

COMMISSIONERS' MEETING MINUTES

January 14, 2014 – 10:00 a.m.

Those present were:

Chairman, Terry Thompson
Commissioner, Kenny Schutte
Commissioner, Gary Weaver
Executive Director, Doyle Palmer
Admin Assistant, Kim Coreson
Grant Writer, Robert Sandoval
Community Member, Polo Garza

Chairman Terry Thompson called the meeting to order.

Agenda was reviewed. It was moved K. Schutte, seconded by G. Weaver that the agenda be approved. K. Schutte moved, and G. Weaver seconded to approve last meeting's minutes. Vouchers were approved in a motion by G. Weaver, seconded by K. Schutte.

The new meter being installed for Flight Level Zero had to be a 3" meter, as per the customer's insurance policy for fire suppression. D. Palmer found a place to purchase it wholesale, rather than retail and saved some money with that research.

Trang requested to have 3 or 4 more lighted signs installed this or next week. The power for them is there, and this will be covered by AIP 08.

An FAA Security advisor for Eastern Washington met with D. Palmer and T. Thompson at the airport. She commented that we had a great airport. She did not see that a fence was necessary, but if we did put one in, she advised a one-cable fence just to deter vehicles and livestock. She liked the idea of trenches at the end of the runway. She approved of the signs that are standing by to be installed, weather permitting. All in all she gave us a good review.

JUB sent a contract extension because the paperwork is taking some time to wrap up. The extension will not cost any more money. It only extends the date of final closure of the contract. K. Schutte moved that we authorize JUB's contract extension to June 30, 2014 as requested.

Bob Sandoval took the floor and presented his role in getting us a grant for the feasibility and marketing study. He opened it up for a question and answer period. He concluded by saying that the grant for the feasibility and marketing study is ready to be reviewed, approved and submitted.

Polo Garza took the floor and discussed some business potential he has been exploring, hoping to see if some sort of team effort can be accomplished with Port resources and his business ideas. The board & Mr. Garza brainstormed about several business opportunities. At the conclusion, it was suggested that Mr. Garza get together and spend some more time narrowing down the proposal he would like to bring to the Commissioners, and present it in a succinct format.

D. Palmer met with Nate at the Irrigation District to press for a letter stating that what was discussed was officially approved.

The sign for the front of the office had a four hundred dollar adjustment to the quote. K. Schutte moved we approve the increase and go forward with the sign. G. Weaver seconded the motion. D. Palmer wanted the board to think about getting a meter to measure the irrigation water for the office property so that we are not charged a fee for that water going into the city sewer system, which it does not do.

The board went into executive session at 11:29 am and came out at 11:35.

Terry Thompson nominated Gary Weaver as Commission Board Chairman for 2014. Kenny Schutte seconded. Terry Thompson nominated Kenny Schutte as Vice Chairman, Gary Weaver seconded it. Votes were unanimous.

There being no further business, it was moved by K. Schutte and seconded by G. Weaver that the meeting be adjourned.

PORT COMMISSIONERS



Gary Weaver



Kenny Schutte



Terry Thompson



Attest: Kim Coreson, Clerk