

COMMISSIONER'S MEETING MINUTES

May 13, 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.

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.

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

AIRPORT

C. Faix presented the letter that was given to K&L Spraying for our Attorney.

C. Faix has talked to M. Conner about his hangar building. He had even spoken to him about the price of purchasing. He also talked with B. Boersma about what is being stored at the hangar.

G. Weaver made a motion to allow C. Faix to begin negotiation with M. Conner with a limited amount to spend; H. Montemayor seconded; the motion passed.

BRUCE

C. Faix gave a Water Tower Project update. Still waiting for approval from Department of Health. JUB was given a list of our local contractors so that they can be put on the bidding list.

HIGHWAY 26/REYNOLDS

C. Faix, CERB, Mayor Logan will be having a Zoom meeting about traffic study and funding.

D. Vietzke made a motion to approve working with City of Othello on the expanded traffic study with a top amount of \$9000; H. Montemayor seconded; the motion passed.

The previous developer that was wanting 26/Reynolds has reached out and says that he is still wanting to purchase our property and eventually own most of the corners and try to get the roundabout to happen quicker.

PROPERTY MANAGEMENT

OTHER

Spring Meeting begins on Wednesday. Commissioners meeting is in July.

The next Commissioner's Meeting will be moved to May 28th, 2025.

With no further business coming before the Port of Othello Commissioners, the meeting was adjourned at 10:08 am.



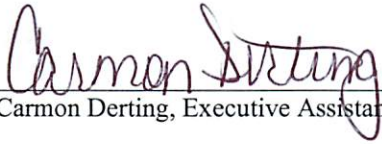
Deena Vietzke, Commissioner



Homer Montemayor, Commissioner



Gary Weaver, Commissioner



Carmon Derting, Executive Assistant