AGENDA

POTB BOARD OF COMMISSIONERS

REGULAR MONTHLY MEETING
PORT OFFICE, 4000 BLIMP BLVD., TILLAMOOK – CONFERENCE ROOM
WEDNESDAY, NOVEMBER 18, 2026, AT 3:00 PM
https://us02web.zoom.us/j/84454417105?pwd=Elws8L2kLgNkMYeQJGl3UOtI2VSD77.1

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 FOTAM Update – Dallas Adams, President

3) 3:10 Hangar B Update – Michele Bradley
   a) Tillamook Air Museum Grand Re-Opening 10/29/26 - photos
   b) FOTAM decoupling from POTB (verbal)
   c) FEMA Updates (verbal)
      (1) Flap Removal update; VAM request to underground electric
      (2) Tent/alternate project
      (3) Reimbursements

4) 3:20 Consent Agenda **(Action)**
   a) Approval of Minutes for October 21, 2026, Regular Meeting
   b) Lease Order AP-26-19 Shayne Mesa, Hangar #3 at TMK; mo. to mo.
   c) Lease Order IP-26-20 Tillamook Estuaries Partnership; land for log storage; mo. to mo.
   d) Lease Order IP-26-21 Stimson Lumber, 2.5 acres for chip storage (not part of master lease), mo. to mo.

5) 3:25 Office Administrator Report – Pami Boomer
   a) Financials

6) 3:35 (If available) Discussion and consideration of Grant with Business Oregon, Regional Infrastructure Grant, and permission for the general manager to sign grant documents **(Action)**

7) 3:45 Approval of the Second Amendment to the Operations and Rail Line Use Agreement with OCSR, extending agreement as-is until June 30, 2027, or when new agreement signed, whichever is first **(Action)**

8) 3:55 Discussion and Consideration of updated proposed extension to the cost share agreement for Salmonberry Trail Project Manager (thru OPRD) for four years **(Action)**

9) 4:05 Manager's Written Report and Discussion - Michele Bradley
   a) November update: 2026 Areas of Emphasis
   b) FYI - McKinstry report: Facility Energy & Infrastructure Assessment (ODOE grant deliverable)

10) 4:15 Communications
   a) November 26 and 27, 2026 – Closed for Thanksgiving
   b) December 16, 2026 – Regular Board Meeting, 3:00 pm
   c) December 25, 2026 - Closed for Christmas
   d) January 1, 2027 – Closed for New Years Day

11) 4:20 Executive Session per ORS 192.660(2)e regarding Real Property

12) Any other discussion after Executive Session