



APPROVED 4/21/15

**BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
TUESDAY, MARCH 17, 2015**

1. Call to order at 6:00 p.m.
Recognition of Persons Present – Commissioners - John Lewis; Jack Mulder; Carolyn Decker; Jim Young
Staff – Michele Bradley; Pami Boomer
County – Paul Levesque
Tillamook Pilots Association – Hans Hoppe
Public – Gus Meyer
2. Public Comment - None
 - a. Tillamook Pilot's Association Update/Comment – No Complaints from the TPA.
3. Consent Agenda **Commissioner Decker moved to accept the Consent Agenda. Commissioner Olsen seconded the motion. No discussion. Motion passed (5-0).**
 - a. Prior Meeting Minutes – February 17, 2015
 - b. Lease Orders - None
4. Financial Reports – February 2015 (Pami Boomer, Office Administrator) – A discussion was held on the Air Museum financials, Airport grants and the Digester. Direction was given for the Manager to contact Legal Counsel regarding the Digester.
5. Update on Fiber Options (Alex Schay, Carbon Solutions NW, via phone) – A discussion was held via telephone with Mr. Schay. He gave an update on the current testing being done on the fiber by Nutrient Control Systems (NCS). He explained that the process is not a quick one. He noted NCS will be present at the May Board Meeting to share their findings and work toward negotiating a deal.
6. FEMA Alternate Projects
 - a. Oregon Solutions Update (Paul Levesque, Tillamook County Chief of Staff and Oregon Solutions Project Manager) – Mr. Levesque gave an update of the status of the project. Highlights were and initial draft of the projects has been released for review by project partners. The EIS has been released to the tech team for review. A PW for construction is being written.

- b. Monthly Update, Written Report (Eric Eckfield, DAY CPM, Owner's Representative) – Monthly budget was handed out at the meeting.
 - c. Monthly Digester Performance Reporting
7. Discussion and Consideration of Amendment Number 1 to Oregon Infrastructure Finance Authority Port Planning and Marketing Grant, Project Number 521862 **(Action) Commissioner Decker moved to accept Amendment Number 1 to Oregon Infrastructure Finance Authority Port Planning and Marketing Grant, Project Number 521862. Commissioner Mulder seconded the motion. No discussion. Motion passed (5-0).**
8. Discussion and Consideration of Classic Aircraft Aviation Museum, Inc. proposal dated 3/12/15. - A discussion was held on the proposal provided by Classic Aircraft Aviation Museum. A consensus was reached to move forward with the proposal and forward it to legal counsel.
9. Executive Session – None
- Commissioner Lewis asked to be excused from the meeting at 8:01 p.m.
10. Salmonberry Trail Update (Commissioner Mulder) – Commissioner Mulder gave a brief update on the current status of the proposed Salmonberry Trail Project, which is shifting from a Coalition to a Governance structure.
11. Manager's Report – Ms. Bradley reported damage to the Hangar due to a wind storm. Next month the Board will see railroad exempt status for crossings in the county.
- a. Legislative Tracking – A list of Senate Bills and House Bills that the Port is tracking.
 - b. SDAO/SDIS Incentives – A letter was sent to the Port outlining incentive from SDAO/SDIS
 - c. TLT Update – A report was sent and will be reviewed by the Manager.
 - d. Col-Pac Annual Report and Board Information
12. Communications
- i. Spring Break – March 23-27
 - ii. First Thursday Meeting – 4/2/2015 at 12:30
 - iii. NAST Museum Grand Re-Opening Event – 4/11/2015 at 11:00 am
 - iv. Regular Meeting 04/21/2015
 - v. Financial Workshop - Date?
13. Commissioner Comments - None
14. Adjournment at 8:50 p.m.