

## COMMISSIONERS' MEETING MINUTES

March 8, 2016 – 9:00 a.m.

Those present were:

Commissioner Terry Thompson  
Commissioner Gary Weaver

Executive Director, Doyle Palmer  
Admin Assistant, Angela Davis

Guests: Joey Hansen, Adams County Development Council  
Stephen McFadden, Adams County Development Director

T. Thompson called the meeting to order.

D. Palmer requested to amend the agenda to add bid for hangar roof and sign project 615 S. Broadway. G. Weaver moved to approve the amended agenda, T. Thompson second and the agenda was approved. G. Weaver moved to approve the minutes from the meeting on February 12, 2016, T. Thompson second the minutes and they were approved. G. Weaver moved to approve the vouchers for March 8, 2016. T. Thompson seconded the vouchers and they were approved.

D. Palmer reported an update on the Airport project. Riedesel will be here later this week to go over progress and get ready to put project out to bid, additionally they will meet with airport tenants to go over the timeline and make sure the project does not interfere with their business operations.. The survey of the property is complete, as is the core test and the cultural study. SEPA paperwork has been submitted. The hope is the bids will go out at the end of the month.

The Port has been approached by an organization that would like to hold a series of drag races at the airport. D. Palmer has contacted the FAA to make sure it will be ok to hold an event like this. The FAA seems to think it will be ok, and is sending forms to start the process. Because of the short notice, the events would not take place this year, however they could be approved for 2017. This would be a revenue generating opportunity for the Port, and could bring 2500 – 3000 people to the area for the duration of the weekend.

Two bids were received for repair work at the Othello Airport. All three of the roofs needs screws added to better secure it along with replacing the seals on the bi-fold doors on Hangar 3. The Commissioners accepted the bid of Mike the Handyman in the amount of \$1,736.00.

Two sealed bids were received for the approaches out at the Bruce Industrial Park. The bids were opened by D. Palmer and discussed. The Commissioners accepted the bid of Joe's Excavation, Inc. in the amount of \$55,839.00. The bid included the approach to Short Plat 1, Lot 1, and that portion of the project will be billed to the new land owner.

After reviewing the bids, it was discussed and decided to leave the prices of the lots as is, as there has already been some interested in the lots, and people have been told the price.

The Bruce Water System had its sanitation inspection last week. Everything went well, except the inspector pointed out some design flaws which need to be fixed. The chlorine line needs to be changed. A new tap needed to be installed before the chlorine input, which D. Palmer did this week. He will take pictures and send them to the Adams Co. Health Department to show completion.

D. Palmer reported about a major break in the water system on Friday. During the repairs, it was discovered some of the valves are not working properly, as they were not able to shut off the water to that area and had to repair it with the water still running. In order to identify and repair the valves, the work must be done when the system can be shut down for a couple of days.

The Incubator Building is getting ready to close out. It was decided to table to the next meeting.

The sign at 615 S. Broadway will be up by the end of the week. The contractor is waiting on Avista because of the making sure powerlines are not in the way of the installation.

A local realtor brought in information last week or a potential building for the Port to look at as a possible incubator building. There was a discussion held and they will look the building to see if it is something that would work for 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.

S.McFadden gave a report on his business recruitment trips, and his upcoming trip back to California.

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

  
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Terry Thompson, Chairman

  
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Gary Weaver

  
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Kenny Schutte

  
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Attest: Angela Davis, Clerk