

COMMISSIONERS' MEETING MINUTES

October 20, 2020 – 9:00 am

Those present were:

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

Guests: Dan Blankenship

Called to order at 8:55 am

K. Schutte made a motion to approve the Agenda, D. Vietzke second the motion and it was passed.
K. Schutte made a motion to approve the 10/6/2020 Minutes, D. Vietzke second the motion, it was passed.
K. Schutte made a motion to approve Vouchers, D. Vietzke second the motion and it was passed.

The demolition of the Hangar 4 site is still in progress and the land has been leveled. C. Faix has still not received the written proof of the 5 inches of concrete requirement.

JUB has suggested for covering the cost for the taxi lane move if it comes in over \$450,000.

1. The money can be charged against the 2022 monies.
2. The money can be borrowed from another airport who would not be using it and pay it back to them with the 2022 monies.
3. Shortening the taxi lane to just around the Hangar 4 would cost less and due to the length of time before a 5th hangar may be put up due to the requirement of water storage if more buildings are put up.

The Commissioners discussed the options and eliminated shortening the taxi lane.

It would be recommended to look at the doors on the other hangars as many have needed to be repaired over the last few months.

I was requested by the HAM radio operators that the Port supply internet rather than the cable. It was decided that the Port is going to stay with the \$500 contribution and it could be used for either internet, that would be installed by the HAM organization, or cable.

The new valve needed in Bruce will cost about \$8100 and that does include a \$500 contingency.

K. Schutte made a motion to put off the pipe burial along Highway 26 for another year, D. Vietzke second, motion passed. C. Faix will confirm that all of the paperwork is done and on file so that it can be ready to be done in the future.

C. Faix will check with the Port Attorney in regards to land donations.

The Commissioners were given a preliminary copy of the 2021 budget for review and discussion at the November 10th meeting. The public meeting for the budget will be advertised for that date as well.

The meeting dates for November will remain the 10th and 24th.

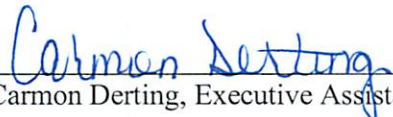
K. Schutte motioned to adjourn meeting at 9:56, D. Vietzke second, motion passed.



Deena Vietzke, Chairperson



Kenny Schutte



Carmon Derting, Executive Assistant



Gary Weaver