

COMMISSIONERS' MEETING MINUTES – VIA PHONE CONFERENCE

August 25th, 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

Guests:

Called to order at 9:12 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 8/11/2020, D. Vietzke second the motion and it was passed. There was clarification given on the payment to ControlFreeks as it was work done in March.
G. Weaver made a motion to approve Vouchers, D. Vietzke second the motion and it was passed.

The hangar building has been ordered and BOR confirmed there are no easements where it will be located.

Ben and Lee from JUB met with Chris. They are working on getting the airport CIP updated and working on the needs of the water system. They will be meeting with the fire chief.

S. McFadden and Todd Jensen met with Chris via phone. There is going to be a request to extend the grant. The Port does not need to sign any of the paperwork. G. Weaver will speak with T. Thompson about the extension.

ACDC made a post for input on the Washington annual speed test for the broadband.

The backflows are complete. The lead and copper tests have been completed and sent to Spokane. There was a letter from DOH received about a missed E. coli test in May. The proper paperwork has been completed and sent out per DOH requirements.

C. Faix met with a potential buyer for the 26/Reynolds land. The buyer is looking at commercial and residential.


G. Weaver motioned to adjourn meeting at 9:29, D. Vietzke second and motion passed.



Deena Vietzke, Chairperson



Kenny Schutte



Carmon Derting, Executive Assistant



Gary Weaver