

COMMISSIONERS' MEETING MINUTES

October 8, 2019 – 9:00 am

Those present were:

Commissioner Gary Weaver	Executive Director Chris Faix
Commissioner Deena Vietzke	Executive Assistant Carmon Derting
Commissioner Kenny Schutte (Excused)	Doyle Palmer

Guests:

Called to order at 9:05am

D. Vietzke made a motion to approve the Agenda, G. Weaver second the motion and it was passed.
D. Vietzke made a motion to approve the Minutes for the 9/24/2019 meeting, G. Weaver second the motion and it was passed.
D. Vietzke made a motion to approve Vouchers, G. Weaver second the motion and it was passed.

C. Faix brought up information about a CARB loan that would be available for revenue generating projects at the airport. It was brought up to add an additional hanger as there is a waiting list. The subject has been tabled.

G. Weaver took new pictures and requested Chris contact the person who made the framed pictures to replace the dark ones.

In preparation for the meetings tomorrow, there was discussion on the differences between Design/Build/Operate, Design/Build, Design/Build/Finance/Operate. The main question for tomorrow would be what is the best option for the Port?

C. Faix let the commissioners know that he went to the Broadband meeting. What would happen is the Port would own the "Dark Fiber" and would contract with another company to make it live.

TDH is working on the PER and C. Faix received an email stating that an Archeological Study needs to be done at a cost of \$6500. There will be discussion on if the money will be a matching expense or be reimbursed when financing is approved when the time is closer. D. Vietzke made a motion to move forward with the study and G. Weaver 2nd, motion passed.

The netting is being added at the incubator building for bird control. The signs will be worked on soon. Teepee Septic came out and cleaned the reservoir under Fernando's unit. Due to the gas and oil it will be treated as a hazmat product. D. Vietzke made a motion to begin charging a \$500 damage/cleaning deposit at the incubator building and G. Weaver 2nd motion, motion passed.

The canal burial is still moving forward at 26 and Reynolds and will be in in 2020. The bureau is checking on the money that might still be in our account through them.

The family that just used the property for parking for a wedding is requesting to use the property again in August for another wedding. They would like to seed it with grass that they will maintain in order to have the wedding on that property. They understand that it is for sale and if it is sold before the wedding that they may not be able to use it. The commissioners agreed to allow the seeding and use of the property.

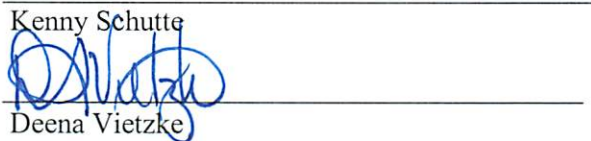
C. Faix will contact the city to find out who painted their water tower. G. Weaver gave C. Faix a number to someone who might be able to do it as well.

Commissioners went into Executive Session for real estate discussion from 9:55am to 10:30am.

Due to the interest rate, it was decided that the \$340,000 would be moved from the County Checking to the County Investment Account.

The Agenda for the Annual Meeting was handed out and Deena will decide what part she will like to attend and G. Weaver has requested to attend the full event. The commissioners meeting that would have been held on November 19th, will be moved to the 18th.

D. Vietzke motioned to adjourn with G. Weaver 2nd. Meeting was adjourned at 10:45am.

A blue ink signature of Gary Weaver, written in a cursive style, is positioned above a horizontal line. Below the line, the text "Gary Weaver, Chairman" is printed in a standard black font.A blue ink signature of Deena Vietzke, written in a cursive style, is positioned above a horizontal line. Below the line, the text "Kenny Schutte" is printed above another horizontal line, and "Deena Vietzke" is printed below that line.A blue ink signature of Carmon Derting, written in a cursive style, is positioned above a horizontal line. Below the line, the text "Carmon Derting, Executive Assistant" is printed in a standard black font.