

COMMISSIONERS' MEETING MINUTES

May 31st, 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
K. Schutte made a motion to approve minutes from May 17th, D. Vietzke second, motion passed
K. Schutte made a motion to approve vouchers, D. Vietzke second, motion passed.

Airport:

Fuel Prices

New fuel was delivered at a cost of \$5.95 per gallon. The Commissioners have suggested the fuel sale price increased to \$6.749 and gave C. Faix the permission to change the price of fuel as needed.

Fuel Pump Upgrade

The proposals for the upgrades to discontinue using Century Link were presented. The decision was made to hold off on upgrading until they are mandatory and to begin adding the cost to the next budget.

Lease Sites

K. Schutte and C. Faix measured out the lot behind Flite Level Zero and decided on 2 lots. The issues this might come up would be with the FAA due to distance requirements, parking and water storage. There may be the ability for variance a on the water storage if 1-hour firewalls or a 50,000-gal storage tank are installed.

C. Faix reviewed the CARB Presentation on the Hangar 4 Project with the Commissioners.

Bruce

Avista Purchase

The Commissioners signed the resolution for the sale of the property. Avista will allow Horst to farm for the next two years.

Highway 26/Reynolds

The interceptor drains will cost between \$300,000 and \$400,000. It was decided the developers and realtors will need to do their own research.

C. Faix discussed the school ideas for the 26/Reynolds property, the Hampton land that is for sale, and the new development on 1st and Scootney with the Commissioners.

Recon

C. Faix and D. Vietzke gave a report of the Recon/ICSC Show with the other Commissioners. C. Faix will start meeting with City of Pasco Director. There were many retail and investment companies there. They were able to meet with a few. During the meeting with Panda express, it was discovered they have already been looking at Othello. C. Faix will gathered contact information for many companies and will be reaching out to them in a couple of weeks and continue the conversations to hopefully bring some to Othello.

C. Faix informed the Commissioners that Emergency Management has begun the process of creating a Hazard Mitigation Plan and will work with the Port on the project.

With no further business coming before the Port of Othello Commissioners, the meeting adjourned at 10:36 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 "Carmon Derting", written over a horizontal line.

Carmon Derting, Executive Assistant

Kenny Schutte