



## COMMISSIONERS' MEETING MINUTES

February 15th, 2019 – 9:00 AM

Those present were:

Commissioner Gary Weaver	Executive Director Chris Faix
Commissioner Kenny Schutte	Executive Assistant Lois Weise
Commissioner Deena Vietzke	Consultant Doyle Palmer

Guests: Mari Byler with Byler Avionics

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

Mari Byler presented her floor plan for the hangar. She would like 80' by 80', with 100' between her and Flight Level Zero. D. Palmer advised M. Byler could probably get a loan cheaper than what the Port could. M. Byler advised she would like solar radiant heat and will have solar panels for power. K. Schutte suggested she contact Big Bend Electric regarding solar panels. The Commissioners would like FAA contacted prior to plans being drawn up regarding having a residence in the building.

C. Faix presented the TD & H Agreement and the Commissioners all reviewed it. D. Vietzke made a motion to approve the agreement and K. Schutte second the motion and it was passed.

C. Faix advised he contacted East Columbia Basin Irrigation District regarding the irrigation ditch on port property at the corner of Hwy 26 and Reynolds Road. He was advised there was nothing on their schedule to have this filled in. They did advise that if the Port was to purchase the pipe for the irrigation ditch, they would install it. C. Faix advised he is waiting to hear back from Ladd Irrigation for a pipe cost.

C. Faix showed the Commissioners the lease for Mark Conner at the airport. His previous lease had expired. The Commissioners requested that we contact a Notary to see if they would be available on February 26<sup>th</sup>, 2019 for all three Commissioners to sign this lease.

C. Faix advised that the JC Jet Event group would like to come to the Othello Airport on Saturday, March 23<sup>rd</sup>, 2019 at 10:30 am. They would like to bring one of the RC Jets to fly. D. Palmer reminded us that a Notam would need to be placed in effect for that day for two hours during the time they would fly the RC Jet.

C. Faix advised that he attended a water certification class in Yakima with G. Weaver on February 12<sup>th</sup>, 13<sup>th</sup> and 14<sup>th</sup>.

C. Faix advised that it was one-year February 5<sup>th</sup>, 2019 that he was hired as Executive Director for the Port and thanked everyone for this opportunity. The Commissioners would like to do an evaluation and also would like to see a section for personal accomplishments done by C. Faix.

The Commissioners went into executive session at 10:55, and came out at 11:01.

There being no further business the meeting was adjourned.



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Gary Weaver, Chairman



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Kenny Schutte, Commissioner



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Lois Weise, Executive Assistant



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Deena Vietzke, Commissioner