



**APPROVED 2/12/15**

**BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING  
TUESDAY, JANUARY 20, 2015.**

1. Call to order at 6:00 p.m.  
Recognition of Persons Present - Commissioners - Jack Mulder; John Lewis; Jim Young; Bob Olsen (Commissioner Decker absent)  
Staff - Michele Bradley; Liz Marcum; Garrett Jensen; Josh Balmer  
Carbon Solutions NW - Alex Schay  
TPA - Bill Goodman  
Classic Aircraft Aviation Museum, Inc. - Roger Kelsay; Funda Kelsay; Ron Levesque  
Public - Gus Meyer; Steve Smith
2. Public Comment - Mr. Goodman of the Tillamook Pilots Association gave an update on the courtesy car at the airport and the positive feedback it has received.
3. Presentation: Classic Aircraft Aviation Museum, Inc. – Roger Kelsay, et al. - Mr. Kelsay of the Classic Aircraft Aviation Museum, Inc. gave a presentation to the board on their operation and aircraft. A discussion was held with the outcome being the board needing more time to look at the proposal.  
  
Ms. Bradley handed out ethics information and upcoming positions needing reelection on the board.
4. Consent Agenda **(Action)**
  - a. Approval of Prior Meeting Minutes of 12/16/14 - Tabled
  - b. Lease Orders – **Commissioner Mulder moved to approve the lease orders as presented (One Source Industries, Inc., Stimson Lumber Company). Commissioner Olsen seconded the motion. No discussion. Motion passed (3-0-2 Commissioners Decker & Lewis absent)**
5. Financial Reports – December 2014 - Pami Boomer - **Tabled**
6. FEMA Alternate Projects
  - a. Monthly Update – written report by Eric Eckfield, DAY CPM
  - b. Oregon Solutions Update – written report - Paul Levesque – Tillamook County
7. Museum Update – Elizabeth Marcum, Director - Ms. Marcum gave an update on the work she has done improving the operations of the Tillamook Air Museum. She gave them an update on her work with the 9/11 Museum for 5 pieces of the planes that hit the World Trade Centers. She has implemented a plan to start restoring the exhibits. Plans are in work for a possible replica of the gondolas used with the K series blimps the Navy housed in the Hangar.

8. Garrett Jensen, Planning Update - Mr. Jensen gave an update on the work he has done to date on the master plan. He asked the board to provide some guiding principles. Commissioner Mulder moved to approve the mission statement and guiding principles with changes. Commissioner Olsen seconded the motion. No discussion. Motion passed (4-0-1 Commissioner Decker absent).
  - i. Guiding Principles for Master Plan – Finalize **(Action)**
9. Executive Session per ORS 192.660(2)(h) to Consult with counsel concerning the legal rights and duties of a public body with regard to current litigation; and ORS 192.660 (2)(e) for Real Property Transactions **(No Action)** Session started at 9:09 p.m. and ended at 9:22 p.m.
10. Discussion and Consideration of City of Tillamook Request for Consent to Annex POTB Property **(Action) - Tabled**
11. Discussion and Consideration of Due Diligence for Fiber Sales – Alex Schay, Carbon Solutions Northwest - Mr. Schay gave a brief history of his work boosting the fiber sales at the digester. He gave an update on his work with Nutrient Control Systems (NCS). A discussion was held about the agreement provided by NCS. Outcome was to move forward with testing of the fiber and further contract negotiation. **Commissioner Mulder moved to proceed forward with the test and should it be needed a letter of intent can be provided that the Port will go forward in good faith with the intent of negotiation of a contract. Commissioner Olsen seconded the motion. Discussion was held on cost for testing and who was responsible. Also discussion on a possible revenue share if fiber prices rise. Motion passed (4-0-1 Commissioner Decker absent).**
12. Board Member Updates - **Tabled**
  - a. Salmonberry Trail – Commissioner Mulder
  - b. Tillamook Lightwave – Commissioner Young
13. Manager's Report - **Tabled**
  - a. Camco Evaluation
  - b. Available Properties
  - c. Update on Legal Services
14. Communications
  - i. 01/24/15 Behind the Scenes Tours at Naval Air Station Tillamook
  - ii. 02/04-08/15 SDAO Annual Conference, Eugene
  - iii. Next Regular Meeting 02/17/2015
15. Commissioner Comments - None
16. Adjournment at 9:30 p.m.