

COMMISSIONERS' MEETING MINUTES

February 26, 2018 – 9:00 AM

Those present were:

Commissioner Kenny Schutte
Commissioner Terry Thompson
Commissioner Gary Weaver

Executive Director Chris Faix
Admin Assistant Angela Davis

Guest: Stephen McFadden, Adams County Economic Development Council

T. Thompson made a motion to approve the agenda, G. Weaver second the motion and it was passed. T. Thomson made a motion to approve minutes from February 12, 2018 G. Weaver second the motion and it was passed. G. Weaver made a motion to approve vouchers, T. Thompson second the motion and it was passed.

A discussion was held regarding the airport account. As of right now, the only expenses that have come out of the airport account have been direct expenses, nothing was considered for wages of port staff, or any administrative costs. After discussion, T. Thompson made a motion to transfer \$2500 per month from the airport account to the operations account effective 1/1/2018. G. Weaver second the motion and it was passed.


C. Faix discussed the signs that were on some of the hangars which need to be redone. It was decided to have Signs of Grace make new signs and hang them.

C. Faix discussed preparing for the water licenses. He has purchased study guides, is taking the review class in May, and hoping to take the test right after. In the meantime, G. Weaver will go with him weekly to test the water. Discussion was also held regarding the meter replacements; back flow device inspections and communication between the panel and well number two.

Commissioners reviewed the balance sheet. It was decided that A. Davis will present income statements monthly. A discussion was held regarding the dates of the Commissioners paychecks. T. Thompson made a motion that Commissioner paychecks be dated and available the last meeting of the month. G. Weaver second the motion and it passed.

S. McFadden gave are legislative report, and discussed the meeting between the Port Commissioners and County Commissioners coming up on Feb. 28.

There being no further business the meeting was adjourned.



Angela Davis, Clerk



Kenny Schutte, Chairman



Terry Thompson



Gary Weaver