



APPROVED 1/21/14

**BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
TUESDAY, DECEMBER 17, 2013**

1. Call to order at 6:02 p.m.
Recognition of Persons Present - Commissioners - John Lewis; Carolyn Decker; Commissioners Young and Mulder via Telephone. Commissioner Olsen absent.
Staff - Michele Bradley; Pami Boomer; Aaron Palter; Josh Balmer
Tillamook Pilots Association - Bill Goodman; Mike Stephenson; Georgine Beveridge
Press - Joe Wrabeck
Public - Gus Meyer
Berkshire-Hathaway - Val Schumann at 6:23 p.m.
2. Public Comment – None.
3. Consent Agenda - A discussion was held regarding the new format of the financials. Overall consensus was favorable to the change. No changes to the listed minutes. **Commissioner Decker moved to accept the Consent Agenda as presented. Commissioner Lewis seconded the motion. No discussion. Motion passed 4-0-1 (Commissioner Olsen absent).**
4. FEMA Alternate Projects - Mr. Eckfield gave an update on the FEMA Alternate Projects (FBO, Digester). Materials were handed out showing the overall budget remaining at roughly \$12 million.
5. Update on Oregon Solutions Southern Flow Corridor Project (Paul Levesque, Tillamook County Chief of Staff) - Mr. Paul Levesque gave an update on the current status on the Southern Flow Corridor Project. A general discussion followed.

6. Presentation by Tillamook Pilot's Association – Proposal for Courtesy Car at Tillamook Airport (Bill Goodman, President; Mike Stephenson) - Mr. Bill Goodman and Mr. Mike Stephenson of the TPA gave a brief proposal for the need of a Port owned courtesy car for the Tillamook Airport. A discussion followed with the outcome being a consensus to move forward.
7. Update on the Port's Marketing Plan -
 - a. Business Oregon – Port Planning and Marketing Invitation to Bid - Ms. Bradley gave an update on the PPM grants the Port has been invited to apply for. She will be working on the grant this week.
 - b. Val Schumann, Berkshire-Hathaway - Ms. Val Schumann gave an update on the work she has done regarding the Port's Marketing Plan.
8. Executive Session per ORS 192.660 (2)(e) to discuss Real Property Transactions, if needed - Session started at 7:01 p.m. and ended at 7:23 p.m.
9. Update on Salmonberry Corridor Grants - Ms. Bradley gave an brief overview of a opportunity for a EPA Brownsfields Grant along the railroad right of way. The grant applicant would be Tillamook County. Consensus reached to move forward.
10. Communications
 - a. Next Special Meeting: TBD
 - b. Next Regular Meeting: 01/21/14
 - c. Closed Christmas Day and New Year's Day
 - d. Other items to schedule? Workshop? Vacation days?
11. Commissioner Comments – Commissioner Young asked if there was anything the Port needed to do in response of the TBHEID letter. Ms. Bradley responded that no action was needed. Commissioner Lewis stated he liked the Consent Agenda at the beginning of the meeting rather than later.
12. Adjournment at 7:33 p.m.