

COMMISSIONERS' SPECIAL MEETING MINUTES

November 28, 2017 - 9:00 AM

Those present were:

Commissioner Terry Thompson
Commissioner Gary Weaver

Executive Director, Doyle Palmer
Admin Assistant, Angela Davis

Guests: Stephen McFadden, Adams County Economic Development Director
Dave Freeman, Freeman Farms

T. Thompson made a motion to approve the agenda, G. Weaver second the motion and it was approved. T. Thompson made a motion to approve the November 14 meeting minutes and November 21 special meeting minutes, G. Weaver second the motion and it was approved. T. Thompson made a motion to approve the vouchers. G. Weaver second the motion and it was approved.

D. Palmer reported there would be a predesign phone conference with the FAA representative Randal Anton and Riedesel to discuss the CIP project for next year. The project is to crack seal and surface seal the runway and taxiway that was done in 2012. Riedesel is suggesting that the asphalt that was done last year be included so it is all on the same time line. That increases the project costs by approximately \$100,000.

Dave Freeman came in to discuss the lease. Commissioners said they would discuss further at the next meeting when all three commissioners are in attendance.

S. Mc Fadden gave a report regarding a possible special session in December to approve the capital budget.

The Commissioners went into executive session at 9:50 for 15 minutes to discuss personnel. Executive session ended at 10:05. The Commissioners accepted D. Palmer's letter announcing his retirement on 1/31/2018. There will be a special meeting at 9:00 am on Tuesday, December 5th. The meeting will be an executive session to discuss personnel.

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 "Kenny Schutte", written over a horizontal line.

Kenny Schutte

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

Angela Davis, Clerk