

The 1,122nd **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Thursday, October 14, 2021.**

Commissioner Curt Morris called the meeting to order at 5:00 p.m. Present were Commissioner Brian Kuest, Commissioner Pat Connelly, Cassi Calloway, Darci Kleyn, Dahlia De La Rosa, Marlo Pettie and Connie Kuest. Also attending via phone were Gabe Porter, Pat Boss, Brant Mayo, and Dan Bucci.

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from September 22, 2021, and October 1, 2021, were approved as printed.

UPCOMING MEETING DATES:

Wednesday, October 27, 2021, at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Building Maintenance: Commissioners agreed to hire a handyman to repair small items as needed at the Event Center.

Commissioners agreed to change the name from Quincy Valley Business & Conference Center to Quincy Business & Event Center. Connie Kuest and Marlo Pettie will be working on the rebranding process.

COLOCKUM RIDGE GOLF COURSE: Gabe Porter reported the course is starting to slow down.

Mr. Porter said Kay Brewer with the Women’s Golf Group is wanting to possibly have weekly events next year and a tournament in May to help promote golfing in the Community.

BISHOP: Ancient Lake Trail Run: Dan Bucci is interested in using the Bishop Recreation Area again for the 2022 race on April 9th and 10th. The format would be identical to the 2021 event. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest approved the usage with the same terms and conditions.

Commissioner Morris reported Trav Story is working on establishing how much water is needed and then we will look for a transferable certificate.

INTERMODAL: Commissioner Morris reported the lift has arrived with a broken part, which service is scheduled.

Commissioner Morris said Fresh Consulting is working on security for the front gate.

AIRPORT: Hanger: Commissioners agreed to increase the hanger rate to \$125.00 a month starting June 1, 2022. The discounts for prepayment would remain the same.

Resolution 2021-06: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly Resolution 2021-06 the Hanger Lease Agreement and Waiving Rent Security was approved and signed.

Lease Agreement: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Hanger Lease for Shad Snyder was approved and signed.

PROPOSED – INDUSTRIAL PARK 8: Commissioner Morris reported receiving a Letter of Intent from Critical Data House for (50) fifty acres. Commissioners agreed to see if letter of intent execution could be extended to the end of the year, then the Port would willingly be inclined to accept.

HOSPITAL: Commissioner Kuest said Glenda Bishop with the hospital is planning on giving the Port an update to the Port after the election.

INDUSTRIAL WASTEWATER: Nothing to report.

EDC: SIP Application Process: Brant Mayo said the SIP requests must be in the City or County Comp Plan, the Port's Comp Plan is not sufficient. Commissioner Morris asked Mr. Mayo if we could re-apply using the City of Quincy Comp Plan and he said not at this time.

REDOUBT NETWORK (OPTION TO PURCHASE): Commissioner Morris said Redoubt Network submitted a Letter of Intent for 1.5 acres Purchase and Sale. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly it was approved to move forward with the intent.

COLUMBIA BASIN HERALD (GRANT COUNTY MAGAZINE): Upon motion by Commissioner Connelly, seconded by Commissioner Kuest a full-page ad was approved for the Grant County Magazine.


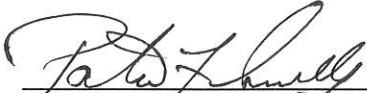

LETTER OF INTENT (CRITICAL DATA HOUSE): Commissioner Morris reported receiving a Letter of Intent for 52 Acres on Lot 1, Houston Short Plat. Commissioner Morris said the property is not available due to current sale.

WARRANT APPROVAL: Upon motion by Commissioner Connelly seconded by Commissioner Kuest, the following warrants were approved for payment:

October 5 th	#21280 through #21304 in the amount of	\$ 16,999.39
October 7 th	#21305 through #21319 in the amount of	\$ 40,117.28
October 14 th	#21320 through #21352 in the amount of	\$ 72,212.89

The meeting was adjourned at 6:25 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY

 Curt Morris, President	 Patric Connelly, Vice President	 Brian Kuest, Secretary
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ATTEST BY Recording Secretary: 