

## COMMISSIONER'S MEETING MINUTES

November 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

Called to order at 9:31 am.

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

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

G. Weaver made a motion to approve the vouchers with questions that were asked and answered; H. Montemayor seconded; motion passed.

### ADAMS COUNTY COMMISSIONERS

C. Faix updated on Water Tower and Airport. D. Blankenship also updated Port Commissioners on changes near 190 in Ritzville. D. Blankenship also asked us about the TIF projects in Chelan/Douglas Counties and their effects and if Port of Othello was trying to do a project like that.

### AIRPORT

C. Faix passed out photos of the new gravel near the East End Hangar and Spray Office.

Cor4 completed the work inside the shop of the East End Hangar.

The subpanels have been removed by the Spray Office so that the power can be restored to that building.

### BRUCE

There is a preconstruction meeting next Tuesday from 1pm to 2pm for the Tower. C. Faix handed out the proposed timeline of the Tower.

Winterizing in the Tower and Wells has been completed.

### HIGHWAY 26/REYNOLDS

C. Faix went to ECID about the Pipe project. We should be getting final information sometime in January 2026. C. Faix is going to speak with Janea about the CERB grant and what it means by "starting the project" as that is one of the terms of grant application.

C. Faix gave an update on the conversation he had with Mayor Elect on the need for the roundabout.

### PROPERTY MANAGEMENT

C. Faix is still getting an appraisal on the potential purchase property. He has spoken to an appraiser who is going to look at it.

G. Weaver made a motion to have C. Faix to find property and gather the necessary information to potentially purchase. H. Montemayor seconded the motion; motion carried.

### OTHER

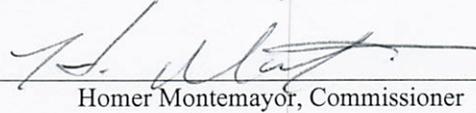
C. Faix has a meeting the Erik Fitch at WPPA at 1:45 about the .09 money that the County has. The Commissioners would like to have a Public Records Request submitted. There was also discussion about talking with the Port Attorney about the subject.

G. Weaver spoke more about getting grants and how he has been told to get them. He wants a list of grants out there and available given to him at every meeting. There are some ideas of getting new bifold doors on hangar buildings 1 and 2, water storage at the airport, building on land for 24. He also spoke about legislative contacts. It was suggested going to DC to talk to legislators there.

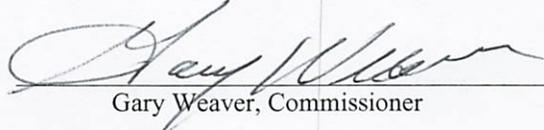
With no further business coming before the Port of Othello Commissioners, the meeting was adjourned at 10:35 am.

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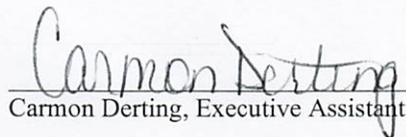
Deena Vietzke, Commissioner

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

Homer Montemayor, Commissioner

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

Gary Weaver, Commissioner

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

Carmon Derting, Executive Assistant