COMMISSIONERS' MEETING MINUTES
February 28, 2017 - 9:00 AM

Those present were:
Commissioner Terry Thompson
Commissioner Gary Weaver
Commissioner Kenny Schutte

Executive Director, Doyle Palmer
Administrative Assistant, Angela Davis

Guests: Stephen McFadden, Economic Development Director
Jenn Stevenson, Old Hotel
Don Burke

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 February 13 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.

S. McFadden updated the Port Commissioners on the wastewater project, and other legislative matters that affect the Port and Adams County.

Jenn Stevenson with the Old Hotel has requested a letter of support for funding for upgrading the Old Hotel through the Heritage Capital Project Fund. Staff will compose a letter to be signed at next meeting.

D. Burke presented a business plan and requested approval from the Port to purchase land in the Bruce Industrial Park. The Commissioners will discuss in a special meeting on March 7.

D. Palmer presented pictures of the airport taxilane after the drag race company did a test run. T. Thompson made a motion to let the company know the event cannot take place at the Othello Municipal Airport due to the potential risk of damaging the pavement. K. Schutte second the motion and it passed.

The Commissioners reviewed the CCR's presented at the February 13 meeting. K. Schutte made a motion to approve the CCR's, T. Thompson second the motion and it was approved. Staff will file the CCR's with the county.

The Port Commissioners will be meeting the County Commissioners at 9:00 am on March 8 at the County Planning Building in Othello. They will be discussing the waste water facility. Staff will post notice of the meeting on the Port website.

There being no further business the meeting was adjourned.

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Gary Weaver, Chairman

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Terry Thompson

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Angela Davis, Clerk

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Kenny Schutte