

COMMISSIONERS' MEETING MINUTES

September 24, 2019 – 9:00 am

Those present were:

Commissioner Gary Weaver
Commissioner Deena Vietzke
Commissioner Kenny Schutte

Executive Director Chris Faix
Executive Assistant Carmon Derting

Guests:

Called to order at 9:15am

D. Vietzke made a motion to approve the Agenda, K. Schutte second the motion and it was passed.
D. Vietzke made a motion to approve the Minutes for the 9/10/2019 meeting, K. Schutte second the motion and it was passed.
D. Vietzke made a motion to approve Vouchers, D. Schutte second the motion and it was passed.

K. Schutte asked about the interest rates on the accounts.

K. Schutte suggested moving \$340000 from the County Checking to the Money Market Account. There was a question about what the County Checking was used for.

The advertising for the land leases for the land near the airport should go out as soon as possible. The new circle and the wheel-line land should be advertised as one piece and the rill field should be its own advertisement. D. Vietzke made a motion to offer a 3-year renewal for Ochoa. C. Faix will look into when all of the farm leases are coming due. K. Schutte requested the true acreage on the new circle land.

The commissioners have started and will continue to compile questions for the study session that will start at 9am on October 9th, 2019 as they continue to review the summary.

1. How to pay for it?
2. What happens to the Port if defaulted?

Engineering report from TDH is completed and given to each commissioner. The work on the Preliminary Engineering Report has been started. G. Weaver asked if a location has chosen and C. Faix let him know that will be recommended in the PER.

Confirmation to remove the Annual Line Charge for the Monthly water users was confirmed. K. Schutte reminded everyone that the increases in the water charges are also for the Airport water users. G. Weaver will be doing a fly over to take more pictures.

Schutte Farms will disc the 35 acres of land in November and a thin layer of winter wheat will be planted to keep the soil from blowing. The land belonging to Tom Buggia will be marked off and not done. It was also discussed to have sterilization done at the airport.

C. Faix updated the commissioners on the canal burial and presented the letter to the Bureau of Reclamation. K. Schutte made a motion to send the letter by reading out loud. D. Vietzke 2nd the motion, motion passed. The letter was signed will be sent to the Bureau.

C. Faix presented the quote from Columbia Signs for new panels in the incubator sign. D. Vietzke make a motion to approve the quote, K. Schutte second, motion passed. The possible condensation/leak in one of the buildings discussed and it was decided to have a company come to look at it.

C. Faix let the commissioners know that the process for getting quotes for the pigeon control has begun. One company will be putting in a bid for bird netting, spikes and to pressure wash the areas that need it.

Charles has vacated his unit. The repair to the garage door was looked at and approved by Walz Doors. Fernando will pay for pressure washing his unit and the cost will be taken off of his first months rent. Oscar is due to vacate his building on October 31st.

Each commissioner was given the Small Ports Seminar agenda and confirmation of their hotel reservations.

C. Faix gave each commissioner a copy of the preliminary budget for their review and discussion at the October 8th meeting.

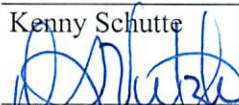
K. Schutte motion to adjourn with D. Vietzke 2nd. Meeting was adjourned at 11:10am.



Gary Weaver, Chairman



Carmon Derting, Executive Assistant



Deena Vietzke