

COMMISSIONERS' MEETING MINUTES

September 12, 2017 - 9:00 AM

Those present were:

Commissioner Terry Thompson
Commissioner Kenny Schutte
Commissioner Gary Weaver

Executive Director, Doyle Palmer
Admin Assistant, Angela Davis

T. Thompson made a motion to approve the agenda, K. Schutte second the motion and it was approved. K. Schutte made a motion to approve the August 22, 2017 meeting minutes, K. Schutte 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 Riedesel is beginning to get bids for the movement of the dirt at the airport and will be paying one hundred percent. M. Gergen will be here at the next meeting to further discuss that and other airport projects.

Port staff is still working on the segregation of the airport property in order to release water rights. D. Palmer was approached by the farm tenant out there requesting that before the Port releases the rights they have a discussion with him.

D. Palmer reported the Papi lights are not working, and that Sierra was coming to look at the lights.

D. Palmer reported there has been interested in Port property for a potential food processing plant. The question was posed do we want to offer any of the Andrews property or to continue to hold it.

There was a discussion in regards to updating the aerial photo of the Bruce Industrial Area.

The Commissioners viewed video from the tank inspection.

D. Palmer reported that the capacitor for the chlorinator at the well is out which requires the well to be run manually until repaired. D. Palmer will be out of the office until the 25th, A. Davis will be going back and forth from the well and will forward phones and put note on door when she is not in office.

Port Commissioners discussed setting up a meeting with city officials in regards to what the city will allow on the Port property on Highway 26. Tentative date would be October 18th. Port Staff will set up the meeting.

Port meetings in October will be changed to October 17 and 31st due to scheduling conflicts with the Commissioners.

There being no further business the meeting was adjourned.



Gary Weaver, Chairman



Terry Thompson



Kenny Schutte



Angela Davis, Clerk