

COMMISSIONERS' SPECIAL MEETING MINUTES

December 28, 2017 - 9:00 AM

Those present were:

Commissioner Terry Thompson
Commissioner Gary Weaver

Executive Director, Doyle Palmer
Admin Assistant, Angela Davis

T. Thompson made a motion to approve the agenda, G. Weaver second the motion and it was approved.

D. Palmer reported he and Steve Sackmann met with the attorney and representative of the Bureau of Reclamation to discuss the possibility of releasing a small portion of the land to the south of the airport in order to sell it and make improvements and build hangars at the airport. They are requesting a letter of the proposal along with a map and a signed copy of the deed to be sent to them for further review. Port Staff will do that immediately.

D. Palmer has requested that the Port buy out 176 hours of his vacation time this payroll. T. Thompson made a motion for the Port to buy back 176 hours of his vacation. G. Weaver second the motion and it was approved.

D. Palmer reported a few resumes had been received for the Executive Director Search.

Stephen McFadden sent a report to D. Palmer that he has two data center type projects that have inquired about port ground. They would want 2.5 acres each, and a discussion was held regarding the possibility of splitting one of the parcels and including the cost into the cost of the land.

T. Thompson made a motion to appoint K. Schutte as Chairman in 2018. G. Weaver second the motion and it was approved. G. Weaver made a motion to make T. Thompson Vice Chairman for 2018. T. Thompson second the motion and it was approved.

There being no further business the meeting was adjourned.

Gary Weaver, Chairman



Terry Thompson

Angela Davis, Clerk



Kenny Schutte