

## COMMISSIONER'S MEETING MINUTES

February 10, 2025 – 11:00 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 11:00 am.

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

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

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

### AIRPORT

C. Faix updated the Commissioners on the current projects with included the paving of the tiedowns. WSDOT will not be paying 5% due to us going through CIP and BIL.

The airport is being plowed today.

C. Faix is in contact with a contractor to give us a beginning rough estimate to turn the hangar bay into a Pilot's Lounge.

We are waiting for the release from the Department of Revenue for the Hangar project.

### BRUCE

The farmer is going to lease the land again. JUB will be putting out stakes to let him know where they will be working.

### HIGHWAY 26/REYNOLDS

C. Faix spoke with the Irrigation District. They are still working on getting us the information. It will be next fall or fall of 2026 before the burial of the pipe will happen.

### HIGHWAY 24 PROPERTY

C. Faix will be meeting with Sackmann Law to sign the paperwork for the finalization of the property. A check for \$108,597.46 for the down payment and closing costs. It was agreed that the payment for the property will be made as an automatic payment from the bank.

The G. Weaver and H. Montemayor signed the Resolution allowing C. Faix to sign the paperwork on behalf of the Port. D. Vietzke abstained from signing the paperwork.

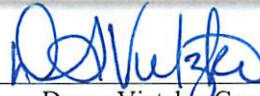
G. Weaver requested quotes on fencing, gravel, auto entry, and storage sheds for the property.

### PROPERTY MANAGEMENT

C. Faix brought up the CLA building and offered a tour with the Commissioners. The Commissioners declined the offer.

### OTHER

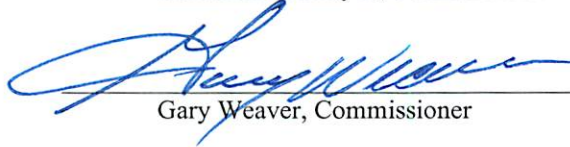
With no further business coming before the Port of Othello Commissioners, the meeting was adjourned at 11:28 am.



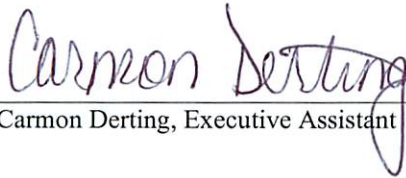
Deena Vietzke, Commissioner



Homer Montemayor, Commissioner



Gary Weaver, Commissioner



Carmon Derting, Executive Assistant