



AGENDA
POTB BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
PORT OFFICE, 4000 BLIMP BLVD., TILLAMOOK – CONFERENCE ROOM
WEDNESDAY, FEBRUARY 19, 2025 AT 6:00 P.M.

<https://us02web.zoom.us/j/84077124356?pwd=KzRTVFUwbGxjS1hiZ205SzJwS3hUZz09>

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 Consent Agenda **(Action)**
 - a) Minutes for January 15, 2025 Regular Meeting
 - b) Lease Order IP-25-01- J & K Distributing, Warehouse B, Building #11, Units C & D; month to month; \$0.40/square foot (ownership changed, rent increased to market value, same space)
- 3) 6:10 Office Administrator Report – Pami Boomer
- 4) 6:20 Air Museum Director Report – Rita Welch
 - a) USAF Lockheed T-33 loan
 - b) Museum Reviews
 - c) Articles in Headlight Herald
- 5) 6:35 Manager’s Written Report and Discussion - Michele Bradley
 - a) Final draft of 2025 Areas of Emphasis **(Action)**
 - b) K-Site Status
- 6) 6:50 Communications and Board Member Updates
 - a) SDAO Conference – Sierra
 - b) Closed for President’s Day Holiday Monday, February 17, 2025
 - c) Board Meeting: Wednesday, March 19, 2025 at 6:00 pm
 - d) GM on vacation: March 24-28, 2025
 - e) Board Meeting: Wednesday, April 16, 2025
- 7) 7:00 Executive Session per ORS 192.660 (2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed; and ORS 192.660 (2) (e) to discuss Real Property Transactions
- 8) If available: Approval of Purchase and Sale Agreements for acreage on the K-Site **(Action)**
- 9) Adjournment