

COMMISSIONERS' MEETING MINUTES

September 11th 2018 – 9:00 AM

Those present were:

Commissioner Kenny Schutte

Commissioner Gary Weaver

Commissioner Deena Vietzke

Executive Director Chris Faix

Executive Assistant Lois Weise

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

C. Faix advised the Commissioners that well 2 chlorine & water tank has been taken care of. C. Faix asked the board about the gated pipe at the water tower fenced area. The Commissioners advised to just get rid of it and see if any local farmers might want.

C. Faix advised that we have not been able to locate a lease for Oscar Garza and have asked if he has a copy, but have not heard back from him. D. Vietzke made a motion and G. Weaver 2nd it to look at getting Oscar Garza out and asked that he be given 90 days' notice since there is no lease.

Commissioners discussed the Bruce Industrial Park building plans and advised C. Faix that we can pay Systems West for their work they are doing.

C. Faix advised that the Airport Slurry seal dates have been relayed to M. Conner and W. Gardner.

C. Faix showed the board the proposed RC Jet Flyer that R. Skibia sent over. It was discussed to let him know about a rental place for tents to store the RC Jets rather than store them at a hanger. It was also discussed to mow the 3-4 acres to the west of Flight Level Zero hangar.

C. Faix showed the Commissioners the paperwork regarding Riedesel bankruptcy.

Commissioner Chairman K. Schutte reviewed and signed the Resolution regarding the new insurance.

C. Faix advised the Commissioners that several port districts were contacted regarding stipend insurance benefits and only four responded stating they did not pay their Commissioners any stipend insurance benefits. G. Weaver made a motion to increase the insurance benefit by \$100.00 now making their total \$700.00 and this was second by D. Vietzke, and this was approved. It was discussed that this increase would be on the September pay.

C. Faix showed the Commissioner an email that he received from Columbia Basin Herald regarding the Adams County Magazine ad that we have done in the past on the back page. It was discussed that we would update some of the pictures and that the C. Faix would take a few pictures and send them in. C. Faix advised he would email Columbia Basin Herald and let them know we are interested.

C. Faix asked the Commissioners about who would be interested in going to the Small Port Seminar in October in Leavenworth. K. Schutte advised he would not be attending. G. Weaver and D. Vietzke advised after reviewing the agenda for the seminar that they would go over Wednesday and come back Thursday.

C. Faix advised that the Webpage designer is needing new bio's and pictures of each of the Commissioners, so we can finalize and get the new Webpage up and running.

There being no further business the meeting was adjourned.

A handwritten signature in blue ink, appearing to read "K. Schutte", written over a horizontal line.

Kenny Schutte, Chairman

A handwritten signature in blue ink, appearing to read "Gary Weaver", written over a horizontal line.

Gary Weaver

A handwritten signature in blue ink, appearing to read "Deena Vietzke", written over a horizontal line.

Deena Vietzke

A handwritten signature in blue ink, appearing to read "Lois Weise", written over a horizontal line.

Lois Weise, Executive Assistant