



**COMMISSIONERS' MEETING MINUTES**

September 26, 2017 - 9:00 AM

Those present were:

Commissioner Terry Thompson  
Commissioner Kenny Schutte  
Commissioner Gary Weaver

Executive Director, Doyle Palmer  
Admin Assistant, Angela Davis

Guests: Marty Gergen, Riedesel

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 September 12, 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.

A discussion was held regarding the dirt to the east of the runway which needs to be moved per the FAA. Riedesel is taking care of it within the next 60 days.

D. Palmer reported that J. Schmidt mowed the weeds at the airport, and that it looks the best it has ever looked. He is not invoicing the Port. Commissioners discussed the situation and it was decided to pay him for his services at a fair rate. T. Thompson made a motion to pay Schmidt \$2000 for the service. K. Schutte second the motion and it was approved.

A discussion was held regarding what to do about the weed control at the airport. D. Palmer will research having a tenant do it, or possibly purchasing the equipment to do ourselves, along with getting some bids.

D. Palmer reported that he received an email from WPPA, and Eric Johnson said he does not believe the capital budget will be posed by December. This would require the process to start over for the funding for the engineering for the waste water treatment facility.

The Commissioners went into executive session to discuss personnel matter and prices for land in Bruce at 9:35 am. The Commissioners came out of executive session at 9:50. No decision was made regarding personnel. In regards to the price of land in Bruce, T. Thompson made a motion to increase the price of the land to \$27,500 per acre for all Port owned property for sale in the Bruce Industrial Area. K. Schutte second the motion and it was approved.

There being no further business the meeting was adjourned.

Gary Weaver, Chairman

Terry Thompson

Angela Davis, Clerk

Kenny Schutte