

COMMISSIONERS' MEETING MINUTES

February 10, 2015 – 9:00 a.m.

Those present were:

Commissioner Kenny Schutte
Commissioner Terry Thompson

Commissioner Gary Weaver
Admin Assistant, Angela Davis

Guest: Stephen McFadden, Adams Co. Economic Development Director
Jeff Unruh & Bill McLean- Straight A Construction

Chairman Kenny Schutte called the meeting to order.

Agenda was reviewed and amended to add legislative reception and meeting with the mayor. T. Thompson moved to approve the agenda, G. Weaver second and the agenda was approved. T. Thompson moved to approve the minutes from the meeting on January 27, G. Weaver second and the minutes were approved. G. Weaver moved to approve the vouchers for February 10, 2015, T. Thompson second and they were approved.

The 615 S. Broadway public bid notification closed on February 9, and the official bid opening commenced at the beginning of the meeting. One sealed bid was received. The bid was from Straight A Construction in the amount of \$400,040.88. T. Thompson made a motion to accept the bid, and it was second by G. Weaver. The bid was accepted. Discussion was held regarding time table, contract and payment arrangements. J. Unruh will get with D. Palmer to discuss the contract.

Steve McFadden discussed the legislative reception. It was decided all of the Commissioners and Executive Director would attend, and that A. Davis would make reservations at the Governors Hotel.

A. Davis reported that Mayor Logan stopped by the office to discuss the soccer complex project. Port Commissioners decided to invite the Mayor, City Administrator and City Planner to the next meeting so a discussion could be held in regards to the project

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



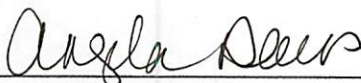
Kenny Schutte



T. Thompson



Gary Weaver



Attest: Angela Davis, Clerk