



## COMMISSIONERS' MEETING MINUTES

January 12, 2016 – 9:00 p.m.

Those present were:

Commissioner Terry Thompson  
Commissioner Gary Weaver

Executive Director, Doyle Palmer  
Admin Assistant, Angela Davis

Guests: Marty Gergen, Riedesel Engineering  
Andrew Kimmel, Riedesel Engineering  
Joey Clark, Adams County Development Council  
Kim Coreson

T. Thompson called the meeting to order.

D. Palmer requested to amend the agenda to add airport contracts to the agenda. G. Weaver moved to approve the amended agenda, T. Thompson second and the agenda was approved. G. Weaver moved to approve the minutes from the meeting on December 18, 2015, T. Thompson second the minutes and they were approved. G. Weaver moved to approve the vouchers for January 12, 2016. T. Thompson seconded the vouchers and they were approved.

Marty Gergen with Riedesel was present to discuss the CIP Project. The FAA has requested some changes to the contracts. Those will be made so the contracts can be signed. Additionally, Marty reported tha the surveying has been done, and the design phase has begun. He still hopes to advertise bids in March.

D. Palmer reported that Flight Level Zero has inquired about the possibility of leasing more ground to build another hangar for a jet. It would be another acre, and the hangar would resemble the current hangar he has. The Commissioners stated they would entertain the idea.

The short plat is in Ritzville for final signatures. There is a contingency; the County Engineer is requiring that the approaches be roughed in within the next six months. Once the short plat is recorded, then the second one can be done. A. Davis will prepare a resolution so sale on Lot 1 can be completed.

The Port has received two bids for the signage at the Broadway building. G. Weaver made a motion to accept the bid from Columbia Sign in the amount of 9,372.63. T. Thompson seconded the motion and it was approved.

The Commissioners signed a Letter of Understanding with the Othello Museum in regards to the monument on the purchase of the property at 48 S. Broadway.

D. Palmer discussed having the paper do an article of the land purchase, and asking the public for input as to what they would like to see. The Commissioners liked the idea.

G. Weaver made a motion to appoint T. Thompson as the Chairperson. The motion was second and approved.

T. Thompson made a motion to appoint G. Weaver as Vice Chairperson. The motion was second and approved.

D. Palmer reported that one of the windsocks broke off at the airport and is in the process of being repaired.

There being no further business G. Weaver made a motion to adjourn the meeting, T.Thompson second the motion and the meeting was adjourned.



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Kenny Schutte, Chairman



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Gary Weaver



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Terry Thompson



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Attest: Angela Davis, Clerk