



COMMISSIONERS' MEETING MINUTES

November 10, 2015 – 9:00 p.m.

Those present were:

Commissioner Terry Thompson
Commissioner Gary Weaver

Executive Director, Doyle Palmer
Admin Assistant, Angela Davis

Guests: Stephen McFadden, Adams County Economic Development
Joey Clark, Adams County Development Council

Terry Thompson called the meeting to order.

G. Weaver moved to approve the agenda, T. Thompson second and the agenda was approved. G. Weaver moved to approve the minutes from the meeting on October 27, 2015, T. Thompson second the minutes and they were approved. G. Weaver moved to approve the vouchers for November, 2015. T. Thompson second the vouchers and they were approved.

AVGas prices came down, so we ordered 7000 gallons. G. Weaver made a motion to set the price to 5.199, T. Thompson second the motion and it was approved.

CIP was discussed. The plan is to crack seal the taxi way and pave the aprons. The estimated cost for design and construction will be \$503,000. Per WSDOT, the dirt of the apron needs to be cut down 24" deep then packed before paved. We are trying to use the Geotechnical study and environmental review from when the runway project was done since it covers the same area. This will save time and money, and allow both design and construction to be done in one year. Marty Gergen from Riedesel will be here on Monday to begin work on the proposal.

D. Palmer talked to Irrigation District again. There are three options. 1) Bond the weir however it will need to be done within a year or they will do it at twice the cost. 2) Try to get the easement. 3) Release the irrigation rights and apply for municipal and industrial rights. It was requested that D. Palmer have a representative from the irrigation district come to the next meeting to discuss the options.

A report on the building was given. The contractors hope to have completed by December 1. The draft of the lease was reviewed. It was decided to change the late fee to a flat rate of \$50 if rent is not paid by the 10th of the month. G. Weaver made a motion to accept the lease with this change. T. Thompson second the motion and it passed.

D. Palmer and T. Thompson briefly discussed what they saw on their tour of the facilities in Idaho. S. McFadden discussed the CERB presentation which will be in Olympia on Nov. 19. If approved, he will apply for EDA funding to help fund the study.

The 2016 Budget was reviewed. It was decided to leave the amount of the tax levy the same and not request any more. It was decided to increase the general maintenance category to \$10,000. G. Weaver made a motion to approve the budget with that change. T. Thompson second the motion and it was approved.

A discussion was held regarding Commissioner Compensation. G. Weaver made a motion to change the way the commissioners are paid to be based on RCW 15.12.260 effective October 1, 2015. T. Thompson second the motion and it was approved.

There being no further business G. Weaver made a motion to adjourn the meeting, T. Thompson second the motion and the meeting was adjourned.



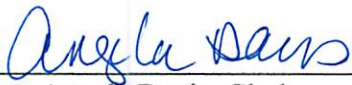
Kenny Schutte, Chairman



Gary Weaver



Terry Thompson



Attest: Angela Davis, Clerk