

## COMMISSIONERS' MEETING MINUTES

February 13, 2017 - 9:00 AM

Those present were:

Commissioner Terry Thompson  
Commissioner Gary Weaver  
Commissioner Kenny Schutte

Executive Director, Doyle Palmer  
Administrative Assistant, Angela Davis

T. Thompson made a motion to approve the agenda, it was seconded by K. Schutte and it was approved. K. Schutte made a motion to approve January 31 minutes it was seconded by T. Thompson and it was approved. T. Thompson made a motion to approve the Voucher Report, K. Schutte seconded and it was approved.

We received a complaint regarding the amount of snow on the north side of the hangars. D. Palmer will go look and address the situation.

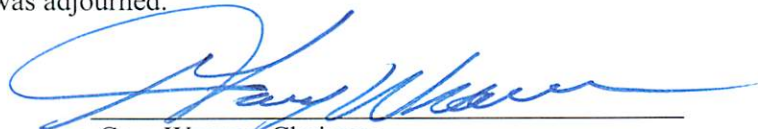
A draft of CCR's was presented to the Commissioners. The draft will be reviewed by the Commissioners and changes will be discussed next meeting.

A discussion was held regarding the next step on the wastewater project. Commissioners are requesting a sit down with the Adams County Commissioners to discuss the project. In the meantime Port staff will contact other Ports to find out how the management of their facilities are set up, and come up with a list of questions/talking points.

705 E Hemlock Unit B tenant has requested to go down to one office. Currently rent is \$600 plus a portion of utilities. K. Schutte made a motion to split Unit B into 2 separate office, and charge \$325/office/month which would include utilities. T. Thompson second the motion and it was approved.

Commissioners went in to Executive Session to discuss real estate at 9:58 am. Executive Session ended at 10:15, no decisions. were made.

There being no further business the meeting was adjourned.

A large, stylized blue ink signature of Gary Weaver, written in cursive.

Gary Weaver, Chairman

A blue ink signature of Terry Thompson, written in cursive.

Terry Thompson

A blue ink signature of Kenny Schutte, written in cursive.

Kenny Schutte

A blue ink signature of Angela Davis, written in cursive.

Angela Davis, Clerk