

COMMISSIONERS' MEETING MINUTES

February 22th, 2022 – 9:00 am

Those present were:

Commissioner Gary Weaver

Commissioner Deena Vietzke

Commissioner Kenny Schutte (Excused)

Executive Director Chris Faix

Executive Assistant Carmon Derting

Guests: 3 people from Gulf Stream

Called to order at 9:00 am.

D. Vietzke made a motion to approve the Agenda, G. Weaver second with the addition of an Executive Session for 15 minutes for discussion on sale of property

D. Vietzke made a motion to approve minutes from January 25th, G. Weaver second, motion passed

D. Vietzke made a motion to approve vouchers, G. Weaver second, motion passed.

Airport

C. Faix let the Commissioners know that guests would be coming from Gulf Stream to discuss the possible noise test. Flite Level Zero has also been contacted about the testing and they are willing to work around any scheduling.

The guests came to discuss the Gulf Stream Noise Test. The testing could take anywhere from 3 days to 1.5 weeks, depending on the weather. They would work with the community for sourcing the necessary supplies, tents, food and other items that they would need. They would also be happy to supply the Port with a video after the testing is complete.

The bathroom lights are now on automatic motion sensors.

C. Faix discussed the meeting with JUB on the ALP and reviewed the paperwork with the Commissioners. A full Master Plan review can cost up to \$300,000. The ALP and Master Plan can be paid for using the CIP money.

D. Vietzke made a motion to start the process for the Master Plan update, G. Weaver second, and motion passed.

Bruce Water

C. Faix has a zoom meeting with CERB today at 1:30 to discuss funding for the water project. There will be a lot of loans due to the lack of debt with the water system. The project is now estimated to be about \$5 million dollars.

RECON

D. Vietzke made a motion for up to \$1000 for promotional materials, G. Weaver second, and motion passed.

Executive Session

The Commissioners entered into an Executive Session to discuss a possible land sale at 9:57 for 15 minutes. The Session closed at 10:12. There was a decision made to extend discussion to March 8th, 2022.

With no further business coming before the Port of Othello Commissioners, the meeting adjourned at 10:13 am.

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

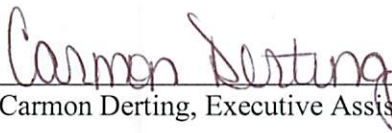
Gary Weaver, Chairperson

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

Deena Vietzke

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

Kenny Schutte

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

Carmon Derting, Executive Assistant