

## COMMISSIONERS' MEETING MINUTES

December 13, 2022 – 9:00 am

Those present were:

Commissioner Gary Weaver

Commissioner Deena Vietzke

Commissioner Kenny Schutte Via Phone

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 with addition of a discussion about Rotary, K. Schutte second, motion passed

D. Vietzke made a motion to approve minutes from November 29th, 2022 meetings, K. Schutte second, motion passed

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

### Airport

C. Faix discussed the possibilities for the Conner Hangar. It cannot be used as a VRBO per the FAA. There might be a possibility of purchasing it and having a Pilot's Association use it like an FBO. The discussion will be tabled until January.

### Bruce

The telemetry system still has not been installed. The PCL only works off and on.

Project Moses is looking at 40 acres of the Port land in Bruce.

### Road 26/Reynolds:

### Other

ACDC has voted on a smaller board size of 15. C. Faix is included for the Port and D. Vietzke is included as a Business At Large Person. There has also been a decision to charge annual dues.

D. Vietzke is now a board member for Rotary.

G. Weaver made a motion to nominate D. Vietzke as Chairperson for 2023. K. Schutte second, motion passed.

With no further business coming before the Port of Othello Commissioners, the meeting adjourned at 9:24 am.

A blue ink signature of Gary Weaver, written in a cursive style, positioned above a horizontal line.

Gary Weaver, Chairperson

A blue ink signature of Deena Vietzke, written in a cursive style, positioned above a horizontal line.

Deena Vietzke

A blue ink signature of Kenny Schutte, written in a cursive style, positioned above a horizontal line.

Kenny Schutte

A blue ink signature of Carmon Derting, written in a cursive style, positioned above a horizontal line.

Carmon Derting, Executive Assistant