



AGENDA
POTB BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
PORT OFFICE, 4000 BLIMP BLVD., TILLAMOOK – CONFERENCE ROOM
WEDNESDAY, APRIL 22, 2026, AT 3:00 PM

<https://us02web.zoom.us/j/85650156263?pwd=zOa1D7zDLc8pgyxjcvsvySaNOOoVVOx.1>

Any comments or written testimony, if allowed, may be submitted to mbradley@potb.org up to 11:00 am on the afternoon of the meeting.

- 1) 3:00 Call to Order, Recognition of Persons Present
- 2) 3:05 Public Comment for Items Not on the Agenda (2-minute limit, or as Board President Desires)
- 3) 3:10 Update on the Salmonberry Trail – Salmonberry Trail Foundation
- 4) 3:30 Update from the State Historic Preservation Office – Joy Sears, Restoration Specialist
 - a) Grants
- 5) 3:45 Updates from Friends of Tillamook Air Museum – Dallas Adams, President
- 6) 3:50 Air Museum Director Report – Rita Welch and Michele Bradley
 - a) Articles
 - b) Updated Costs
 - (1) Removal of hanging part/Asbestos
 - c) Discussion and consideration of grant applications
 - (1) Oregon Cultural Trust
 - (2) National Park Service
 - (3) Port Planning and Marketing – Hangar Strategic Plan
 - (4) FEMA Declaration for December storm
- 7) 4:00 Office Administrator Report – Pami Boomer (written only)
- 8) 4:05 Consent Agenda **(Action)**
 - a) Minutes for March 18, 2026, Regular Meeting
- 9) 4:10 Discussion and consideration of Annual Fee Schedule and Revenue Guide – Michele Bradley **(Action)**
- 10) 4:15 Discussion and consideration of any changes for Board Rules and Parliamentary Procedures for 2026 Review, including Section 3, Board Meetings **(Action)**

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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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- 11) 4:20 Manager's Written Report and Discussion - Michele Bradley
 - a) OGEC – SEI annual filing
 - b) Public Meetings Law Training (OGEC) for Best Practices Credit/SDAO
 - c) Discussion of possible loan from OBDD for Airport Business Park expansion

- 12) 4:30 Communications
 - a) April 29, 2026, Budget Committee Meeting, noon, with lunch
 - b) May 20, 2026, May Board Meeting, starting at **2:00, including training from SDAO – Board Practices, followed by POTB board meeting.** Public meeting.
 - c) May 25, 2026, Memorial Day Holiday
 - d) June 17, 2026 – Regular Board Meeting, Wednesday, June 17, 2026, at 3:00 pm
 - e) June 19, 2026 – Federal Holiday - Juneteenth

- 13) 4:35 Executive Session per ORS 192.660(2)e regarding Real Property

- 14) Return to regular meeting for any further action