**COMMISSIONERS’ MEETING MINUTES**

April 29th, 2020 – 9:00 am

Those present were:

Commissioner Gary Weaver Executive Director Chris Faix

Commissioner Deena Vietzke Executive Assistant Carmon Derting

Commissioner Kenny Schutte (excused) Consultant Doyle Palmer (excused)

Guests:

 Steve Sackmann, Sackmann Law

 Doug Pegram – via phone

 Cory Fletcher – via phone

 Called to order at 9:00 am

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

G. Weaver made a motion to approve the Minutes for the 4/14/2020, D. Vietzke second the motion and it was passed.

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

Bid opening results for the rebid of the Hangar 4 Project:

 Straight A Construction = $532850.00

Dug Excavation = $626200.00

C &C Project Management, LLC = $499819.00

The bid will be awarded at the May 12th meeting.

S. Sackmann discussed the previous and current land sales and why the Industrial District was put into place and property sales and has suggested that it be dissolved. He introduced at least 6 resolutions that may need to be signed. C. Faix will contact Sackmann Law Office later today to provide our next resolution numbers as well as measurements of the Booker and Cunningham properties.

C. Faix contacted J. Schmidt and let him know that the Land Lease for the 14 acres will not be put into place for this year.

The Port has been awarded a $20,000 grant from CARES Act through the FAA. It was suggested to use it toward the purchase of fuel. C. Faix will also look into the possibility of purchasing fuel for delivery at a later date.

C. Faix updated the Commissioners on the addition of CERB as a grant possibility and need for a partner company who can insure 100 new employees in 5 years. G. Weaver suggested that the project be placed on hold. C. Faix will also contact Loren and talk to him about the possibility of bring Well 1 back up in an emergency to cover fire flow. If a variance is needed for the Progreso land, Progreso will need to be the ones to ask for it.

C. Faix contacted Suez for painting the water tower in Bruce. There are two options. 1. Straight pay for painting both the inside, at $125,000 and outside, at $210,000. 2. Being a maintenance plan where there would be a series of payments over the 9 years totaling $647,561for painting and maintenance. Copies of the proposal have been given to each Commissioner and the subject will be addressed on May 12th.

Platt River Sales would like to rent an additional unit at 615 S. Broadway. Discussion was held between him and another tenant in order to rent Unit B and add a door between the two units. G. Weaver made a motion to allow that rental of the second unit and addition of the door between them, D. Vietzke second and motion passed. The result would be Platt River Sales renting units A and B and Azriel As It Gets moving to and renting Unit C.

The small office downstairs without a window will be combined with the office currently rented to FH Trucking to allow for a bigger office. The rent for the office will be increased.

The current hangar leases will be reviewed and updated. G. Weaver suggested adding the choice of billing to be done annually, semi-annually or monthly.

G. Weaver motioned to adjourn meeting at 10:30, K. Schutte second and motion passed.

 Deena Vietzke, Chairwoman

 Kenny Schutte

Carmon Derting, Executive Assistant Gary Weaver