

COMMISSIONERS' MEETING MINUTES

July 31st 2018 – 9:00 AM

Those present were:

Commissioner Kenny Schutte

Commissioner Gary Weaver

Commissioner Deena Vietzke

Guests: Robert Skiba

George Vargo

Executive Director Chris Faix

Executive Assistant Lois Weise

Port Consultant Doyle Palmer

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

C. Faix advised that ACDC really would like one of the Port Commissioners to join the ACDC board. The matter was discussed and it was agreed that the Port Commissioners would respectfully decline.

Guest from JC Jet Event R. Skiba spoke about their organization wishing to come and use the Othello Airport on September 5-8, 2019. It was suggested that dry camping could be set up to the west of Flight Level Zero hangar. R. Skiba said that the participants would be very flexible with the spray planes. G. Weaver made a motion to approve this event and D. Vietzke second this and the motion was approved. R. Skiba would like to keep in contact every other month until it gets closer and then it would be monthly.

C. Faix advised he has not heard from T. Covey regarding Segale interest. Commissioners suggested to make another contact with T. Covey.

C. Faix advised that the Pacific Produce has a meter under their building that is hard to get to. Pacific Produce requested to know what other options there would be. C. Faix advised to bill at the end of the year or pro-rate their invoices. Commissioner agreed to this matter. C. Faix will be contacting Pacific Produce to work out details.

C. Faix advised the Commissioners about T. Buggia and that they have purchased a water meter and will be notifying us at the end of each month as to how many gallons they have received. C. Faix advised he will contact T. Buggia about putting the meter on and leaving it on.

C. Faix advised that the Incubator building barrier had been tested as a vehicle tried to go under but did not fit and backed out and left the area.

C. Faix advised there has been interest shown by two parties regarding the land for sale at the Bruce area. One of the parties is wanting to put up potato sheds and the second is wanting to put in a building for a truck driving school.

The Rail Interchange Interlocal Agreement was reviewed and after discussion it was signed by Port Commissioner Chairman K. Schutte.

C. Faix gave an update on the Port Directors Seminar in Kalama.

C. Faix advised that he has been contacted by the Othello Rotary to join. D. Vietzke advised she spoke with the current president who advised that we could sign up as a corporate and if Chris couldn't attend a meeting one of the Port Commissioners could. It was agreed that the Port of Othello would join Othello Rotary.

C. Faix advised the Commissioners of the invoice we received from Employment Security Department for A. Davis when she was given unemployment. It was agreed to just pay the invoice.

C. Faix advised that he has contact Riedesel regarding the slurry project and was told it won't happen until September.

G. Weaver made a motion to have a Resolution to Grant Authority to the Executive Director regarding Airport Business. G. Weaver made a motion to approve the resolution and D. Vietzke second the motion and it was passed, and the Resolution was signed.


There being no further business the meeting, G. Weaver made a motion to adjourn the meeting and D. Vietzke second at 10:34.

A handwritten signature in blue ink, appearing to read "Lois Weise".

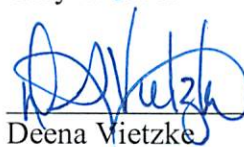
Lois Weise, Executive Assistant

A handwritten signature in blue ink, appearing to read "Kenny Schutte".

Kenny Schutte, Chairman

A handwritten signature in blue ink, appearing to read "Gary Weaver".

Gary Weaver

A handwritten signature in blue ink, appearing to read "Deena Vietzke".

Deena Vietzke