

COMMISSIONERS' MEETING MINUTES

January 10, 2017 - 9:00 AM

Those present were:

Commissioner Terry Thompson
Commissioner Gary Weaver
Commissioner Kenny Schutte

Executive Director, Doyle Palmer
Administrative Assistant, Angela Davis

G. Weaver made a motion to approve the agenda, it was seconded by T. Thompson and it was approved. G. Weaver made a motion to approve December 30 minutes it was seconded by T. Thompson and it was approved. G. Weaver made a motion to approve the Voucher Report, T. Thompson seconded and it was approved.

D. Palmer spoke with the drag race organization and they agreed to move the races to the 1st weekend in April. Sackmann reviewed the documents provided by the organization and suggested D. Palmer contact our insurance company. Both said we would be covered if we are included as an additional insured on the policy and the advised us to request they increase to \$4million liability due to the nature of the event.

D. Palmer updated the Commissioners on the snow removal that has gone on during the past couple of weeks.

A discussion was held regarding the fuel prices. G. Weaver made a motion to increase the gas price to \$4.999, K. Schutte second the motion and it was approved. The Commissioners further discussed whether or not the Port was required to collect and submit sales tax on AVGas. RCW's were reviewed. It was agreed that the Port should continue doing as it has done in the past, which is to collect the sales tax from the end user. G. Weaver wanted it on the record that he does not feel this is correct and that the Port is exempt from charging sales tax.

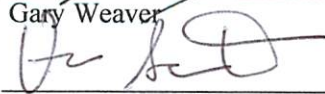
As it is the beginning of the year, a new chairman was appointed. T. Thompson made a motion to appoint G. Weaver as the Chairman, and K. Schutte as Vice Chair. The motion was second by K. Schutte and approved.


At 9:45 the Commissioners went into Executive Session to discuss a real estate transaction. The executive session ended at 10:10, no decisions were made.

The next meeting is to be moved to January 31 at 9:00 am. There being no further business the meeting was adjourned.


Terry Thompson, Chairman


Gary Weaver


Kenny Schutte


Angela Davis, Clerk