



COMMISSIONERS' MEETING MINUTES

May 9th, 2023 – 9:00 am

Those present were:

Commissioner Gary Weaver

Commissioner Deena Vietzke

Commissioner Kenny Schutte (Excused)

Executive Director Chris Faix

Executive Assistant Carmon Derting

Guests: Kyle Niehenke

Called to order at 9:00 am.

G. Weaver made a motion to approve the agenda, D. Vietzke second, motion passed

G. Weaver made a motion to approve minutes from April 25, 2023 meeting, D. Vietzke second, motion passed

G. Weaver made a motion to approve vouchers, D. Vietzke second, motion passed.

Kyle

ACDC Annual Meeting will be at Ironworks on May 11th at 5:30pm. G. Weaver may attend. John Boyd and Wendy Powers will speak.

Airport

Environmental insurance is 1 million dollars per occurrence and 2 million dollars aggregate. The insurance company is looking into to changing the listed address to make sure there is no question if there is ever a claim.

C. Faix is still waiting on the updated Spray Site Lease from Sackmann Law. It was also mentioned that the proposed sale of the private hangar is no longer going to happen.

Bruce

C. Faix spoke with CERB and Andy, from Progreso, D. Vietzke, C. Faix and JUB will be attending the May 18th meeting in Olympia at 11:40am. Everyone from Othello will meet at the Port at 6:30am and D. Vietzke will drive everyone to the meeting.

Highway 26/Reynolds

C. Faix thanked Kyle for informing him of the meeting with the City. He presented the proposed design for the property from Meritage. Many people from Meritage were present at the meeting. They are talking with the State about additional access points from Highway 26. If any inquiries come into the Port, they will be passed on to Meritage.

Incubator

A car ran into the water pit and knocked down the pole. Vanlandingham was called to reset the pole.

Azriel As It Gets has moved back to #2 and The Grind would like to lease #3 once the repairs are complete.

Other

The Commissioners need to complete OPMA and PRA classes and they have been scheduled for June 13th from 10am-1pm.

Mr. Hood requested the documents about the Andrews Purchase. The hard file was scanned and sent to him by the Attorney. He has not responded to the request of clarification for his request. He was told it will take 6 months to complete his request.

Due to the storm yesterday, there was flooding into the Chamber office. C. Faix purchased supplies to try to mitigate the flooding and prevent any damage.

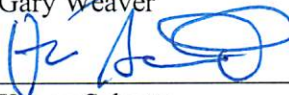
With no further business coming before the Port of Othello Commissioners, the meeting adjourned at 9:43 am with a motion made by G. Weaver and seconded by D. Vietzke.

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Deena Vietzke, Chairperson

A handwritten signature in blue ink, appearing to read 'Gary Weaver', written over a horizontal line.

Gary Weaver

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