



AGENDA
POTB BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
PORT OFFICE, 4000 BLIMP BLVD., TILLAMOOK – CONFERENCE ROOM
WEDNESDAY, OCTOBER 25, 2023 AT 6:00 P.M.

<https://us02web.zoom.us/j/83129151116?pwd=dkFRM0VsWlk1U04yQnh6UU00ekNndz09>

Any comments or written testimony, if allowed, may be submitted to mbradley@potb.org up to 3:00 pm on the afternoon of the meeting

- 1) 6:00 Call to Order, Recognition of Persons Present, and Public Comment for Items Not on the Agenda (2-minute limit, or as Board President Desires)
- 2) 6:10 Annual Update from the Oregon Coast Scenic Railroad – Rachael Alderidge, General Manager (15 Minutes)
- 3) 6:30 Potential Project at the Air Museum – Richard Juszt, Director of Juszt Capital LTD (15 minutes)
- 4) 6:40 Consent Agenda (**Action**)
 - a. Minutes for 9/20/2023 - Regular Meeting
 - b. Lease Orders – None
- 5) 6:45 Air Museum Director Report – Rita Welch
 - a. 10/8/23 “crime spree” at Port/Air Museum
 - b. Large donation to TAM
 - c. Recent roofing options – looking into
 - d. Veteran’s Day Celebration
- 6) 6:55 Office Administrator Report – Pami Boomer
 - a. Monthly Financials and Capital Projects
 - b. Draft of Attendance Policy for Discussion
 - c. Follow Up on Hunting Policy/Operations

- 7) 7:10 Discussion and Consideration of a Special Public Works Fund Loan for Airport Business Park Development Phase II, A24003 for \$540,000 for Design Only **(Action)**
- 8) 7:20 Manager's Written Report and Discussion - Michele Bradley **(No Action)**
 - a. Request for annual Employee holiday gifts
- 9) 7:35 Commissioner updates and written reports
 - a. FOTAM – Vision Statement and numbers from 80th Anniversary
 - b. TLW
 - c. STIA
 - d. SDAO Annual Conference – Seaside February 8-11, 2024
 - i. Any interest in attending?
 - ii. Public Meeting Trainings – POTB Policy updates
- 10) 7:40 Communications
 - a. Friday, November 10, 2023, Closed for Veteran's Day
 - b. Saturday, November 11, Veteran's Day
 - c. Wednesday, November 15, 2023, 6:00 pm Board Meeting
 - d. Thursday and Friday, November 23 & 24, Closed for Thanksgiving
 - e. Wednesday December 20, 2023, 6:00 pm Board Meeting
 - f. Monday, December 25, 2023, Closed for Christmas Holiday
- 11) 7:45 If needed: Executive Session per ORS 192.660(2)(e) to conduct deliberations with person designated by the governing body to negotiate real property transactions
- 12) Adjourn by 9:00