

COMMISSIONER'S MEETING MINUTES

April 14, 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: Scot 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, G. Weaver; seconded; the motion passed.

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

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

SCOT HORST

Came in to speak about his proposed project. He went over financial information and some of the engineered plans.

AIRPORT

C. Faix gave an update on the Apron project.

C. Faix let the Commissioners know that he made the repair to the siding of one of the hangers that came loose.

BRUCE

C. Faix presented some photos of the progress of the Water Tower Project. He also gave an update on the electrical and road for the project.

C. Faix spoke about the DOH Survey. He spoke about the two minor issues; seal cracked in one spot and the screen was cracked in one spot. Both issues have been resolved.

PROPERTY MANAGEMENT

C. Faix had a meeting with Apex, Othello Mayor, ACDC about funding for the Roundabout on Highway 26. TIB Grants only cover 50%. Federal can cover all but could take a long time to get. It was suggested to roll the pipe burial into the grant and use the \$400,000 we would have paid as a match.

D. Vietzke and C. Faix met with the Andersen family about grants to buy their land. They are going to contact CERB.

C. Faix presented the proposal for a tire shop in Bruce.

C. Faix updated the Commissioners on the building by the railroad tracks. We discovered we do not own that building.

OTHER

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

C. Faix was contacted by an organization called Golden Shovel. They would redo our website, and they specialize in Economic Development. The Commissioners said no.

D. Vietzke made a motion to accept and sign Resolution 26-3 Adopting Lease and SBITA Capitalization Policy. G. Weaver seconded and the motion carried.

With no further business coming before the Port of Othello Commissioners, the meeting was adjourned at 11:07 am.

A blue ink signature of Deena Vietzke, written in a cursive style, positioned above a horizontal line.

Deena Vietzke, Commissioner

A blue ink signature of Homer Montemayor, written in a cursive style, positioned above a horizontal line.

Homer Montemayor, Commissioner

A blue ink signature of Gary Weaver, written in a cursive style, positioned above a horizontal line.

Gary Weaver, Commissioner

A blue ink signature of Carmon Derting, written in a cursive style, positioned above a horizontal line.

Carmon Derting, Executive Assistant