

## COMMISSIONER'S MEETING MINUTES

January 14, 2025 – 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.

H. Montemayor made a motion to approve the agenda with an addition of discussion of the possible land purchase; G. Weaver seconded; the motion passed.

G. Weaver made a motion to approve the minutes H. Montemayor seconded; the motion passed.

H. Montemayor made a motion to approve the vouchers; G. Weaver seconded; motion passed.

### **JUB**

C. Faix presented the final ALP Update to the Commissioners.

### **AIRPORT**

C. Faix presented the final ALP Update to the Commissioners.

C. Faix updated the Commissioners on the progress with the weed issue. He has spoken with our local attorney. The attorney was given copies of the sterilization bill, the results of the soil tests and the invoice from the soil tests. It is believed he is still insured, and it will also be looked to see if he has a bond. The attorney will be reaching out the attorney on record for K&L Spray Service. C. Faix is waiting for a report back. It was decided to keep it mowed until the soil is good enough to be able to replant.

It was asked if anything has been heard from Prows about his proposal. Nothing has been heard. C. Faix will reach out to him.

There was an issue with the FM Live software. C. Faix worked with Fuel Master, and it has been resolved.

The cleanup is completed at Conner's Hangar.

### **BRUCE**

JUB requested deeds for Well 2 in order make sure the new well house will fit onto the property.

It was reiterated that we should only be leasing the property at Bruce.

### **HIGHWAY 26/REYNOLDS**

It was discovered that the nearby Hampton land will be going back up for sale. The canal, drainage and approach may be problematic.

### **PROPERTY MANAGEMENT**

There was discussion about what to do with the Highway 24 property. RV/Boat Storage was brought up as well as a commercial storefront space for electricians, plumbers, fabricators, etc. It was recommended to put up a sign saying build to suit.

C. Faix reported on the newest water damage at the incubator building in Unit A. It has been discovered that the building is not flush and there is not a seal strip between the sidewalk and the building. Therefore, when it rains very much, water leaks into the building. J. Padilla will seal it in the spring when it is warmer.

We are still waiting for final approval from L&I before we can let Straight A Contracting know that the last amount has been released.

**OTHER**

G. Weaver made a motion to have D. Vietzke be Chairperson for 2025, H. Montemayor second, passed.

With no further business coming before the Port of Othello Commissioners, the meeting was adjourned at 10:35 am.

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

Deena Vietzke, Commissioner

A handwritten signature in blue ink, appearing to read "H. Montemayor", written over a horizontal line.

Homer Montemayor, Commissioner

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

Carmen Derting, Executive Assistant

Gary Weaver, Commissioner