



COMMISSIONERS' MEETING MINUTES

July 18, 2023 – 9:00 am

Those present were:

Commissioner Gary Weaver
Commissioner Deena Vietzke
Commissioner Kenny Schutte

Executive Director Chris Faix
Executive Assistant Carmon Derting

Called to order at 9:00 am.

K. Schutte made a motion to approve the agenda, G. Weaver second, motion passed

K. Schutte made a motion to approve minutes from June 27th, 2023 meeting, G. Weaver second, motion passed

K. Schutte made a motion to approve vouchers with clarification made to K&L and Tax vouchers, G. Weaver second, motion passed.

Airport

The FMLIVE unit has been installed for the credit card machine at the fuel pump. Century Link will be cancelled. There has been a \$500 limit put on Visa/Master Card charges.

It is believed a ductless heating/cooling system will work in the Pilots Lounge.

There was a discussion on different chemicals that could be used for weeds at the Airport.

C. Faix is beginning to watch the price of fuel as it will need to be ordered in the next few weeks.

The Commissioners have said the paving on the ALP across from Flight Level Zero is not necessary. It was also discussed that an AWOS should be one of the top priorities, but the proposed location may need to be revisited.

B. Boersma has been given a lease by M. Connor to sublet his lease for land on his private hangar. He understands the concerns that the Port has that need to be in the lease. Once it is signed, M. Connor will bring it to the Port for the Commissioners to review.

Bruce

Highway 26/Reynolds

Incubator

Other

D. Vietzke will be available by phone for the August 22nd meeting.

C. Faix will investigate what the return of investment is on the County Investment Account and the Money Market Account.

With no further business coming before the Port of Othello Commissioners, the meeting adjourned at 9:41 am with a motion made by G. Weaver and seconded by K. Schutte.



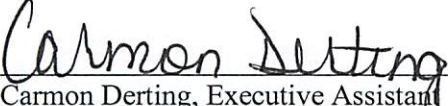
Deena Vietzke, Chairperson



Gary Weaver



Kenny Schutte



Carmon Derting
Carmon Derting, Executive Assistant