

COMMISSIONER'S MEETING MINUTES

February 27, 2024 – 9:30 am

Those present were:

Commissioner Gary Weaver
Commissioner Deena Vietzke
Commissioner Homer Montemayor

Executive Director Chris Faix
Executive Assistant Carmon Derting

Called to order at 9:30 am.

D. Vietzke made a motion to approve the agenda; H. Montemayor seconded, motion passed.

H. Montemayor made a motion to approve the minutes from the last meeting; D. Vietzke seconded; motion passed.

D. Vietzke made a motion to approve the vouchers; H. Montemayor seconded; motion passed.

Joined the Adams County Commissioners Meeting at 9:35 am. Port of Othello updated the County Commissioners on current projects. G. Weaver spoke about the development at Highway 26 and Reynolds and needing the commitment from WSDOT about the roundabout. At this point, there are two roundabouts to be built prior to the one at this location. The County is working on the bridge project and the rural broadband and may need support letters from us in the future. There was a commitment made with the County to attend their meetings one time per month via zoom.

AIRPORT

Anthony Prows is still interested in doing a project at the airport.

No update has been given to us by K. Raver for his project. If we do not hear anything by April 1st, 2024, the Port will begin planning the conversion of Building 1, Hangar 1 to an FBO.

JUB sent a quote for the pavement of the airport. This included pavement by the Conner hangar and Flite Level Zero. The additional pavement will not be paid for with the CIP money. The additional is \$160,000. It was decided to not do them.

The Commissioners spoke about the water rates at the Airport.

H. Montemayor made a motion to change the water to \$50 a month plus usage and \$100 turn off/\$100 on, G. Weaver second. D. Vietzke opposed, motion passed.

BRUCE

Progreso contacted C. Faix about starting to build on their three parcels and are having complications because of the number of parcels.

There is a new SEPA being done due to the new location of the water tower.

HIGHWAY 26/REYNOLDS

C. Faix was told the roundabout is fully funded. Meritage needs a letter from an official that will state when the roundabout will be put in. C. Dorrow and ACDC are both working on getting the letter. We have not gotten the exact time for the extension request or the amount they are willing to pay to execute it. It was discovered that the school district is open to building a school on in the area land.

PROPERTY MANAGEMENT

OTHER

The resolution No. 24-1 REDISTRICTING COMMISSIONER'S DISTRICTS was signed and will be sent to the appropriate entities.

C. Faix signed a letter of support for the Connel Rail Exchange.

H. Montemayor is unable to become a signatory on the US Bank Account.

With no further business coming before the Port of Othello Commissioners, the meeting adjourned at 10:49 am with a motion made by D. Vietzke and H. Montemayor second and motion passed.



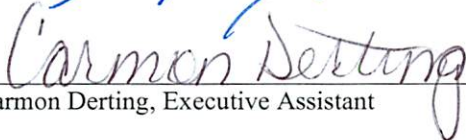
Deena Vietzke, Commissioner



Homer Montemayor, Commissioner



Gary Weaver, Commissioner



Carmon Derting, Executive Assistant