



COMMISSIONERS' MEETING MINUTES

January 25th, 2019 – 9:00 AM

Those present were:

Commissioner Kenny Schutte

Executive Director Chris Faix

Commissioner Gary Weaver

Executive Assistant Lois Weise

Guests: Mari Byler with Byler Avionics
Phyllis Magden, Greta Magden, and Derek Magden with Saddle Mountain School
James Norvell and Ben Sommer with TO Engineering
Stephen McFadden and Janis Rountree with Adam County Economic Development

K. Schutte made a motion to approve the Agenda, G. Weaver second the motion and it was passed. K. Schutte made a motion to approve the Minutes, G. Weaver second the motion and it was passed. K. Schutte made a motion to approve the vouchers and G. Weaver second the motion and it was passed.

Mari Byler spoke of her wishes for building at the airport. G. Weaver requested she let us know the size and present a site plan. She asked if it would be possible to have tie downs in the area of the proposed building site area. Mari Byler advised she would like to put a 14' travel trailer between buildings 1 and 2 and will keep it up next to the building. Commissioners agreed to let her put a travel trailer next to her hangar.

Greta Magden gave a presentation on the Saddle Mountain School and how they would like to build and have their school at the Bruce Industrial Project area. G. Weaver asked if they are looking at the 10 acres parcel next to Beta Seed on Cunningham Road and was advised that this is the ground they would like to build on. Phyllis Magden advised they would like to move the Truck Driving School to the new site immediately and would work out of a trailer until their building could be constructed. Phyllis Magden advised they want to buy the ground and build their own buildings. They currently have the school and the truck driving portion in two different locations and would like them all at the same area. They have a waiting list of students wanting to get into the school. Commissioners requested the Magdens to come up with a comprehensive plan for this project.

James Norvell and Ben Sommer with TO Engineering wanted to just say hello to the Port of Othello Commissioners and let them know of work they have done in other surrounding towns.

Stephen McFadden wanted to inform the Commissioners of the Legislative Reception on February 21, 2019 in Olympia.

Stephen McFadden advised the Broadband visit with Whitman County Port would need to be between February 19th and March 15th and the half visit would be 3 hours and the full tour would be 5-6 hours.

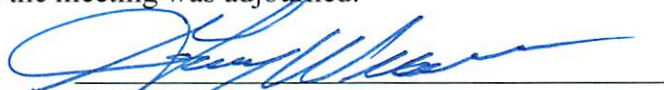
Stephen McFadden advised that the Ag Show in Spokane is February 5,6,7 and he will be there the entire time. C. Faix will be attending the Ag Show on February 5th, 2019.

C. Faix presented the Mark Connor lease for review. Discussion was held about having a new lease prepared and make sure that it states at the end of the lease the soil must be given a clean bill of health.

Commissioners discussed that a temporary work permit or variance would be needed for Mari Byler to have her business in the hangar until she is able to get the building constructed.

The Commissioners went into executive session at 11:08, and came out at 11:28.

There being no further business the meeting was adjourned.



Gary Weaver, Chairman



Kenny Schutte, Commissioner



Lois Weise, Executive Assistant



Deena Vietzke, Commissioner