



COMMISSIONERS' MEETING MINUTES

December 18, 2015 – 9:00 p.m.

Those present were:

Commissioner Terry Thompson
Commissioner Gary Weaver

Executive Director, Doyle Palmer
Admin Assistant, Angela Davis

Guests: Marty Gergen, Riedesel Engineering
Stephen McFadden, Adams County Economic Development
Joey Clark, Adams County Development Council
Tyler Fryberger II, Othello Outlook
Ken Caylor, Coulee Corridor Consortium

T. 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 December 8, 2015, T. Thompson second the minutes and they were approved. G. Weaver moved to approve the vouchers for December 18, 2015. T. Thompson seconded the vouchers and they were approved.

Marty Gergen with Riedesel was present to go over the repaving project at the airport. The estimated cost of the project will be \$750,000, 90% will be FAA funding, 5% WSDOT and 5% Port. The FAA money comes from our reserved CIP money, and the FAA is allowing us to borrow from upcoming years. This allows the Port to do a combined project of taxi lane rehab and tie down area pavement and save money on the engineering and mobilization. The FAA is committed to begin the construction in 2016, as opposed to doing a planning year in 2016 and construction in 2017. G. Weaver made a motion to begin the process for the rehabilitation of the taxi lane and construct the new apron. T. Thompson seconded the motion and it was approved.

D. Palmer reported the canal at the Booker Rd. property is in the process of being buried. The Short Plat is being sent to the county for finalization. The second short plat will be done once that is completed.

Andersen Organics is building a new warehouse north of Lee road. This new facility will employ approximately 40 people. They are requesting to be added to the Bruce Water System. G. Weaver made a motion to change the boundaries of the water system to incorporate Andersen's new facility. T. Thompson seconded and it was approved.

Central Washington Machinery approached the Port requesting they put a GPS transmitter on the water tower similar to what Evergreen has done. T. Thompson made a motion to allow Central Washington

Machinery to lease the space on the water town for \$1000 per year. G. Weaver seconded the motion and it was approved.

The building at 615 S. Broadway has been completed. The Commissioners will do a walk through after the meeting.

The Coulee Corridor Consortium approached the Port requesting adverting money for a signage they are putting thru the Potholes area. G. Weaver made a motion to approve \$2000 in advertising money for this project. T. Thompson second the motion and it was approved.

Resolution 2015-3 - A RESOLUTION TO PURCHASE FOUR COMMERCIAL LOTS AT 48 SOUTH BROADWAY BELONGING TO JOHNSON'S GLASS AND DOORS, LLC was signed by the Commissioners.

T. Thompson was sworn in as Port Commissioner.

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