

## COMMISSIONERS' MEETING MINUTES

February 9, 2021 – 9:00 am

Those present were:

Commissioner Gary Weaver  
Commissioner Deena Vietzke  
Commissioner Kenny Schutte

Executive Director Chris Faix  
Executive Assistant Carmon Derting

Guests:

Called to order at 9:03 am

G. Weaver made a motion to approve the Agenda, D. Vietzke second the motion and it was passed.  
D. Vietzke made a motion to approve the Minutes for the 1/26/2021 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.

It was requested to remove the sign for the empty office and replace it with a For Rent sign.

The Port issues the change orders and the contractor is responsible for returning it with the cost of the change. JUB has restaked the location of Hangar 4 and a map has been given to the contractor. The building has been completed and is ready for delivery. In order to add a 5<sup>th</sup> hangar, water storage would need to be added.

The electrical outlet has been added at the airport for the HAMM radio needs. The antenna was installed on Feb 8<sup>th</sup> on the beacon pole and is working.

JUB has completed 90% of the engineering for the Taxi lane project. The project looks to be able to go to bid in February or March with it being completed at the same time that Hangar 4 would be getting done. C. Faix reviewed a couple of questions that JUB has about the construction; 1. Is there a location to put the 1800cy of fill dirt and 2. Would it a good idea to bury a conduit under the taxi lane for Hangar 5? The Commissioners offered to put the fill dirt in the draw or the west end of the runway as long as it is bladed. It was recommended to look into the possibility to add a pole and transform closer to Mark's for power to a future hangar.

The plane that was tied down is now being housed with Flite Level Zero.

There are still contacts being made to get quotes for a new gas pump at the airport. It was suggested to call Lawrence. It has been mentioned that the credit card reader on the Fuel Master machine may need to be updated.

There was 15-20 people on the Zoom meeting for Broadband Action Team. Russ Elliot, from the Washington State Broadband Office, was the lead speaker. It is a good time to be getting a project shovel ready so that when the money is available it would be easier to get. A survey was sent out by ACDC to gather needed information. It is the understanding that only Ports, PUDs and Tribes can initiate the dark fiber. C. Faix with check with R. Elliot about that.

The Adams County Fire Marshall contacted the Port about expansion by Red Marble on Lee/Bruce and adding hydrants. C. Faix will follow up.

C. Faix has gotten some information from JUB about prices of water storage in Bruce. It would be \$1.9M for a 100,000gal tank, good for up to 40 connections or \$3.2M for a 200,000gal tank, good for up to 50 connections. This would also include piping the Andrews property. It was requested that JUB attend the next meeting to clarify the quotes and to discuss ideas on funding options. C. Faix will contact the Mayor to see what the City paid for their latest water tank.

There was an offer made on the land at 26 and Reynolds. D. Vietzke made a motion to reject the offer, G. Weaver second, motion passed.

A change will need to be made in the farm unit contracts in regards to length of contract and amount of crop reimbursement per acre. This topic will be further discussed this summer.

The owner of the land that was going to be donated contacted the office. He was told the subject has been tabled.

There has been a request from Platte River Sales to add a window to the first unit at 615 Broadway, with them paying to add it. The Commissioners agreed to allow it.

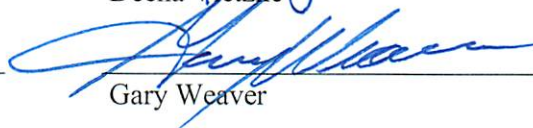
G. Weaver motioned to adjourn, D. Vietzke second, motion passed. Meeting adjourned at 10:37am.

A handwritten signature in blue ink, appearing to read "Kenny Schutte".

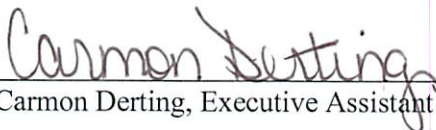
Kenny Schutte, Chairperson

A handwritten signature in blue ink, appearing to read "Deena Vietzke".

Deena Vietzke

A handwritten signature in blue ink, appearing to read "Gary Weaver".

Gary Weaver

A handwritten signature in blue ink, appearing to read "Carmon Derting".

Carmon Derting, Executive Assistant