



COMMISSIONERS' MEETING MINUTES

April 9th 2019 – 9:00 AM

Those present were:

Commissioner Gary Weaver	Executive Director Chris Faix
Commissioner Kenny Schutte	Executive Assistant Lois Weise
Commissioner Deena Vietzke	Consultant Doyle Palmer

Guests: Stephen McFadden, Adams County Economic Development

K. Schutte made a motion to approve the Agenda, D. Vietzke second the motion and it was passed. D. Vietzke made a motion to approve the Minutes, K. Schutte second the motion and it was passed. D. Vietzke made a motion to approve the Vouchers and G. Weaver second the motion and it was passed.

K. Schutte requested that the Hwy 26 and Reynolds Road irrigation ditch be discussed first. C. Faix advised that he has contacted Robin with the Irrigation District and she will meet the Commissioners at Hwy 26 and Reynolds Road on April 23rd, 2019 after the Commissioners meeting. All three commissioners had questions about what things would look like after the pipe was buried.

C. Faix advised that he and S. McFadden will be meeting with HDR on Thursday, April 11th, 2019 at 9:00 in Ritzville. S. McFadden gave an update as to what would be discussed at the meeting. G. Weaver asked how many jobs the waste water treatment place would employ and S. McFadden advised that about four to eight employees.

C. Faix advised of a party who was interested in the land last month is no longer interested as he has checked into building costs. D. Palmer advised that if the Port was to build, he felt it would be pretty easy to get someone to rent it. K. Schutte would like to see one get built and then feels more would be wanted. The size of the building was discussed and the Commissioners requested C. Faix check into the size that can be built before sprinkler systems need to be installed. C. Faix advised he spoke with A. Harvey who advised that for a septic system you will need about one half acre for the drain field. The Commissioners feel that the it might be possible to have two businesses share one septic system since the water use would not be that of a residence. D. Palmer suggested to get all the long plats done at one time. Discussion was held regarding the dividing of the lots. D. Palmer suggested that C. Faix call a couple building companies and let them know the size of the building and what would be a good size for the lots.

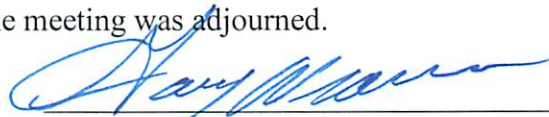
C. Faix advised that he put together an Emergency Response Planning Guide, and he explained how this would work. D. Palmer suggested that the Commissioners give C. Faix authorization as Executive Director to use his judgement should an emergency arise to make any decisions on behalf of the Port for the first 48 hours.

C. Faix advised the Commissioners that the Chlorinator was cleaned and a few repairs were needed. C. Faix also advised that the company who did the cleaning and repairs advised that next year more of the valves should be replaced, but are fine for now.

C. Faix advised the Commissioners that there is a party interested in building a double hangar at the Othello Airport. The board discussed a 30-year lease. It was also brought up that this party is a contractor that builds buildings. The site location for this was discussed and C. Faix advised the board and the interested party would be coming to Othello to check further where he would like to build and talk size of the hangars.

C. Faix advised that he spoke with M. Byler and she is still very interested in building a hangar to do her business out of. In addition, she would like to make this building two story for the possibility of a flight school in the future. C. Faix advised that M. Byler would like to build just to the west of Flight Level Zero.

There being no further business the meeting was adjourned.



Gary Weaver, Chairman



Kenny Schutte, Commissioner



Lois Weise, Executive Assistant



Deena Vietzke, Commissioner