



AGENDA
POTB BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
PORT OFFICE, 4000 BLIMP BLVD., TILLAMOOK – CONFERENCE ROOM
THURSDAY JUNE 18, 2026, AT 3:00 PM

<https://us02web.zoom.us/j/85650156263?pwd=zOa1D7zDLc8pgyxjcvsySaNOOoVV0x.1>

Any comments or written testimony, if allowed, may be submitted to mbradley@potb.org up to 11:00 am on the afternoon of the meeting.

- 1) 3:00 Call to Order, Recognition of Persons Present
- 2) 3:05 Address from President Mulder
- 3) 3:15 Update from Friends of Tillamook Air Museum – Dallas Adams, President FOTAM
- 4) 3:20 Hangar B Update – Michele Bradley
- 5) 3:30 Consent Agenda **(Action)**
 - a) Minutes for May 20, 2026, Regular Meeting
- 6) 3:35 Open Budget Hearing
 - a) Public Comment on Budget
 - b) Close Budget Hearing
- 7) 3:40 Consideration of POTB Budget and Tax Rate for FY 2026-2027 per POTB Resolution 2025-2026 #8 **(Action)**
- 8) 3:45 Office Administrator Report – Pami Boomer (written only)
 - a) Financials
- 9) 3:55 Manager’s Written Report and Discussion - Michele Bradley
- 10) 4:00 Grants and Contracts
 - a) Discussion and Consideration of Approval of FEMA-DR-4907-OR Public Assistance Grant Program Grant Agreement with Oregon Emergency Management and authorization for General Manager to be the authorized signer in concurrence with FEMA and other grant associated documents **(Action)**

- b) Discussion and Consideration of Approval of Contract with Pave Northwest, Inc. for 2026 Slurry Seal Coat Project on Port roads and authorization for General Manager to sign **(Action)**
- 11) 4:10 Review and Discussion of first draft of Tillamook Airport Rules and Regulations **(Review)**
- 12) 4:15 Communications
 - a) June 19, 2026 – Federal Holiday – Juneteenth
 - b) July 3, 2026 – Office Closed – 4th of July Holiday
 - c) July 15, 2026 – Regular Board Meeting, Wednesday, 3:00 pm
 - d) August 19, 2026 – Regular Board Meeting, Wednesday, 3:00 pm
- 13) 4:20 Executive Session per ORS 192.660(2)e regarding Real Property
- 14) Return to regular meeting for any further action