

COMMISSIONERS' MEETING MINUTES

August 22, 2017 - 9:00 AM

Those present were:

Commissioner Terry Thompson
Commissioner Kenny Schutte
Commissioner Gary Weaver

Executive Director, Doyle Palmer

Guest: Stephen McFadden – Adams County Economic Development Director

K. Schutte made a motion to approve the agenda, T. Thompson second the motion and it was approved. K. Schutte made a motion to approve the August 8, 2017 meeting minutes, T. Thompson second the motion and it was approved. T. Thompson made a motion to approve the vouchers. K. Schutte second the motion and it was approved.

D. Palmer reported Randal Anton had been at the airport on August 16 to do an inspection. He stated that the dirt dumped at the end of the runway from the project this past summer needed to be leveled out. He also reported that Anton said that the pavement for the public access area can be rehabilitated thru CIP funds and an FAA Grant. The CIP would cover the 5% portion.

A discussion was held regarding a possible tenant building a new hangar at the airport. It would be a partnership with another tenant, and be an open concept.

D. Palmer reported that the water storage tank was being inspected and cleaned. As soon as they are completed, they will be bringing a disk of what was done for us to view.

G. Weaver called a special meeting for 8/23/2017 in order for the Port Commissioners to attend the Adams County Commissioners regular meeting to discuss the waste water project.

D. Palmer discussed the small ports conference in Leavenworth. It was decided D. Palmer would go for Thursday only, and G. Weaver and T. Thompson would go for Thursday and Friday. A. Davis will make the reservations.

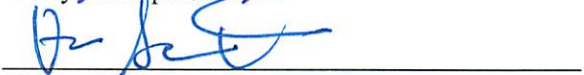
There being no further business the meeting was adjourned.



Gary Weaver, Chairman



Terry Thompson



Kenny Schutte



Angela Davis, Clerk