



COMMISSIONERS' MEETING MINUTES

October 30, 2014 – 9:00 a.m.

Those present were:

Chairman, Commissioner Gary Weaver
Commissioner Terry Thompson

Executive Director, Doyle Palmer
Admin Assistant, Angela Davis

Chairman Gary Weaver called the meeting to order.

Brian Anderson has requested that the late comer's fee be waived since the building he purchased had water established at one point and the building has been there for several years with water. T. Thompson made a motion to waive the late comer fee for Brian Anderson. G. Weaver seconded the motion and it was passed.

The Dept. of Ecology sent a letter a couple of weeks ago regarding the water permit. The Port is working with Darrel Olson to request an extension on using the well to full capacity. In the meantime, D. Palmer has requested permission to go to the City of Othello and possibly sell water to them. T. Thompson made a motion to allow D. Palmer to negotiation a deal with the City of Othello to possibly sell water. G. Weaver seconded the motion and it was passed.

There is a new contact with the FAA regarding the CIP now that Trang Tran has left. He has granted us an extension on the CIP. The approved plan was for a storage building, however because there are asphalt projects further down on the list, they have to come first per the regulations. WSDOT recommends doing the aprons first, then the fencing. T. Thompson made a motion to change the CIP to the WSDOT recommendation. G. Weaver seconded the motion and it was passed.

Kerr and JUB will be meeting in the Port office on Nov. 5th to discuss the seeding and grass. Commissioners discussed having the Port do the seeding ourselves instead of having Kerr redo it and then withhold that cost from the retainage. D. Palmer will let Kerr now what the Commissioners have decided.

D. Palmer is going to send out invitations to bid the 200' x 50' building. Specs will include a 3' stem wall and four bays with 14' overhead doors. He is hoping to have the bids back in the next 30 days so we can move forward with the project. In the meant time A. Davis will be contacting other ports to get samples of leases for incubator buildings.

JUB sent an Authorization for Additional Services for them to complete the CERB application for the Port. The fee would be up to \$5000 for the process. The Commissioners authorized D. Palmer to decide if the application should be handled internally or by JUB.

Gray and Osborn is doing a study for the City of Othello for the intersection of Hwy 26 and Reynolds. WSDOT is recommending a roundabout be put in, and it would be split 5 ways. Funds at the state and city level will be available for the project to commence in spring 2016.

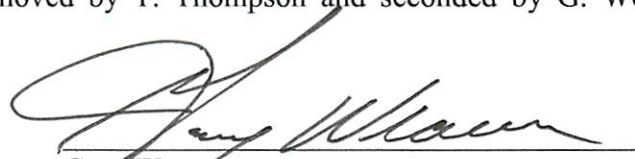
The drain project for the property on Hwy 26 and Reynolds was discussed. It was decided bids should be written two ways, for phase one and two to be done separately or as one complete project. D. Palmer will send out invitation to bid on this project.

The Commissioners reviewed the 2015 budget. No changes were recommended. The Budget will be set to be approved at the next meeting.

Because of the Veterans Day holiday, and Thanksgiving, it was decided to have only one Port meeting in November. It was set for November 18 at 9:00 am.

G. Weaver requested that the land out in Bruce be appraised by a couple of different companies, and that the price be set. It was discussed having two different per acre prices, one if it is sold as one complete piece, and a price if broken up into smaller portions. D. Palmer will make arrangement for the land to be appraised.

There being no further business, it was moved by T. Thompson and seconded by G. Weaver that the meeting be adjourned.




Gary Weaver



Kenny Schutte



Terry Thompson



Attest: Angela Davis, Clerk