

## COMMISSIONERS' MEETING MINUTES

June 22nd, 2021 – 9:00 am

Those present were:

Commissioner Gary Weaver

Executive Director Chris Faix

Commissioner Deena Vietzke

Executive Assistant Carmon Derting

Commissioner Kenny Schutte(excused)

Guests:

Dan Blankenship, Adams County Commissioner

Janis Roundtree, ACDC

Called to order at 9:00 am.

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

D. Vietzke made a motion to approve the Minutes for the 6/8/21, 6/10/21 and 6/15/21 meetings G. Weaver second the motion and it was passed.

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

J. Roundtree gave an update about ACDC. ACDC has entered into a contract with Adams County Commissioners to provide Economic Development for the County that will begin on July 1<sup>st</sup>. They plan on hiring one more person. They will help local businesses, for example, they have a job fair in Ritzville on June 24<sup>th</sup>. There was a question about the Waste Water Treatment Plant. It was confirmed the Port was no longer interested in going forward with the project. The County has not made an official decision but are working on finishing the feasibility study. The price tag for the project is now over \$100,000,000. Federal funding for Broadband projects is for municipalities or ISP providers. ACDC is partnering with the school district in Davenport to provide Broadband and will continue to work at the school and library type level.

D. Blankenship gave an update for the Adams County Commissioners. He did mention that ACDC has been encouraged to attend our meetings at least once a month. There will be an Adams County Commissioner at each of our meetings.

Hangar 4 Project.

The tin is still going up and the project is moving forward. There has been more drone video taken. There has been picture sent to Dave at CARB to show the progress. We have received a report from the engineer that has approved the anchor bolts. The fuel containment was discussed. There is a seal being placed along the inside of each bay to contain any fuel leaks. It was also decided that the ceiling of the Hangar #4 building will be insulated.

#### Taxi Lane Project

The preconstruction meeting was held. JR Massey is ready to go, just waiting on the necessary pipe. They will begin mobilizing the week of July 12 and start on July 19<sup>th</sup>. They will have 20 working days to complete the project. We may only have to cut one check due to the length of the project. C. Faix will contact Straight A Contracting as to their responsibility to remove the gravel and cement box from the location of the taxi lane.

JUB made a suggestion of pre engineering the paving of the gravel Tie Down area to take advantage of the CIP and federal money, if available this year, that will pay 100%. The Commissioners agreed.

The next meeting will be on July 8<sup>th</sup>, 2021.

#### Rent for Hangar Storage

The average rent for the storage units in Hangar #3 is \$700. It was agreed to make the storage units in Hangar #4 the same as the average.

#### Bruce

We are able to get an insurance rider for the hydrants \$672 a year. Further discussion was tabled until the July 8<sup>th</sup>, 2021 meeting.

The discussion on the water charges was tabled until the July 8<sup>th</sup>, 2021 meeting.

Guests were excused and an Executive Session began at 10:00 for 20 minutes to discuss Personnel Issues. The session ended at 10:20. It was decided that C. Faix was asked to talk to the contractor for the Hangar #4 Project about the walk doors, and bay door remotes and removal of the dirt and cement box.

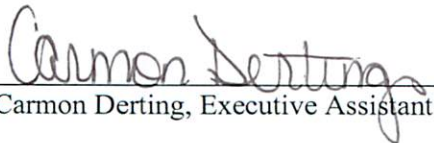
With no further business coming before the Port of Othello Commissioners, the meeting adjourned at 10:21am.

A handwritten signature in blue ink, appearing to read "Kenny Schutte", written over a horizontal line.

Kenny Schutte, Chairperson

A handwritten signature in blue ink, appearing to read "Deena Vietzke", written over a horizontal line.

Deena Vietzke

A handwritten signature in black ink, appearing to read "Carmon Derting", written over a horizontal line.

Carmon Derting, Executive Assistant

Gary Weaver