

COMMISSIONERS' MEETING MINUTES

July 10th, 2018 – 9:00 AM

Those present were:

Commissioner Kenny Schutte
Commissioner Gary Weaver
Commissioner Deena Vietzke

Executive Director Chris Faix
Executive Assistant Lois Weise

K. Schutte made a motion to approve the Agenda, G. Weaver second the motion and it approved. G. Weaver made a motion to approve the Minutes D. Vietzke second the motion and it was approved. D. Vietzke made a motion to approve the vouchers and G. Weaver second the motion and it was approved.

C. Faix advised that he was contacted by Anderson Organics representative and they were asking if they could get a water from the Port for their expansion. K. Schutte advised we would need to know the approximate number of gallons they would need.

C. Faix advised the Port was contacted by JC Jet Event and C. Faix will contact Flight Level Zero to see if this would work with their schedule. The event would be the weekend after Labor Day 2019 and it was suggested by G. Weaver that they be put at the west end and it would be dry camping.

C. Faix advised that he and D. Palmer put up the barrier fence by the Incubator Building. Cable was strung with signs and reflector ribbon.

C. Faix was contacted by a representative from Segale regarding the building of hangers and a service shop to the west of Flight Level Zero.

C. Faix reminded the Commissioners of their Commissioners Conference July 22nd to 24th.

C. Faix advised the Commissioners that he would be gone to a Directors Conference July 11th to 13th.

There being no further business the meeting G. Weaver made a motion to adjourn the meeting and K. Schutte second.



Lois Weise, Executive Assistant



Kenny Schutte, Chairman



Gary Weaver



Deena Vietzke