



## COMMISSIONERS' MEETING MINUTES

May 17th, 2022 – 9:00 am

Those present were:

Commissioner Gary Weaver (Excused)	Executive Director Chris Faix
Commissioner Deena Vietzke	Executive Assistant Carmon Derting
Commissioner Kenny Schutte	

Guests: Doug Barger

Called to order at 9:02 am.

D. Vietzke made a motion to approve the agenda, K. Schutte second with the request of adding a discussion about land leasing, motion passed

D. Vietzke made a motion to approve minutes from April 26th, K. Schutte second with clarification of the repairs being made to Hangar 3, motion passed

D. Vietzke made a motion to approve vouchers, K. Schutte second with questions on US Bank and the J. Padilla payments, motion passed.

### **Airport:**

#### **ALP**

The Port has been approved for the grant for the ALP. The Port will pay JUB then will be reimbursed by the grant. Our part is about \$35,000 with grants.

K. Schutte made a motion to start the ALP process with JUB and giving C. Faix the authorization to sign documents as needed. D. Vietzke second, motion passed.

The Commissioners present signed Resolution 2022-2 A Resolution authorizing submission of an application for airport aid to the Washington Department of Transportation – Aviation Division, obligation of sponsor matching fund, and authorization to accept the resulting grant offers and the execution of contract documents for the following projects; ALP and B-1 Apron Project.

B. Boersma would like to build behind Flight Level Zero in 2023. C. Faix with figure out lot sizes and have Sackmann record them. There will be a limit of 1 building on a lot and the lease would be \$2400 a year.

Fuel did not work from April 24<sup>th</sup> to May 16<sup>th</sup> due to a damaged phone line. The Port will not pay the next phone bill for the airport line due to the outage causing lost fuel sales and income loss for tenants.

There was a discussion about a possible discount for resident pilots. The conclusion was that there would not be a discount.

### **Bruce**

#### **Water Project**

Work has been started with CERB for the planning grant. Banks do a 20-year loan. The payments would be about \$158,000 a year for ½ of the tower project.

C. Faix and Kyle from ACDC did a site visit in Bruce. It appears that there is the proper infrastructure for the proposed project. The company is doing multiple site visits.

JUB is working on the access points for the Booker property. There may be a need for a frontage road.

**Highway 26/Reynolds**

JUB is putting together a quote for the interceptor drain.

C. Faix attended a meeting about the school wanting an auditorium. The school would like the Port to build it and rent it to the school or to donate the land. The Port has not agreed to donating or building at this time. C. Faix will be attending a meeting for public input on a bond future school bond.

D. Amoruso requested that the weeds in the field get mowed. Freeman will mow it. C. Faix will look to see if there is a wheeline in the field. D. Amoruso would also like to buy 1 acre next to his property. The Commissioners agreed to not to sell the land at this time.

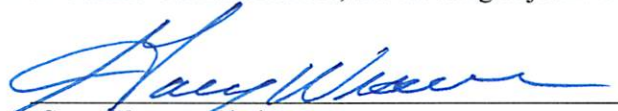
**Recon**

C. Faix and D. Vietzke will be leaving on Saturday, May 21<sup>st</sup> and will be back on Wednesday, May 25<sup>th</sup>. There are meetings scheduled Monday and Tuesday from 7 to 7 every 30 minutes.

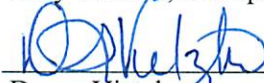
**Budget Review**

D. Vietzke made a motion to take \$10,000 away from the building budget of \$500,000 and increase the membership budget by \$10,000. K. Schutte second, motion passed.

With no further business coming before the Port of Othello Commissioners, the meeting adjourned at 10:25 am.

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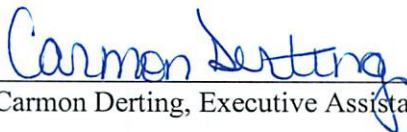
Gary Weaver, Chairperson

A handwritten signature in blue ink, appearing to read "Deena Vietzke".

Deena Vietzke

A handwritten signature in blue ink, appearing to read "Kenny Schutte".

Kenny Schutte

A handwritten signature in blue ink, appearing to read "Carmon Derting".

Carmon Derting, Executive Assistant