



**APPROVED 10/3/13**

**BOARD OF COMMISSIONERS  
SPECIAL MEETING**

**WEDNESDAY, SEPTEMBER 4, 2013 AT 9:00 A.M.**

1. Call to order at 9:00 a.m.  
Recognition of persons present – Commissioners – Jim Young; Carolyn Decker; Bob Olsen; Jack Mulder (via telephone).  
Staff – Michele Bradley; Aaron Palter; Josh Balmer
2. Discussion of a Grant Offer from the United States Department of Transportation Federal Aviation Administration (FAA) AIP Project No. 3-41-0060-014-2013, Contract No. DOT-FA13NM-0056 in the Amount of Three Hundred Five Thousand Five Hundred Sixty-Five (\$305,565) Dollars to Install/Replace Perimeter Fence at the Tillamook Airport – Ms. Bradley gave a brief overview of the grant and the necessary requirements for accepting the grant. A discussion followed.
3. Consideration of Resolution 2013-2014 #3 in the Matter of Accepting a Grant from the United States Department of Transportation Federal Aviation Administration for Certain Improvements to the Tillamook Airport; and Directing the General Manager to Sign the Acceptance of the Grant Agreement in its Final Form and to Sign or Cause to be Signed Any Other Documents Necessary for Administration of the Grant on Behalf of the Port of Tillamook Bay **(Action) – Commissioner Olsen moved to authorize the president and secretary to sign Resolution 2013-2014 #3 in the matter of accepting a grant from the United States Department of Transportation Federal Aviation Administration for certain improvements to the Tillamook Airport. Commissioner Mulder seconded the motion. Discussion – Mr. Palter asked to have added to the motion for the Board to direct the General Manager to sign the acceptance of the grant agreement in its final form and sign or caused to be signed any other documents necessary for administration on behalf of the Port. The reason given was that a necessary component needed the Port's Legal counsel's review. Commissioner's Olsen and Mulder accepted the addition. Motion passed (4-0-1 Commissioner Lewis was absent).**
4. Adjournment at 9:15 a.m.