



COMMISSIONERS' MEETING MINUTES

March 8th, 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: Doug Barger

Called to order at 9:00 am.

D. Vietzke made a motion to approve the Agenda, K. Schutte second, motion passed
K. Schutte made a motion to approve minutes from February 22nd, D. Vietzke second, motion passed
D. Vietzke made a motion to approve vouchers, K. Schutte second with discussion on the Farmer's Electric bill, motion passed.

Airport

C. Faix reviewed the previous discussion on the Gulf Stream Noise test from Feb 22nd and the ALP meeting with JUB to update the Commissioners. He also added that we are 1 of the top 3 choices and the noise testing would be held in July.

JUB is communicating with FAA on doing an ALP vs Master Plan. The Tie Down Paving Project will not be approved until a Plan is done.

Bruce Water

C. Faix will be setting more meetings on funding. The USDA will be part of the funding.

Highway 26/Reynolds

No Trespassing signs have been purchased and will be posted to help with dumping issues.

Port Parking

C. Faix will talk to the people in the strip mall about parking in our spots and a letter will be created for follow up if needed. If the problem persists, signs will be purchased and put up along the alley spots.

SWAG

The prototypes of the SWAG were presented and the Commissioners approved them.

Executive Session

The Commissioners entered into an Executive Session to discuss a possible Bruce land sale at 9:43 for 15 minutes. The Session closed at 9:58.

K. Schutte made a motion to accept the offer from the buyer contingent upon the buyer providing an offer with the corrected acreage as well as exact closing cost numbers. D. Vietzke second, motion passed.

D. Vietzke requested a second Executive Session for Personnel from 10:04-10:09. No decisions were made.

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