

COMMISSIONERS' MEETING MINUTES

March 22nd, 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 9:00 am.

D. Vietzke made a motion to approve the Agenda, K. Schutte second, motion passed

D. Vietzke made a motion to approve minutes from March 8th, D. Vietzke second, motion passed with the addition of a discussion on ACDC

K. Schutte made a motion to approve vouchers, D. Vietzke second, motion passed.

Airport

C. Faix discussed the ALP meeting. It was decided to do a mid-range plan that will be about \$300,000. The CIP could cover 90-95% of the cost. The next step would be to get an IFE.

Dave Gilbert moved into Hangar 4; this leaves 2 more units open. Only one person has complained about the raise in the lease amount for the hangars. It was a good choice to make each unit have their own electrical meter.

We are still trying to get access to the Public Works Awarding Agency section of LNI. We do have an account, but it is in a former employee's name so LNI had requested we send an email to their IT department explaining the situation so that they can fix it.

Bruce Water

C. Faix will be meeting with the TECH team in April about funding.

Highway 26/Reynolds

C. Faix has a meeting set up today with the potential Developer, Realtor, Avista and the City of Othello to answer more questions about the land. C. Faix has also been contacted once again by the school.

ACDC

D. Vietzke has requested to be paid for the March meeting for ACDC. The meetings will now only be every other month, with the next meeting in May. We are expecting a letter from ACDC to request more money for the membership.

Port Parking

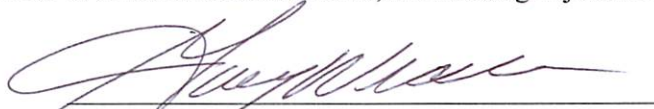
C. Faix is still keeping an eye on who is parking in the strip along the alley. He will contact the tenants in the strip mall if he sees someone parking there.

Executive Session

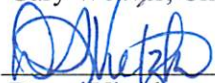
The Commissioners entered into an Executive Session to discuss a possible Bruce land sale at 10:06 for 5 minutes. The Session closed at 10:11 am.

D. Vietzke made a motion to accept the offer from the buyer for 6.14 acres at \$35,000 an acre. K. Schutte second, motion passed.

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

A handwritten signature in black 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