

COMMISSIONER'S MEETING MINUTES

March 11, 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: Doug Barger

Called to order at 9:30 am.

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

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

G. Weaver made a motion to approve the vouchers with questions and explanation of the Dign4U invoice; H. Montemayor seconded; motion passed.

AIRPORT

C. Faix gave a report on the IFE received and sent to FAA.

C. Faix took B. Hoppe to the Airport to give ideas on the Pilot's Lounge. G. Weaver suggested a day where everyone, with JUB, goes out to determine what is needed and put together a spec sheet. We are waiting for a preliminary bid on the project that will give us a starting point.

BRUCE

C. Faix met with Alex from JUB and discussed the WIFI system for the communication between the wells and the towers with a way to run it using the computers at the office. A key code system was also discussed instead of having keys. JUB will be going to the site within the next couple of weeks to put the stakes in the ground, so the leasing farmer knows where not to farm. Bid requests should be going out in May.

HIGHWAY 26/REYNOLDS

The Round-About at Highway 17 and Cunningham is being postponed until next year, based on funding. The one at 1st and Highway 26 is still being done this year. More discussion was had about how to make the property shovel ready. It has already been agreed that the Port will bury the irrigation pipe. It was decided not to do anything else except work with the City of Othello to find the money for a grant.

HIGHWAY 24 PROPERTY

C. Faix spoke with a company to put gravel on the property. With 4 inches of gravel is about \$75,000-\$80,000. If we can find someone to rototill the ground, it might be a little cheaper. C. Faix will try to look for someone else to give us a secondary bid. It can also be disced and just lay gravel and rent a roller. Building RV storage has been discussed. C. Faix will get one or two more preliminary quotes. It was requested to bring JUB in on this project as well to build a spec sheet and oversee the actual project.

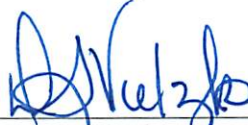
PROPERTY MANAGEMENT

OTHER

C. Faix presented the Letters of Recommendation from the City of Othello asking for money for the new City Fire Department. H. Montemayor asked the opinion of the guest that came in for more background to decide on the request. The Port of Commissioners have made it clear that the Port will remain neutral on the subject and will not be signing the Letter of Support.

C. Faix will invite JUB to the 2nd meeting in April. D. Vietzke will attend the 1st meeting in April via phone.

With no further business coming before the Port of Othello Commissioners, the meeting was adjourned at 10:38 am.

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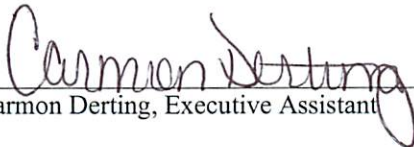
Deena Vietzke, Commissioner

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 "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