

## COMMISSIONERS' MEETING MINUTES

July 14, 2015 – 9:00 a.m.

Those present were:

Chairman, Commissioner Ken Schutte  
Commissioner Terry Thompson  
Commissioner Gary Weaver

Executive Director, Doyle Palmer  
Admin Assistant, Angela Davis

Guests: Tyler Fryberger, Othello Outlook  
Joey Hansen, Adams County Development Council

Chairman Kenny Schutte called the meeting to order.

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 June 30, 2015, K. Schutte second the minutes and they were approved. T. Thompson moved to approve the vouchers for July 14, 2015. K. Schutte second the vouchers and they were approved.

D. Palmer reported it was advised by other Ports not to do a courtesy car at the airport because it is considered gifting because of providing a free service, and a very large liability risk. Courtesy cars found at small airports are usually run by private business.

A discussion was held regarding the asphalt of the pads in front the hangars at building three. T. Thompson made a motion to asphalt all pads, K. Schutte second the motion and it was approved.

D. Palmer has been researching waste water facilities and has a meeting set up in Spokane with the Dept. of Ecology to discuss the beginning of the permit process which can take a year.

The City of Othello had a public meeting on the evening of July 13<sup>th</sup> as part of the Block Grant process. The previous meeting had not been properly advertised, so they were holding it again in order to have the paperwork for the grant application completed. The application has been accepted.

615 S. Broadway building is getting ready to have the concrete floors poured.

The Port is researching Industrial Development District levies as a possible way to fund future development in the Bruce Industrial Area. D.Palmer is attending the Executive Directors conference in Walla Walla later this week, and this happens to be one of the topics.

There being no further business K. Schutte adjourned the meeting.



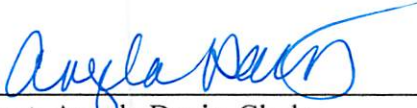
Kenny Schutte



Gary Weaver



Terry Thompson



Attest: Angela Davis, Clerk