



NOTICE AND AGENDA

BOARD WORKSHOP

TO BE HELD ON MONDAY, MAY 2, 2022, AT 6:00 P.M. IN PERSON
4000 BLIMP BLVD, MAIN CONFERENCE ROOM, OR

VIA ZOOM LINK – <https://us04web.zoom.us/j/71569388766?pwd=ZRRziN2PvY085rkGkWaX1q06MYx-Vn.1>

1. Call to Order; Recognition of Persons Present
2. Staff overview of Board Request for Hangar Information
 - a. Building information and history
 - b. Grants - update
 - c. Cost to vacate premise
 - d. Museum revenue
3. Discussion and Consideration of next steps (Consensus)
 - a. Preemptive demolition/reduction of liability/similar costs
 - b. Repair – costs, grants
 - c. Meeting with FOTAM on expectation and goals
4. Public comment
5. Next steps and timeline

Notice and Agenda – Special Meeting

Posted at the following locations: POTB Main Offices; Tillamook County Courthouse; Tillamook County Library (Main Branch); and the Port's Website (www.potb.org)

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