

COMMISSIONERS' MEETING MINUTES

November 14, 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 October 31, 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 that two of the hangars have holes caused by the bi-fold doors being open with the man door being left open. The tenants will be billed for the work which is to be completed by Straight A Contracting.

The Boundary Line Adjustments and segregations at the airport are now completed and deeds are being recorded. The Port is now able to request the water rights be terminated for the parcels which contain the runway, etc. K. Schutte made a motion to release the water rights to the parcels at the airport, and T. Thompson second the motion. The motion was passed.

A discussion was held regarding the FU 68 lease, and the notice to bid. The verbage for the notice was approved, and it was decided to do the bid opening at the meeting on December 12 in order to allow time for proper advertising.

Resolution 2017-4 A Resolution to pass the 2018 Budget was read. T. Thompson made a motion to approve the resolution and the 2018 budget. K. Schutte second the motion and it was passed.

There being no further business the meeting was adjourned.

A handwritten signature in blue ink, appearing to read "Gary Weaver", written over a horizontal line.

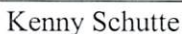
Gary Weaver, Chairman

A handwritten signature in blue ink, appearing to read "Terry Thompson", written over a horizontal line.

Terry Thompson

A handwritten signature in blue ink, appearing to read "Angela Davis", written over a horizontal line.

Angela Davis, Clerk

A horizontal line representing a signature, with the name "Kenny Schutte" printed below it.

Kenny Schutte