

COMMISSIONERS' MEETING MINUTES

April 10, 2018 – 9:00 AM

Those present were:

Commissioner Kenny Schutte
Commissioner Terry Thompson
Commissioner Gary Weaver
Executive Director Chris Faix
Admin Assistant Angela Davis

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 March 27, 2018 G. Weaver second the motion and it was passed. T. Thompson made a motion to approve vouchers, G. Weaver second the motion and it was passed.

C. Faix discussed the two bids that came in to fill the hole at the airport. G. Weaver made a motion to approve the bid from Joe Tolley, T. Thompson second the motion and it was approved.

Weeds at the land in Bruce have been sprayed.

A company has inquired about land in Bruce. He would need the access to rail. D. Palmer and C. Faix will discuss with other companies and the railroad to facilitate the use of rail if the company decides to purchase land in Bruce.

The Port received a proposal for land sale or lease in order to put in a solar farm. After reviewing the proposal, it was decided not to proceed.

The City of Othello Parks department requested a letter of support for funding for a water feature at the park. G. Weaver made the motion to sign the letter, T. Thompson second the motion. It was approved.

T. Thompson requested on behalf of the Adams Co. Development Council that A. Davis attend a conference in Las Vegas to fill the vacancy left by the exiting Business Manager of ACDC. Expenses would be paid by ACDC, it was requested the port cover Angela's wages. G. Weaver made a motion to approve A. Davis attending Recon in Las Vegas on behalf of ACDC, T. Thompson second the motion and it was passed.

There being no further business the meeting was adjourned.

Kenny Schutte, Chairman



Terry Thompson



Gary Weaver



Angela Davis, Clerk