

COMMISSIONERS' MEETING MINUTES

April 24, 2018 – 9:00 AM

Those present were:

Commissioner Terry Thompson

Commissioner Gary Weaver

Executive Director Chris Faix

Admin Assistant Angela Davis

Guest: Stephen McFadden, Adams County Economic Development Director

G. Weaver made a motion to approve the agenda, T. Thompson second the motion and it was passed. G. Weaver made a motion to approve minutes from April 10, 2018 and the special meeting on April 13 T. Thompson second the motion and it was passed. G. Weaver made a motion to approve vouchers, T. Thompson second the motion and it was passed.

C. Faix reported that LAD Irrigation was working on fixing the chlorinator, and requesting they can have a set of keys. Discussion was held, and it was decided it was appropriate to give well keys to LAD.

A discussion was held regarding ordering AVGas. Prices have increased and are expected to continue to increase over the next few months. It was decided to order 6000 gallons. A discussion was also held regarding our current selling price. G. Weaver made a motion to increase our sales price to \$5.249, T. Thompson second the motion and it was passed.

C. Faix reported that people are driving between the incubator building and the storage units to the east of the building. G. Weaver made a motion to put barriers between the properties, T. Thompson second the motion and it was passed.

A discussion was held regarding allowing marijuana based businesses on port properties due to the affect it could have on federal funding. It was decided to table the discussion.

Terry Thompson announced that he is resigning effective the end of this meeting because he has accepted the appointment as Adams County Commissioner. G. Weaver made a motion to accept the resignation, T. Thompson second the motion and it was passed.

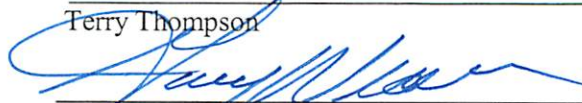
There being no further business the meeting was adjourned.



Kenny Schutte, Chairman

- vacant -

Terry Thompson



Gary Weaver



Angela Davis, Clerk