



## COMMISSIONERS' MEETING MINUTES

December 16, 2014 – 9:00 a.m.

Those present were:

Chairman, Commissioner Gary Weaver  
Commissioner Terry Thompson  
Commissioner Ken Schutte

Executive Director, Doyle Palmer  
Admin Assistant, Angela Davis

Guests: Stephen McFadden, Adams Co. Economic Development Director  
Joey Hansen, Adams Co. Development Council

Vice Chairman Kenny Schutte called the meeting to order.

Agenda was reviewed and amended. T. Thompson moved to approve the amended agenda, K. Schutte second and the agenda was approved. T. Thompson moved to approve the minutes from the meeting on December 9, K. Schutte second and the minutes were approved. T. Thompson moved to approve the vouchers for December 9, K. Schutte second and they were approved. It was also decided A. Davis can do vouchers on Dec. 31, and send a list to the commissioners in order to close out 2014 expenses.

D. Palmer reported the Department of Ecology granted the Port of Othello's request for an extension for water rights. It has been extended to Dec, 2019. It was commented by the Commissioners that the Port explore doing a Comprehensive Plan prior to 2019.

Airport Engineer Request for Qualifications were due at 5:00 pm on December 15. Three were received. The three were reviewed. T. Thompson made a motion to accept the proposal by Riedesel Engineering, pending a reference check to be done by D. Palmer. The motion was second by K. Schutte and approved.


The price of AVGas has gone down considerably in the past couple of weeks. It was decided by the Commissioners to fill the tank at the airport. T. Thompson made a motion to change the price at which we sell the AVGas to \$5.409 per gallon once the gas has been delivered. The motion was second by K. Schutte and approved.

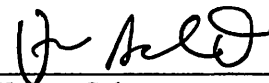
The port has received two bids for the building on Broadway after inviting 5 different companies to bid. It was discussed by the commissioners table the bid acceptance until the next meeting on January 13.


The City of Othello has put out to bid the project to bring water and sewer to the property on Hwy 26 and Reynolds Rd.

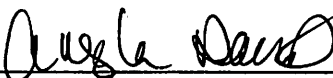
With this being the last meeting of 2014, K. Schutte was nominated by T. Thompson to be the new chairman, and it was second by G. Weaver and approved. T. Thompson was nominated by G. Weaver to be Vice Chair and it was second by K. Schutte and approved.

There being no further business, it was moved by T. Thompson and second by K. Schutte that the meeting be adjourned.

  
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Gary Weaver

  
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Kenny Schutte

  
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Terry Thompson

  
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Attest: Angela Davis, Clerk