

COMMISSIONERS' SPECIAL MEETING MINUTES

December 13, 2017 - 9:00 AM

Those present were:

Commissioner Terry Thompson
Commissioner Gary Weaver
Commissioner K. Schutte.

Executive Director, Doyle Palmer
Admin Assistant, Angela Davis

K. Schutte made a motion to approve the agenda, T. Thompson second the motion and it was approved. T. Thompson made a motion to approve the November 28, 2017 meeting minutes, K. Schutte second the motion and it was approved. T. Thompson made a motion to approve the voucher, K. Schutte second the motion and it was approved.

Balance Sheet as of 11/30/2017 was presented.

The topic of releasing water rights at the airport was revisited. Port staff is working with the FAA to get 20 acres released to sell as the ground was used as match for the FAA project. Staff is also working with the Bureau of Reclamation for getting a portion released from the dedication deed from when the Port of Othello too over the airport. It was reported that the tenant paid for the irrigation water for a portion of the land at the airport but did not pay the interested that was due. T. Thompson made a motion for the Port to pay the interest, K. Schutte second the motion and it was approved.

D. Palmer reported that the PAPI has been repaired. The bill will be forwarded to the pilot's insurance company as soon as it is received by the Port.

A discussion was held regarding the crack/seal project to be done as part of the CIP in June or July of 2018. Once it is done, it will be good for six to seven years.

D. Palmer reported that the permit for the Bruce water system came back as a "blue" category. It appears as if the Port is only authorized 20 hook-ups. This is in the process of being corrected.

One bid was received for the farm lease on Booker Rd. The bid was in the amount of \$200/acre from Frank Ochoa III. T. Thompson made a motion to accept the bid, K. Schutte second the motion and it was approved.

There being no further business the meeting was adjourned.

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

Angela Davis, Clerk