



COMMISSIONERS' MEETING MINUTES

July 26, 2022 – 9:00 am

Those present were:

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

Guests: Steve Sackmann

Called to order at 9:00 am.

D. Vietzke made a motion to approve the agenda with the addition of a discussion on the CERB meeting, K. Schutte second, motion passed

K. Schutte made a motion to approve minutes from July 12th, 2022 meetings, D. Vietzke second, motion passed

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

Airport:

Schutte Farms will be mowing the land near the runway.

Bruce

Bruce Land

S. Sackmann spoke about the potential land lease and he will be doing some research into the statues on leasing as well as some research into the company requesting the lease. There were many questions posed about the lease; What happens if there is a default, Odor control, Road Access, etc.

K. Schutte motioned for C. Faix to reply with interest in accepting the offer, pending research being done by S. Sackmann, D. Vietzke second, motioned passed.

Developer Interest

Tabled until next meeting

CERB

D. Vietzke summarized how the meeting in Ritzville went. We learned that having a Committed Partner would increase the amount to \$5 million, with 25% Grant and 20% match. Both the paperwork for the Planning and Committed Private Partner paperwork has been started.

With no further business coming before the Port of Othello Commissioners, the meeting adjourned at 10:04 am.

Gary Weaver, Chairperson

Deena Vietzke

Kenny Schutte

Carmon Derting, Executive Assistant