

## COMMISSIONERS' MEETING MINUTES

July 8th, 2021 – 9:00 am

Those present were:

Commissioner Gary Weaver

Commissioner Deena Vietzke

Commissioner Kenny Schutte

Executive Director Chris Faix

Executive Assistant Carmon Derting

Guests:

Jay Weise, Adams County Commissioner

Janis Roundtree, ACDC

Called to order at 9:00 am.

G. Weaver made a motion to approve the Agenda, D. Vietzke second the motion. There was an addition of a 20-minute Executive Meeting for Personnel issues and it was passed.

G. Weaver made a motion to approve the Minutes for the 6/22/21 meetings, D. Vietzke second the motion and it was passed.

G. Weaver made a motion to approve Vouchers, D. Vietzke second the motion and it was passed.

J. Roundtree gave an update about ACDC. The Port of Othello and ACDC joined together for an ad in the Expansion Solutions Magazine. Each entity will pay 50% of the bill. An invoice was presented to the Commissioners and the approval to pay the invoice of \$1250 today was given. There is another site selector looking at Bruce for about 250 acres. C. Faix let ACDC know of a Zoom meeting he was having today with a marketing consulting group.

Hangar 4 Project.

The doors are on and the contractor is making progress. There was confirmation of remotes for the bifold doors as well as man doors for the storage units. The insulation has been delayed for the roof. The contractor has been reminded to remove the dirt/gravel and concrete from the site. It was decided that the storage units may hold non airplane related items. There was a question brought up about the possibility of Big Bend delaying the project. The electrical is about 1 foot away from the pole and it is still dug up. It was confirmed that the rental for the hangars will be \$3600 per year and \$700 per year for the storages. The current tenants will get the first chance for the new hangars.

Taxi Lane Project

The contractor will be mobilizing next week to be ready to start the project.

Fuel Price

There was a motion made by G. Weaver to increase the fuel price to \$4.99/gal. The motion was seconded by D. Vietzke, motion passed.

#### Hydrants

D. Vietzke made a motion that the individual businesses will pay to install fire hydrants and then the Port of Othello will assume the ownership, test and maintain them and that the Port of Othello will purchase the insurance rider. G. Weaver seconded and the motion passed.

#### Water Charges

C. Faix reminded the Commissioners that the water users at the airport do pay an annual line charge. It was decided to start billing Freeman for the water line at the storage shed he owns that was previously occupied by Easterday.

D. Vietzke made a motion to increase all of the water line charges by \$40 beginning on September 1<sup>st</sup>, 2021. G. Weaver seconded and the motion passed.

#### Well 3

The heater/air conditioner in the chlorination room at Well 3 is being replaced. The radios are still not working. Raycom is looking into a dedicated frequency that could take a month or so. A question came up on if the radios could be hard wired or use 2.4 cell phone technology. C. Faix will check with Ladd and/or Agsense about the possibility. It was also suggested that an RFQ be put out advertising a solution to the issue.

#### 26 and Reynolds

The ad for the 55 acres can begin anytime. Possible wording could be: 55 acres farmable ground for rent, call Port of Othello for details. The Port has the right to refuse bids that do not meet the minimum requirements. The lease will be for 5 years. The Port will purchase in ground crops if property is sold before harvest.

Guests were excused and an Executive Session began at 10:45 for 20 minutes to discuss Personnel Issues. The session ended at 11:05. There was no motion made.

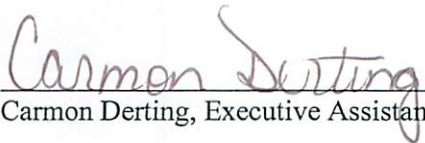
With no further business coming before the Port of Othello Commissioners, the meeting adjourned at 11:09am.



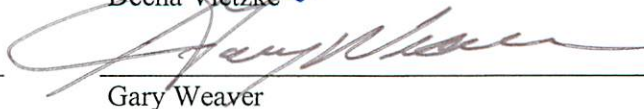
Kenny Schutte, Chairperson



Deena Vietzke



Carmon Derting, Executive Assistant



Gary Weaver