



## COMMISSIONERS' MEETING MINUTES

May 10, 2016 – 9:00 a.m.

Those present were:

Commissioner Terry Thompson  
Commissioner Kenny Schutte

Executive Director, Doyle Palmer  
Admin Assistant, Angela Davis

Guests: Stephen McFadden, Adams County Economic Development Director  
Joey Hansen, Adams County Development Council

T. Thompson called the meeting to order.

K. Schutte moved to approve the agenda, T. Thompson second and the agenda was approved. K. Schutte moved to approve the minutes from the meeting on April 26, 2016, T. Thompson second the minutes and they were approved. K. Schutte moved to approve the vouchers for May 10, 2016. T. Thompson seconded the vouchers and they were approved.

D. Palmer reported the airport was inspected by John MacArthur with WSDOT inspected the airport and everything looked great. Need to have a Snow and Ice Control Plan (SICP). D. Palmer will work on and will present next meeting for approval. Once there is a policy in place, it needs to be sent to regular users on an annual basis.

The Port has been approached by a company to put in a GPS landing system. If there is a need, the FAA would help pay. Would need requests from at least two different air taxi companies. It was suggested that the Port find out if this is something Life Flight would need or use.

There will be a pre-bid conference for the AIP in the office on May 17<sup>th</sup> at 10:30. Seven companies have requested bid information.

The approaches were roughed in at the Bruce Industrial Park and will be paved in the next couple of weeks.

Dig'n 4 U worked on the valves with D. palmer for two days. They located via a tracer seven valves that were not on the map. While working on locating valves, measurements were taken and map was updated by hand. A new map will eventually need to be done. All of the valves have been exercised, and most are working. Three will need replacing. The valves will need to be exercised on a yearly basis as part of the maintenance plan.

CHS will need to locate the new meter for the recently located water line by the road. D. Palmer will talk to them about it.

A discussion was held regarding the drainage swale. It was discussed that D. Palmer talk to the city about filling the swale with rock.

There is quite a bit of debris at the new lot purchased on Broadway. It was decided to contact Joe's Excavation and see if they will move the debris to the area they are currently burying the concrete from the Bruce Industrial Area.

D. Palmer and A. Davis attended a meeting regarding investments. A discussion was held about possibly moving some of the Port's investments around in order to earn more interest. D. Palmer was advised to talk to someone and possibly bring them to a future meeting to discuss further.

S. McFadden let the Commissioners know a status update on the waste water project. Two proposals were submitted and the firms are being interviewed on May 12.

There being no further business the meeting was adjourned.

---

Terry Thompson, Chairman

---

Gary Weaver

---

Kenny Schutte

---

Attest: Angela Davis, Clerk