

COMMISSIONER'S MEETING MINUTES

January 23, 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 9:32 am.

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

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

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

AIRPORT

The CIP has been signed and completed.

The bids will go out April 1st for the resurfacing project.

The list of information needed was sent to R&R to start the project for the FBO and to take over the fuel sales.

BRUCE

C. Faix gave an update on the Water Tower Project.

HIGHWAY 26/REYNOLDS

C. Faix is still in communication with Meritage about the extension. They will be sending us an updated picture of the plans.

PROPERTY MANAGEMENT

The company from Pasco was contacted to put in the new mini splits for the Incubator building. They will be ordering the units soon. The extra heating/air condition unit is being stored at the airport. Tenants will be given an addendum to their leases to provide monthly maintenance to the mini splits and let them know if any repairs are due to the failure of the maintenance, they will be responsible for the repairs.

OTHER

H. Montemayor was given an idea of the different conferences available to Commissioners.

The Commissioners got an increase in their wage to \$161 per RCW.

D. Vietzke made a motion to remove Kenny Schutte from the US Bank account and add the new Commissioner, Homer Montemayor, as a signer on the checking account, G. Weaver 2nd, motion passed.


With no further business coming before the Port of Othello Commissioners, the meeting adjourned at 10:46 am with a motion made by D. Vietzke and H. Montemayor second and motion passed.



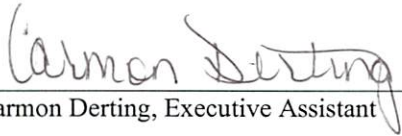
Deena Vietzke, Commissioner



Homer Montemayor, Commissioner



Gary Weaver, Commissioner



Carmon Derting, Executive Assistant