



COMMISSIONERS' MEETING MINUTES

August 11, 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
Stephen McFadden, Adams County Economic Development

Chairman Kenny Schutte called the meeting to order.

T. Thompson moved to approve the agenda, G. Weaver second and the agenda was approved. G. Weaver moved to approve the minutes from the meeting on July 28, 2015, T. Thompson second the minutes and they were approved. G. Weaver moved to approve the vouchers for July 28, 2015. T. Thompson second the vouchers and they were approved.

A brief discussion was held regarding the weeds at the airport. Even the weeds were sprayed around the edges of the grass, they are still there. K Schutte said he would go out and mow the edges of the grass to knock down those weeds.

The Port received four bids for the concrete pads. Dug Excavation was awarded the contract.

D. Palmer reported that he met with Marty with Riedesel. Next year we will be doing the asphalt tie downs for approximately \$350,000. The planning process will begin in the fall, and the area to be paved is 300' x 150'. In order to use FAA money, must go by their process with engineers on site, etc. In 2018, the FAA wants the project to be the fence around the airport, 2019 will be no project, and 2020 a surface slurry will be the project. Doors for the hangars do not qualify as an expense under the CIP, estimated costs to do the doors is \$7000 per door plus installation which can be almost as much as the door.

D. Palmer reported he is planning to go tour a wastewater facility in Caldwell, ID. The commissioners expressed interest in also going to see the new facility.

It was reported the odd number hydrants out at Bruce were checked in July.

Straight A is beginning to hang the steel out at the 615 Broadway site.

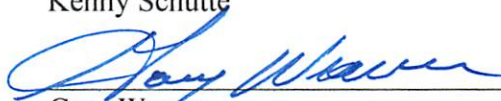
An individual expressed interested in renting the last room in the downstairs of 705 E Hemlock. They will lease the room for \$250/month. There are five – four drawer filing cabinets in the room which came with

the building when the Port purchased it. G. Weaver made a motion to surplus the file cabinets. T. Thompson second the motion and it passed. The Port will advertise to dispose of the cabinets.

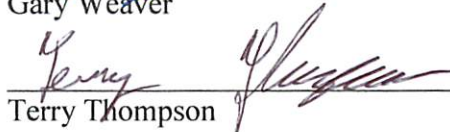
There being no further business K. Schutte adjourned the meeting.



Kenny Schutte



Gary Weaver



Terry Thompson



Attest: Angela Davis, Clerk