



AGENDA
POTB BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
PORT OFFICE, 4000 BLIMP BLVD., TILLAMOOK – CONFERENCE ROOM
WEDNESDAY, MAY 20, 2026, **AT 2:00 PM**

<https://us02web.zoom.us/j/85650156263?pwd=zOa1D7zDLc8pgyxjcvsySaNOOoVVOx.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) 2:00 Call to Order, Recognition of Persons Present
- 2) 2:05 – 3:30 Board 101 Training – Mark Knudson, SDAO Consultant
- 3) 3:30 Recess
- 4) 3:35 Public Comment for Items Not on the Agenda (2-minute limit, or as Board President Desires)
- 5) 3:40 Updates from Friends of Tillamook Air Museum – Dallas Adams, President
- 6) 3:50 Air Museum Director Report – Rita Welch and Michele Bradley
 - a) Appreciation to Rita Welch for her service to the Port
 - b) FEMA update; removal of hanging safety issue
 - c) Update on County Commissioner presentation
 - d) Notice from Wyden/Merkley – CIP ask not successful
 - e) Board discussion of next steps **(Action)**
- 7) 4:10 Office Administrator Report – Pami Boomer (written only)
- 8) Consent Agenda **(Action)**
 - a) Minutes for April 22, 2026, Regular Meeting, and April 29, 2026, Budget Committee Meeting
- 9) 4:20 Manager’s Written Report and Discussion - Michele Bradley
 - a) Areas of emphasis Update – May 2026
 - b) GM PTO (verbal)

- 10) 4:30 Communications
 - a) May 25, 2026, Memorial Day Holiday
 - b) May 28, 2026 – Invitation Only tour of Amazon Facility, **10:00 am**
 - c) June 17, 2026 – Regular Board Meeting, Wednesday, 3:00 pm
 - d) June 19, 2026 – Federal Holiday – Juneteenth
 - e) July 3, 2026 – Office Closed – 4th of July Holiday
 - f) July 15, 2026 – Regular Board Meeting, Wednesday, 3:00 pm
 - g) August 19, 2026 – Regular Board Meeting, Wednesday, 3:00 pm
- 11) 4:35 Executive Session per ORS 192.660(2)e regarding Real Property
- 12) Return to regular meeting for any further action