

COMMISSIONER'S MEETING MINUTES

October 31, 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: Kevin Raver, Pilot

Called to order at 9:00 am.

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

G. Weaver made a motion to approve the minutes from the last meeting; D. Vietzke seconded, motion passed.

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

K. RAVER

Brought up his idea of an FBO and maintenance shop and brokerage firm for general aviation at the Othello Airport. He is requesting to take over the fuel sales as part of the FBO. He will work on putting together a more formal proposal to present in the future. The ultimate purpose would be to build a hangar on the west side of Flight Level Zero. The option was given to using Building 1, Bay 1, and that seemed to be mutually beneficial. The suggestion was not to charge rent for the first 3 years with K. Raver agreeing to do the upgrades to the unit to make it into the FBO. There were some additional ideas given for expansion ideas such as a flight training program.

AIRPORT

Presented the picture of the tractor. Pros and Cons of owning our own equipment was discussed. The Commissioners agreed to table the discussion until K. Schutte is back.

The pipe going to the well at the Airport is leaking. C. Faix contacted Vanlandingham to fix it.

BRUCE

The PLC for Well 3 went out and needed to be replaced. If Well 2 starts blanking out again, reach out to the technician at Control Freaks immediately so that they can identify what the problem is.

C. Faix presented the timeline for the Water Tower Project from JUB. It appears that it should be up and running in 2 years.

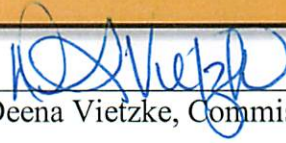
HIGHWAY 26/REYNOLDS

Have not heard much from the developers. C. Faix signed the paperwork for the Amoruso sale.

OTHER

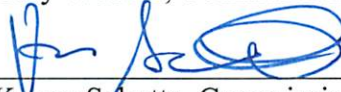
The Commissioners reviewed the proposed budget.

With no further business coming before the Port of Othello Commissioners, the meeting adjourned at 10:28 am with a motion made by G. Weaver, D. Vietzke second and motion passed.

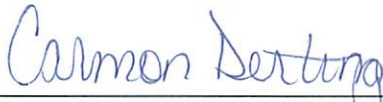
A handwritten signature in blue ink, appearing to read 'Deena Vietzke', written over a horizontal line.

Deena Vietzke, Commissioner

Gary Weaver, Commissioner

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

Kenny Schutte, Commissioner

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

Carmon Derting, Executive Assistant