

COMMISSIONER'S MEETING MINUTES

June 23, 2026– 9:30 am

Those present were:

Commissioner Gary Weaver

Commissioner Deena Vietzke

Commissioner Homer Montemayor

Executive Director Chris Faix

Executive Assistant Carmon Derting

Guests: Kyle Neihenke, ACDC

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; H. Montemayor seconded; the motion passed.

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

COUNTY COMMISSIONERS

The County spoke about Wastewater and the Rural Fiber Project. The Port Commissioners asked about the .09 Money and the County Commissioners stated that there has been no movement and that they need to update policies and procedures. The Port Commissioners asked about the Roundabout on 17/Cunningham. That project has been extended until July 17, 2026. There was emphasis put on the need for one at 26/Reynolds. D. Vietzke spoke about the new City Ordinance that included banning burying a loved one on your property if you live within City Limits. C. Faix reported that the Port has its first tenant for Bruce, that a grant was received for the Tiedown project at the Airport, The hardware store project that will be on 24 is moving along, a mechanic will be located at the Airport beginning in August. The County Commissioners commented on the work happening at the Jail.

ACDC

K. Neihenke gave an update on ACDC and the projects that are being worked on. ACDC Board has approved looking at Data Centers. K. Neihenke spoke about the discussion of wastewater in Bruce and how there was a meeting with the City, County, Port and ACDC. The City was not present. The need is growing due to tenants' needs. There is hope to have a 4-way split between the different entities as all will benefit. The thought is to start small and have room for growth. There was a meeting with J. Colton, and he suggested reaching out to CERB for a feasibility study. The new tenant locating in Bruce has also offered help with financing. The Port Commissioners will be touring the tenant's existing facility in Tri Cities on July 2, 2026. D. Vietzke asked K. Neihenke to discuss the benefits of a data center.

AIRPORT

C. Faix signed the grant update and is now waiting for the attorney to review.

D. Vietzke made a motion to award the bid to Tapani, Inc. G. Weaver seconded, motion passed.

The mechanic will begin leasing the East End Hangar on August 1, 2026. The Port is willing to help him advertise.

BRUCE

The foundation has been poured for the Water Tower Project.

C. Faix discussed the potential tenant. There is still work happening to clarify dates for the due diligence time frame. There was a discussion of including "30 days after Certificate of Occupancy". There is also discussion of waiving the noise and smell nuisance clause.

PROPERTY MANAGEMENT

The TIA is still being completed. C. Faix did discuss what he knew about the Circle K Roundabout.

Diamond Hands would like the Port to build him an activity center on the Broadway and Elm Property. Parking may be an issue depending on the size of the building. It was suggested that he get approval for the idea from the City prior to presenting it to the Port Commissioners.

C. Faix spoke with a Seller for a possible land purchase. The number given was higher than thought. It was also discussed that the Seller does not want to deal with any realtors. It was discussed to request a first right of refusal as the land is not currently for sale.

OTHER

A reminder was given to the Commissioners about the training on June 29th at 8:30am.

D. Vietzke gave a recap of the City Council Meeting she attended. The recap included the 7% increase for the Police Department, the events that have been approved and the Fire Department Annexation.

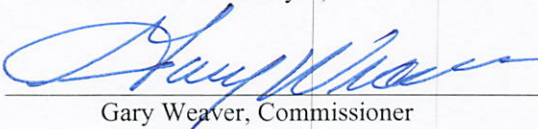
There was a decision made to make the room where the filing cabinets are into a second boardroom. The discussion included buying a new TV, Board Table and Chairs.

With no further business coming before the Port of Othello Commissioners, the meeting was adjourned at 11:30 am.

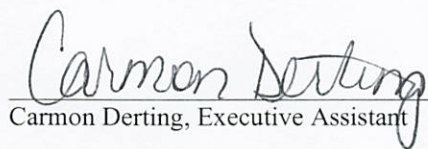
Deena Vietzke, Commissioner

A blue ink signature of Deena Vietzke, written in a cursive style.

Homer Montemayor, Commissioner

A blue ink signature of Homer Montemayor, written in a cursive style.

Gary Weaver, Commissioner

A blue ink signature of Carmon Derting, written in a cursive style.

Carmon Derting, Executive Assistant