

## COMMISSIONERS' MEETING MINUTES

June 9, 2015 – 9:00 a.m.

Those present were:

Chairman, Commissioner Ken Schutte  
Commissioner Terry Thompson

Executive Director, Doyle Palmer  
Admin Assistant, Angela Davis

Guests: Stephen McFadden, Adams Co. Economic Development Director  
Joey Hansen, Adams County Development Council  
Tyler Fryberger, Othello Outlook

Chairman Kenny Schutte called the meeting to order.

T. Thompson moved to approve the agenda K. Schutte second and the agenda was approved. T. Thompson moved to approve the minutes from the meeting on May 12, 2015. K. Schutte second the minutes and they were approved. T. Thompson moved to approve the minutes from the special meetings held May 21 and June 2, K. Schutte second and they were approved. T. Thompson moved to approve the vouchers for June 9, 2015. K. Schutte second the vouchers and they were approved.

There was a discussion led regarding the paving project at the airport. D. Palmer talked with Riedesel and Peter Doyle with the FAA. It is too late to do anything this year. In October, they will begin with the engineering phase with the hopes of doing the asphalt in March. This will be for paving the tie-down area and in front of the five new hangars.

D. Palmer reported that two of the empty hangars in building 3 have been rented. There is still one in building 1 and one in building 3 available. He also reported there have also been a couple of requests for courtesy car at the airport, and that the Port received a couple of requests a month.

Well 2 had a relay switch out which caused it not to turn on at the beginning of the month and set off the alarms. It was repaired by Tim Manwearing. He is retiring and October and will bring someone by to learn the system prior to his retirement. There was a float stuck in the water tower which has also been corrected.

A discussion was held regarding comparable prices of commercial land for hotels and restaurants in the Moses Lake and Othello area to begin thinking about how much to charge for the commercial land at the Othello Business Park.

D. Palmer reported the site at 615 S. Broadway has been leveled and the building has arrived. The estimated dated of completion will be October 8. There are potential tenants for all four bays, however no contacts will be signed until we are closer to the building being completed. D. Palmer is in the process of doing the bonding through Columbia bank.

D. Palmer researched different grant writers, and found they charge anywhere to \$50- \$100/hour or \$1500 - \$5000 lump sum for their services. There is still discussion with the city regarding a joint hire. It is possible if the city hires, we could do an interlocal agreement to use their services.

S. McFadden with Adams Co. reported he would like a feature article on the Port and would like D. Palmer and K. Schutte interviewed. The Article would go in their publication.

The Board went into executive session to discuss Real Estate at 9:55 and it lasted until 10:15.

There being no further business K. Schutte adjourned the meeting.




Kenny Schutte



Gary Weaver



Terry Thompson



Attest: Angela Davis, Clerk