

##### AGENDA

**POTB BOARD OF COMMISSIONERS**

 **REGULAR MONTHLY MEETING**

**PORT OFFICE, 4000 BLIMP BLVD., TILLAMOOK – CONFERENCE ROOM**

**WEDNESDAY, AUGUST 16, 2023 AT 6:00 P.M.**

<https://us02web.zoom.us/j/83129151116?pwd=dkFRM0VsWlk1U04yQnh6UU00ekNndz09>

*Any comments or written testimony, if allowed, may be submitted to* *mbradley@potb.org* *up to 3:00 pm on the afternoon of the meeting*

1. 6:00 Call to Order, Recognition of Persons Present, and Public Comment for Items Not on the Agenda (2-minute limit, or as Board President Desires)
2. 6:05 Swearing in of Commissioner Matt Mumford, Position #2
3. 6:35 Consent Agenda **(Action)**
	1. Minutes for 7/19/2023 - Regular Meeting
4. 6:40 Air Museum Director Report – Rita Welch
5. 6:45 Office Administrator Report – Pami Boomer
6. 6:50 Manager’s Written Report and Discussion - Michele Bradley **(No Action)**
7. 7:05 Discussion and Consideration and Approval of USDOT Grant for Tillamook Airport through the Bipartisan Infrastructure Law (BIL) for Airport Improvement Program (AIP) No. 3-41-0060-025-2023 for the Fuel System Phase 1 – Design Scope of Work and Fee Approval for Engineering Design Services and Authorization for the General Manager to sign all required grant documents **(Action)**
8. 7:10 Discussion and Consideration of Addendum #1 to the Memorandum of Agreement (MOA) #4971 for the Southern Flow Corridor – Landowner Preferred Alternative Management Plan and signature of Board President **(Action)**
9. 7:15 Annual Discussion of Board Duties and Responsibilities Policy Manual **(Action/No Action)**
10. 7:20 Commissioner updates and written reports
	1. Tillamook Lightwave
	2. Salmonberry
11. 7:40 Communications
	1. Wednesday, September 20, 2023 – 6:00 pm Board Meeting
	2. General Manager vacation – October 5-13, 2023
	3. Wednesday, **October 25,** 2023, 6:00 pm Board Meeting
	4. Friday, November 10, 2023, Closed for Veteran’s Day
	5. Saturday, November 11, Veteran’s Day
	6. Wednesday, November 15, 2023, 6:00 pm Board Meeting
	7. Thursday and Friday, November 23 & 24, Closed for Thanksgiving
	8. Wednesday December 20, 2023, 6:00 pm Board Meeting
	9. Monday, December 25, 2023, Closed for Christmas Holiday
12. 7:45 If needed: Executive Session per ORS 192.660(2)(e) to conduct deliberations with person designated by the governing body to negotiate real property transactions
13. Adjourn by 9:00