



AGENDA - **AMENDED**

POTB BOARD OF COMMISSIONERS

REGULAR MONTHLY MEETING

PORT OFFICE, 4000 BLIMP BLVD., TILLAMOOK – CONFERENCE ROOM

WEDNESDAY, AUGUST 19, 2026, AT 3:00 PM

<https://us02web.zoom.us/j/89993995943?pwd=MBZ95b1ORBXLs2nxwRfK71wXbyNBwZ.1>

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

- 1) 3:00 Call to Order, Recognition of Persons Present
- 2) 3:05 Update from Friends of Tillamook Air Museum (FOTAM) – Dallas Adams, President
- 3) 3:10 Hangar B Update – Michele Bradley and Christian Gurling
 - a) FYI – articles
 - b) FEMA Updates
 - (1) Flap Removal update
 - (2) Hole coverage – denied by FEMA (board to confirm project withdrawal - **Consensus**)
 - (a) Funding Options with State - update
 - (3) Alternative Project Funding Opportunity (Consensus)**
- 4) 3:20 Consent Agenda (**Action**)
 - a) Minutes for July 15, 2026, Regular Meeting
 - b) Lease Order AP-26-12, Hangar #2 - Oregon Wing Civil Air Patrol, mo/mo
 - c) Lease Order AP-26-13, Hangar #21 - Ladd and Jeannette Henderson, mo/mo
 - d) Lease Order IP-26-14, Building #59, Pacific Northwest Cabinets, mo/mo
 - e) Lease Order AP-26-15, Hangar #27, Nic Fulmor/Layla Jean Walters, mo/mo
- 4.5) Add: Discussion of New Rail Line Use Agreement with Oregon Coast Scenic Railroad – President Jack Mulder
- 5) 3:25 Discussion and consideration of application for Oregon Department of Aviation COAR (Critical Oregon Airport Relief) grant in Cycle 11 – authorization for general manager to apply for funding (**Action**)
- 6) 3:30 Office Administrator Report – Pami Boomer
- 7) 3:40 Manager’s Written Report and Discussion - Michele Bradley
 - a) 2026 Areas of Emphasis – August 2026 Update

- 8) 4:00 Communications
 - a) September 16, 2026 - Regular Board Meeting, 3:00 pm
 - b) October 21, 2026 - Regular Board Meeting, 3:00 pm
 - c) Reminder: Mandatory OGE Public Meeting Law Training due November 6, 2026
- 9) 4:05 Executive Session per ORS 192.660(2)e regarding Real Property
- 10) Discussion and consideration of a Purchase and Sale Agreement with K & K Joint Trust for a third parcel at the K-site on Long Prairie and Brickyard Roads **(Action)**
- 11) Discussion and consideration of a lease or sale regarding Hangar B with an additional land lease **(Action)**
- 12) Any other discussion after Executive Session