

## COMMISSIONERS' MEETING MINUTES

October 31, 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

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 October 17, 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.

A discussion was held regarding the excess land at the airport. Due to the dedication deed with from the Bureau of Reclamation D. Palmer consulted port attorney Steve Sackmann. Sackmann is contacting an attorney with the Bureau to discuss the possibility of getting that section of the land released.

There is still a potential purchaser for the Bruce Industrial Area, the company is working with a consultant and will be in touch.

Palmer has had an inquiring from someone wanting a small lot in the Bruce area. He is going to see if Beta Seed would be interested in purchasing part of the lot for storage.

The Port received a packet from Cypress Creek requesting to lease some land for a potential solar farm. After discussion, the Commissioners decided not to pursue.

D. Palmer talked to Anne Henning (City of Othello Planner) regarding filling the swale at 615 S. Broadway with rock. She said if we get a letter from an engineer saying it is feasible, city will allow.

Discussion was held regarding the 2018 Budget. The Commissioners appreciated the balance sheet requested by K. Schutte, and would like one provided monthly. No changes were made to the preliminary budget, and it is set to be approved at the next board meeting.

FU 68 lease expires after this farm year. A discussion was held to advertise for sealed bid for a one year lease with an option for a 2<sup>nd</sup> year to be opened at the last meeting on 11/28/2018.


There being no further business the meeting was adjourned.



Gary Weaver, Chairman



Terry Thompson



Kenny Schutte



Angela Davis, Clerk