

COMMISSIONER'S MEETING MINUTES

February 18, 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 with the addition of a discussion on extra meetings and a discussion of potential lease in Bruce, G. Weaver; seconded; the motion passed.

G. Weaver made a motion to approve the minutes; D. Vietzke seconded; the motion passed.

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

AIRPORT

BRUCE

Reminded the Commissioners about the groundbreaking tomorrow for the new Tower. C. Faix spoke with the JUB Foreman, and he said that they will have everything ready for the event. D. Vietzke and C. Faix hand delivered many of the invitations.

Dirt work and water testing have started. C. Faix gave Apollo permission to use the fenced area for the other tower for security for equipment. The fence was broken into, but only 1 small item was stolen.

A suggestion to lease the building near the railroad has been discussed and will move forward.

The company that was interested in leasing the land has decided not to due to the lack of a solution for the wastewater. It was suggested we look to put in some sort of wastewater solution.

HIGHWAY 24

C. Faix gave an update on the proposed project, and a special meeting was discussed to have the potential leasee come to speak with the Commissioners.

PROPERTY MANAGEMENT

Broadway property purchase has been completed and closed. The cleanup of the property was discussed. Big banners or signs need to be made and put up.

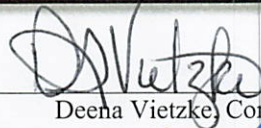
OTHER

D. Vietzke spoke about the City Council meeting she attended.

It was decided to move the next meeting to March 3rd and then March 24th.

D. Vietzke wanted clarification on extra meetings for City Council meetings or other organizational meetings and who would like to go to each. D. Vietzke will go to City Council and ACDC meetings.

With no further business coming before the Port of Othello Commissioners, the meeting was adjourned at 10:18 am.

A handwritten signature in black ink, appearing to read 'D. Vietzke', written over a horizontal line.

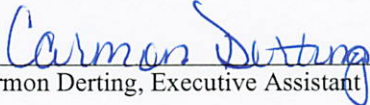
Deena Vietzke, Commissioner

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