



AGENDA
POTB BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
PORT OFFICE, 4000 BLIMP BLVD., TILLAMOOK – CONFERENCE ROOM
WEDNESDAY, JULY 15, 2026, AT 3:00 PM

<https://us02web.zoom.us/j/85650156263?pwd=zOa1D7zDLc8pgyxjcvsySaNOOoVVOx.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 Discussion and Consideration of Resolution 2026-2027 #1 – Business Matters **(Action)**
- 3) 3:15 Discussion and Consideration of 2026-2027 Liaison List **(Action)**
- 4) 3:20 Update from Friends of Tillamook Air Museum (FOTAM) – Dallas Adams, President
- 5) 3:25 Hangar B Update – Michele Bradley and Christian Gurling
 - a) Funding discussion – Senator Weber
 - b) FYI - articles
- 6) 3:35 Consent Agenda **(Action)**
 - a) Minutes for June 18, 2026, Regular Meeting
 - b) Lease Order AP-26-11 Transport Wisdom – Airport Circle Parking; mo. to mo.
- 7) 3:40 Discussion and Consideration of appointing (TBD) as the Port Municipal Auditor and authorization for General Manager to sign contract **(Action)**
- 8) 3:45 Office Administrator Report – Pami Boomer
- 9) 3:55 Manager’s Written Report and Discussion - Michele Bradley
 - a) Discussion and Consideration of Port application to Business Oregon’s new Industrial Site Loan Fund’s (ISLF) forgivable loan for Port warehouse development **(Action)**

- 10) 4:10 Communications
 - a) August 15, 2026 - Disc Golf Ribbon Cutting - Noon
 - b) August 19, 2026 – Regular Board Meeting, Wednesday, 3:00 pm
 - c) If not changed: September 16, 2026 - Regular Board Meeting, 3:00 pm
 - d) If not changed: October 21, 2026 - Regular Board Meeting, 3:00 pm
 - e) Mandatory OGEC Public Meeting Law Training due November 6, 2026
- 11) 4:15 Executive Session per ORS 192.660(2)e regarding Real Property
- 12) Return to regular meeting for any further action