

## COMMISSIONERS' MEETING MINUTES

December 10, 2019 – 9:00 am

Those present were:

Commissioner Gary Weaver

Commissioner Deena Vietzke

Commissioner Kenny Schutte (Excused)

Executive Director Chris Faix

Executive Assistant Carmon Derting

Consultant Doyle Palmer

Guests: None

Called to order at 9:15 am

D. Vietzke made a motion to approve the Agenda, G. Weaver second the motion and the motion was passed.

D. Vietzke made a motion to approve the Minutes for the 11/26/19 meeting, G. Weaver second and the motion was passed.

D. Vietzke made a motion to approve Vouchers, G. Weaver second the motion and the motion was passed.

### Airport

Ad has been placed for the bidding on the farmland near the airport. Did not need to put Ochoa up for bid if there is an option for renewal in the lease.

The concrete ditch is being dug out today for the new circle. C. Faix contacted the FAA to ensure that the location was not in conflict with the flight area. At this time, it is not an issue.

Fuel was delivered.

Farmer's Electric has signed a lease for the hangar that is being vacated at the end of the month.

The Board for the CARB loan is meeting on Dec 12<sup>th</sup> for the funding on Building 4. G. Weaver suggested that C. Faix check with Suberizer on building the hangar.

### Wastewater Treatment

HDR wants to do another feasibility study. The plan is to build in stages; 1. Build as land apply 2. Add the reuse. Another session will be scheduled for January for a couple of hours to review new idea.

G. Weaver suggested that the Port start to focus more on the Broadband. He would like C. Faix to schedule a tour with the other facility in February.

Bruce Industrial Park

The commissioners signed the resolution written by Sackmann allowing C. Faix the power to sign the documents to complete the sale of land to Schutte Farms.

Bruce Water System

C. Faix contacted DOH to sign off the paperwork as we believe all items are now in place. He is still waiting on a call back from Andy Cervantes.

C. Faix brought up the expired water leases. The leases will be updated to month to month.

Hwy 26 & Reynolds Land

The realtor for the property purchase has let us know that the original buyer has backed out, but that he may have a couple of other people that may want to put in offers.

C. Faix will check into a CERB for a planning grant for the Soccer Project. C. Faix suggested a partnership with the city with the Port having majority interest in the Project.

No decision was made at the City Council Meeting, but a modified C3 zoning to allow residences will be discussed. C. Faix will attend the next meeting on January 6<sup>th</sup> 2020. C. Faix did clarify that he has not asked Sackmann to represent the Port on the rezoning issue.

Other

G. Weaver brought up soundproofing the meeting room by double sheet rocking and soundproofing the door. D. Vietzke made a motion to soundproof the meeting room, G. Weaver second, the motion passed. C. Faix will contact Mike Roth.

Meeting went into Executive Session to discuss Personnel Issues from 10:09-10:24am. The result of the session is that a Thank You will be planned for Doyle Palmer.

D. Vietzke motioned to adjourn with G. Weaver 2<sup>nd</sup>. Meeting was adjourned at 10:25am.

A handwritten signature in blue ink, appearing to read 'Gary Weaver', written over a horizontal line.

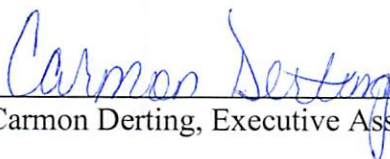
Gary Weaver, Chairman

A handwritten signature in blue ink, appearing to read 'Kenny Schutte', written over a horizontal line.

Kenny Schutte

A handwritten signature in blue ink, appearing to read 'Deena Vietzke', written over a horizontal line.

Deena Vietzke

A handwritten signature in blue ink, appearing to read 'Carmon Derting', written over a horizontal line.

Carmon Derting, Executive Assistant