

## COMMISSIONERS' MEETING MINUTES

December 30, 2016- 8:00 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 13 minutes it was seconded by T. Thompson and it was approved. G. Weaver made a motion to approve the Voucher Report, T. Thomspon seconded and it was approved.

D. Palmer received a request from the Sand Crane Festival Committee that the drag races be moved to a different weekend as they were afraid the noise would disturb the birds. After discussion it was decided to ask the event organizers to please move the drag races to a different weekend.

D. Palmer reported that he has received interest from a chemist to build a processing facility on one of the pieces of land for sale in Bruce. Initially it would employ seven people, and hopefully grow to up to forty. There is no official offer for purchasing the land.

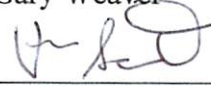
It was reported that he purchase and sale agreement has been signed for the Port to purchase the land in Bruce from the Andrews family. There is a verbal lease with a tenant to farm the ground there. Once the land is sold, the Port will sign a formal lease agreement. Closing will hopefully be the first week in January.

There was a discussion regarding the Port's responsibility to collect sales tax on AVGas. It is believed by one of the Commissioners this is not the case. The topic was tabled until the next meeting in order for more information to be gathered.

There being no further business the meeting was adjourned.

  
Terry Thompson, Chairman

  
Gary Weaver

  
Kenny Schutte

  
Attest: Angela Davis, Clerk