

COMMISSIONER'S MEETING MINUTES

March 3, 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: Mayor Johnson, City of Othello
Kyle Nienhenke, ACDC
Scott Horst

Called to order at 9:30 am.

D. Vietzke made a motion to approve the agenda with the addition of a discussion on a report of the City Meeting and potential tenants in Bruce, 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.

SCOTT HORST

Presented his proposal for the Highway 24 property. He handed out a feasibility study and reviewed the numbers. The Commissioners requested a list of specifications for the building needed. Mr. Horst will bring in an engineered building. There was a suggestion that Mr. Horst be hired as foreman for the job. There was a question of what would be required by the City when building at that location. Mayor Johnson suggested that there might be work on Highway 24 that might need to be done. The Commissioners are encouraged and excited about the project.

Report on DC Trip with Mayor Johnson and Kyle Nienhenke

C. Faix reported that it was a good trip. Mayor Johnson reported that there were productive meetings. The money was received for the ASR project for the City. The roundabout was discussed and there was valuable feedback on a federal level. There has been funding found for a citywide study that will include that. There has been discussion of tightening the Urban Growth Area for the City of Othello. With the three of them going together, it showed solidarity.

AIRPORT

G. Weaver made a motion to sign Resolution 26-2, D. Vietzke seconded the motion. Motion passed unanimously.

BRUCE

C. Faix reviewed the groundbreaking and the CBH article was shown to the Commissioners. The Commissioners really complimented the gentleman who came from CERB. The water tower is still on track.

C. Faix brought up a potential tenant for the land on Booker. The tenant would be opening a tire shop that would serve the many trucks that are in Bruce. C. Faix read the email that the gentleman sent in. He would be interested in the 5 acres near Foley road. It was suggested that C. Faix go ask the County planning about building a temporary building. It would be a build to suit option.

HIGHWAY 24

PROPERTY MANAGEMENT

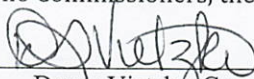
C. Faix will have a meeting in April about potential Funding.

C. Faix spoke with Randy about the steel. That steel will require a great deal of cleanup and dismantling to be able to recycle it. They will start cleanup on the property in the next couple of weeks. The banners have been ordered. G. Weaver let C. Faix know that the people from UPS store would like to meet.

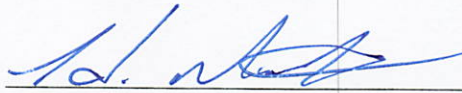
OTHER

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

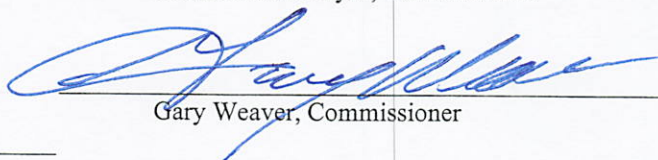
With no further business coming before the Port of Othello Commissioners, the meeting was adjourned at 10:57 am.

A handwritten signature in blue ink, appearing to read "Deena Vietzke".

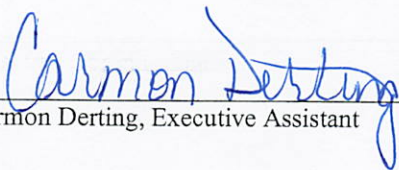
Deena Vietzke, Commissioner

A handwritten signature in blue ink, appearing to read "Homer Montemayor".

Homer Montemayor, Commissioner

A handwritten signature in blue ink, appearing to read "Gary Weaver".

Gary Weaver, Commissioner

A handwritten signature in blue ink, appearing to read "Carmen Derting".

Carmen Derting, Executive Assistant