



COMMISSIONER'S MEETING MINUTES

February 6, 2026 – 9:30 am

Those present were:

Commissioner Gary Weaver
Commissioner Deena Vietzke
Commissioner Homer Montemayor

Executive Director Chris Faix
Executive Assistant Carmon Derting

Guest:

Called to order at 9:30 am.

D. Vietzke made a motion to approve the agenda, G. Weaver; 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 with questions that were asked and answered; D. Vietzke seconded; motion passed.

AIRPORT

Informal notification of the award of the grant for the tie down project has been received.

BRUCE

Water Tower Update – There will be a Groundbreaking on February 19 at 10AM. It was discussed creating personal invites for community members for the groundbreaking. C. Faix is happy with Apollo.

HIGHWAY 26/REYNOLDS

C. Faix attempted to talk to someone at the irrigation district about the pipes. He was told that he should have the information within the next couple of weeks. He will check with them again at the end of the month.

C. Faix attended a meeting with the Mayor, other members from the City and a representative from Patty Murrays office about the roundabout. C. Faix presented the legislative priorities for the City of Othello to the Commissioners. C. Faix also went to the Ag Show in Spokane and spent another hour with the representative and ACDC.

C. Faix has been talking to someone about a potential data center.

PROPERTY MANAGEMENT

We are still waiting for information from the person looking at the Highway 24 property.

The Broadway property was paid for on February 5. It is set to close on or about March 15, 2026. G. Weaver contacted the owner of UPS Store in Moses Lake. They sound interested and may be contacting us.

OTHER

It was discussed to have C. Faix go to Washington D.C. with ACDC and the Mayor.

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

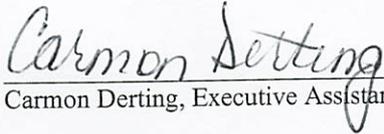
Deena Vietzke, Commissioner

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 black ink, appearing to read "Carmon Derting", written over a horizontal line.

Carmon Derting, Executive Assistant