AGENDA (UPDATED LINK)

POTB BOARD OF COMMISSIONERS

REGULAR MONTHLY MEETING
PORT OFFICE, 4000 BLIMP BLVD., TILLAMOOK – CONFERENCE ROOM
WEDNESDAY, OCTOBER 21, 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 and Christian Gurling
   a) FYI – articles
   b) FEMA Updates (verbal)
      (1) Flap Removal update
      (2) Tent/alternate project?
   c) Discussion - Friends of Tillamook Air Museum (FOTAM) relationship with POTB and authorization for general manager to work with FOTAM to separate POTB involvement **(Action)**
   d) Invite to Grand Reopening and Ribbon Cutting 10/29/26 at 9:00 am.

4) 3:20 Consent Agenda **(Action)**
   a) Approval of Minutes for September 16, 2026, Regular Meeting
   b) Lease Order IP-26-18 – Structured Communication Systems, Building 19, Suite #420, mo/mo

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

6) 3:35 Discussion and Consideration of Amending Oregon Business Development Department (OBDD Special Public Works Fund (SPWF) Loan A24003 to extend project deadline to December 31, 2028 **(Action)**

7) 3:40 Discussion and Consideration of Staff Holiday Bonus **(Action)**

8) 3:50 Manager's Written Report and Discussion - Michele Bradley
   a) Interim update to Employee Handbook **(Consensus)**

9) 4:00 Communications

a) October 129, 2026 – Grand Re-Opening of the Tillamook Air Museum 9:00 am
b) November 11, 2026 – Closed for Veteran's Day
c) November 18, 2026 - Regular Board Meeting, 3:00 pm
d) November 26 and 27, 2026 – Closed for Thanksgiving
e) December 16, 2026 – Regular Board Meeting, 3:00 pm

10) 4:05 Executive Session per ORS 192.660(2)e regarding Real Property

11) Any other discussion after Executive Session