

## COMMISSIONERS' MEETING MINUTES

March 24, 2015 – 9:00 a.m.

Those present were:

Commissioner Kenny Schutte  
Commissioner Terry Thompson  
Executive Director, Doyle Palmer  
Admin Assistant, Angela Davis

Guest: Stephen McFadden, Adams Co. Economic Development  
Joey Hansen, Manager Adams County Development Council  
Tyler Fryberger, Othello Outlook  
Travis Goddard, City of Othello  
Jeff & Bill from Straight A Construction

Chairman Kenny Schutte called the meeting to order.

Agenda was reviewed. T. Thompson moved to approve the agenda, K. Schutte second and the agenda was approved. T. Thompson moved to approve the minutes from the meeting on March 10, 2015 K. Schutte second and the minutes were approved. T. Thompson moved to approve the vouchers for March 24, 2015, K. Schutte second and they were approved.

Straight A Construction presented the building plans to the commissioners. Colors were chosen for the building were stone beige and dark green trim as to be similar to the hangars at the airport. Insulation between the bays for sound was not included in the bid, but is recommended. Straight A will be taking plans to the city for approval.

Weeds at the airport are beginning to sprout. D. Palmer is having two companies come. Spraying needs to be done ASAP. If cannot get someone in time, K. Schutte will spray. Any weeds around the wells will be sprayed by the Port.

Short plat survey is done and staked and pins are set 20 inches deep.. The first short plat has been submitted to the county. Once it is recorded, the second short plat will be submitted. Pegram construction is set to begin waterline project in the next week.


A for sale sign for the Bruce Industrial Site lots has been ordered and will be installed soon.


Discussed when does the Port want to make an official announcement regarding the soccer complex. It was decided we wait as there are still too many unknown. D. Palmer has been instructed to begin working on a budget for the project.

S. McFadden presented two reports to the Board of Commissioners. It was decided that the Port would have a special meeting on Thursday, April 2<sup>nd</sup> to further discuss the Boyd report, as long as discuss some long term goals.


An Executive Session was held to discuss potential real estate opportunities.

There being no further business, it was moved by G. Weaver and second by K. Schutte that the meeting be adjourned.

  
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Kenny Schutte

  
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T. Thompson

  
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Gary Weaver

  
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Attest: Angela Davis, Clerk