



COMMISSIONERS' MEETING MINUTES

February 16, 2016 – 9:00 p.m.

Those present were:

Commissioner Terry Thompson
Commissioner Gary Weaver
Commissioner Kenny Schutte
Executive Director, Doyle Palmer
Admin Assistant, Angela Davis

Guests: Joey Clark, Adams County Development Council

T. Thompson called the meeting to order.

K. Schutte moved to approve the agenda, G. Weaver second and the agenda was approved. K. Schutte moved to approve the minutes from the meeting on January 26, 2016, G. Weaver second the minutes and they were approved. K. Schutte moved to approve the vouchers for February 16, 2016. G. Weaver seconded the vouchers and they were approved.

D. Palmer reported the work for the Apron/Taxi lane will be done between June and October, and that he will meet with one of the tenants to find out dates which are best for them as to not interrupt progress. The paperwork has been received from Riedesel. D. Palmer will review and sign for it to be sent to the FAA. The plan is for the project to go to bid in April.


More repairs will be done on hangar roof when weather has improved. There was discussion on mowing weeds and planting grass at the airport.

D. Palmer reported that he has an invitation to bid ready to go out for the approaches out at Bruce. He has made contact with the person that purchased the corner lot, and they would like us to include in bid and they will reimburse for the cost. It was discussed that as soon as the bids are received and the project has started, that the Port increase the cost of the lots in order to recover the cost.

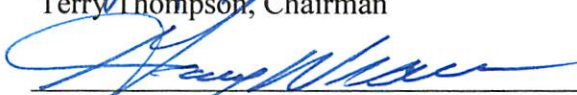
There was a discussion regarding possibly having a reception, or an event with past commissioners in order to celebrate the 50 year anniversary of the forming of the Port.

There will be a meeting held at the Port office on March 10. It is being sponsored by Kim Coreson, and will discuss a company called AgTech Systems.

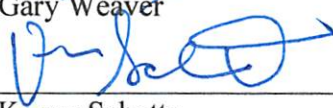
There being no further business G. Weaver made a motion to adjourn the meeting, K. Schutte second the motion and the meeting was adjourned.



Terry Thompson, Chairman



Gary Weaver



Kenny Schutte



Attest: Angela Davis, Clerk