

COMMISSIONERS' MEETING MINUTES

October 17, 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: Stephen McFadden, Adams County Economic Development Director

T. Thompson made a motion to approve the agenda, K. Schutte second the motion and it was approved. T. Thompson made a motion to approve the September 26, 2017 meeting minutes, T. Thompson second the motion and it was approved. K. Schutte made a motion to approve the vouchers. T. Thompson second the motion and it was approved.

D. Palmer reported on the WSDOT Aviation meeting he attended. There is going to be a major change in how CIP money is distributed. Determination will be based on the amount of the support to the local community, for example number of planes grounded (stored in hangars), number of acres sprayed by companies based at the airport, flights per day.

Discussion continued on selling the excess land at the airport. Staff will research if there are any restrictions from the Bureau or FAA to do so.

There was a crash at the airport that took out the PAPI lights on 10/14. Insurance has been contacted. FAA has been contacted and Sierra Electric will be doing an estimate to get them replaced. In the mean time, a NOTAM has been issued.

D. Palmer reported that one of the hangar tenants is late on rent, and attempts have been made to contact with no luck. There are no locks on there at this time. Commissioners instructed D. Palmer to put Port padlocks on with a note to contact office.

Final CIP is due 10/31. Projects will be 2018 sealing the runway, and 2019 replace pavement at the entrance. No project in 2020.

A discussion was held regarding weed control. Tenant at the airport will maintain the grass area but does not want to be responsible for the gravel area. The Port received an estimate for the entire airport, and will ask for the estimate to be revised to be the gravel area only.

Riedesel will be at the airport on Wednesday 10/18 and Thursday 10/19 to level the dirt and correct the grade at the west end of the runway.

D. Palmer reported that the chlorinator at Bruce is scheduled to be serviced on 10/24. The report from Inland Potable Services for the water tank was received, with everything in good order.

Port Commissioners reviewed a rough draft of the budget. One item that was discussed was land leases. After reviewing the leases, it was determined that FU 117 is up for renegotiation. After discussion, K. Schutte made a motion to increase land to fair market value of \$400/acre based off of the GPS reading of 58 acres farmed. T. Thompson second the motion and it was passed. It was decided no major projects for 2018, except for the Port contribution to the engineering match for the waste water project if state approves the funding. After conferring with S. McFadden, it was decided to add \$100,000 to the budget for that purpose. Staff will advertise per RCW for a budget approval at an upcoming Port meeting.

There being no further business the meeting was adjourned.




Gary Weaver, Chairman



Terry Thompson



Kenny Schutte



Angela Davis, Clerk