BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
TO BE HELD ON
TUESDAY, MARCH 16, 2010 AT 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. Pacific Railway and Navigation Co., Inc. – Request for Letter of Support
5. Port Financial Report
6. Railroad Financial Report
7. Approval of Financial Reports and Minutes from 02/16/10 and 03/5/10 (3:30) and 03/05/10 (4:00) meetings..... Action
8. Discussion and Consideration of the Annual Report of the Port of Tillamook Bay Board of Commissioners for the 2009 Calendar Year Action
9. Railroad Division Reports
 - a. Update on Banks-Sellers Road Grade Crossing Project
 - b. Discussion and Consideration of Authorization for General Manager to sign Contract with Railworks Track Systems, Inc., and any other documents Action

10. Airport Report
 - a. TPA Newsletter; B-17 info
 - b. AWOS Ground Inspection Report
 - c. Connect Oregon III Update
 - d. AIP Update(Airport Master Plan, Drainage and Fence)
11. Digester Report
 - a. Operations - Update
 - b. Biomass Tax Credits - Update
12. Industrial Park Report
 - a. Discussion of Regional Port Project Opportunity through OYCC/OYEI for Summer of 2010
 - b. Water Quality Inspection Report
 - c. Wastewater Solids Inspection Report
13. FEMA Alternate Projects
 - a. Update on Status of Alternate Project Requests (Aaron Palter)
 - b. Discussion of Establishing Procedures for Contract Review
14. Lease Orders and Amendments Action
 - a. IP-10-05 Werner Gourmet Meat Snacks, Inc.
15. Communications
 - a. OPPA North Coast Regional meeting: April 14, 2010 from 10:00 A.M. to 12:00 P.M. at POTB
 - b. Next Regular Port meeting: April 20, 2010 at 6:00 P.M.
16. Recess Into Executive Session per ORS 192.660(2)(i) to Conduct a Performance Evaluation of General Manager Michele Bradley
17. Discussion and Consideration of Resolution No. 2009-2010 #11 Adoption of Supplemental Budget for FY 2009-2010 Due to Additional Revenues Received Action
18. Public Comments
19. Commissioner Comments
20. Adjournment