



COMMISSIONERS' MEETING MINUTES

January 25, 2022 – 9:00 am

Those present were:

Commissioner Gary Weaver
Commissioner Deena Vietzke
Commissioner Kenny Schutte

Executive Director Chris Faix
Executive Assistant Carmon Derting

Guests:

Called to order at 8:55 am.

K. Schutte made a motion to approve the Agenda, D. Vietzke second with the addition of an update on ACDC
K. Schutte made a motion to approve minutes from January 11th, D. Vietzke second, motion passed
K. Schutte made a motion to approve vouchers, D. Vietzke second, motion passed. There was a question about the Meier invoice that was answered.

Airport

There were two RFQ received for the ALP. The results of the scoresheets were reviewed with the Commissioners.

D. Vietzke made a motion to accept J-U-B's RFQ for the ALP, K. Schutte second and motion passed.

C. Faix will look into platting lines at the airport for possible land leases. A review of how the land leases will be determined can be discussed at a later time. C. Faix spoke with M. Conners about ideas of other potential buyers for his hangar, such as Life Flight or Medstar. The Port is not interested in making an offer at this time. There are still 3 hangars open in the new building.

Bruce Water

C. Faix reviewed the water project status. The cost is now projected between \$4-\$5 million. C. Faix will look into contacting the IACC for possible help with funding. It was decided to move forward with building the overhangs on Well3. The repairs suggested by the DOH on Well2 have been completed. It was discovered that the field commander project will need a total of three units. The Commissioners agreed with the larger project.

Land Discussion

In reviewing all of the pros and cons of the Highway 26 and Reynolds property, it was determined to not move forward with development.

K. Schutte made a motion to raise the sales price to \$50,000 per acre and contact a commercial real estate agency, D. Vietzke second and motion passed.

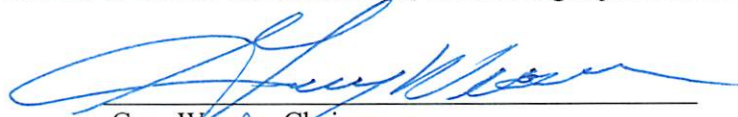
Broadband

Adams County has received \$10.3 million for infrastructure. C. Faix is still watching for more information to keep the Commissioners up to date on Broadband.


ACDC

ACDC has moved back to zoom meetings. The Executive Director has been invited to our meetings.

With no further business coming before the Port of Othello Commissioners, the meeting adjourned at 10:05 am.



Gary Weaver, Chairperson



Deena Vietzke



Kenny Schutte



Carmon Derting, Executive Assistant