

COMMISSIONER'S MEETING MINUTES

February 25, 2025 – 9:30 am

Those present were:

Commissioner Gary Weaver
Commissioner Deena Vietzke
Commissioner Homer Montemayor

Executive Director Chris Faix
Executive Assistant Carmon Derting

Guest: Ben Hoppe, JUB

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.

COUNTY COMMISSIONERS

C. Faix gave an update on the Port to the Commissioners. The updates included the new floors, the completed purchase of the Highway 24 property, the beginning of the Tie Down Project at the Airport, and the continued progress on the water tower. G. Weaver asked about any updates on the Highway 26/Reynolds roundabout and the County Commissioners said that there was none. The County Commissioners gave an update on the WA D.C. trip that was done recently.

JUB

The Commissioners and B. Hoppe discussed why an IFE is required on this project and for what it is used. IFE is required for jobs over \$100,000. This information will be sent to FAA. The potential pilots lounge was brought up to make sure we do not need to get an IFE for that project. G. Weaver suggested JUB do a specs sheet for the pilots' lounge project. B. Hoppe said that JUB could do that.

B. Hoppe discussed the next steps on the Water Tower Project. He presented a supplemental proposal and is willing to answer any questions. C. Faix asked a question about the post construction. He is requesting someone to help with testing and adjusting the system at least the first couple of times. B. Hoppe will check with his office to see what additional training on the system would be available. C. Faix and the Commissioners have requested the ability to go to the site as the project is progressing. Bid openings will be held at the Port office.

AIRPORT

C. Faix presented the letter to K & L Spray that was written by Sackmann Law office.

BRUCE

HIGHWAY 26/REYNOLDS

C. Faix has been looking for funding for the intersection. We would need to partner with the City of Othello on any grant funding. It was suggested we invite the Mayor and their Grant Writer to the next meeting to discuss any funding options and to discuss what we can do to help get the funds applied. There was a discussion on what to do with the property when the time comes; does the Port develop all or part, does the Port sell part and long – term lease part? There was discussion about the sleeve going under the road when the water line was put in.

HIGHWAY 24 PROPERTY

The purchase of the parcel number 15290311006 for \$350,000 has been finalized. C. Faix contacted R. Vanlandingham to give the Port a quote for putting in gravel and it was discussed fencing is about \$40 a foot for fencing.

C. Faix will be meeting with Sackmann Law to sign the paperwork for the finalization of the property and to deliver 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.

PROPERTY MANAGEMENT

There was a toilet clogged downstairs. The plumber unclogged the toilet, and a letter was given to both tenants about what not to flush to prevent further issues.

OTHER

With no further business coming before the Port of Othello Commissioners, the meeting was adjourned at 10:31 am.

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

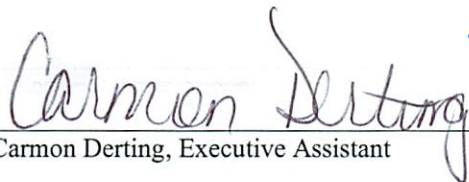
Deena Vietzke, Commissioner

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

Homer Montemayor, Commissioner

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

Gary Weaver, Commissioner

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

Carmon Derting, Executive Assistant