

COMMISSIONER'S MEETING MINUTES

June 9, 2026– 9:30 am

Those present were:

Commissioner Gary Weaver

Commissioner Deena Vietzke

Commissioner Homer Montemayor

Executive Director Chris Faix

Executive Assistant Carmon Derting

Called to order at 9:30 am.

D. Vietzke made a motion to approve the agenda with additional to speaking about potential property, 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.

AIRPORT

C. Faix gave an update on the Apron project. Tapani has been chosen to do the project.

There has been a mechanic secured to lease the East End Hangar to start later this year. The lease will be \$800 per month to start.

A fuel tanker of Avgas has been ordered. There will be no fuel price change.

BRUCE

Apollo is moving forward with the project.

There was a power issue at Well 3. It was assumed that something happened during the storm. It turned out to be an electrical issue that Avista needed to fix.

C. Faix discussed the potential tenant issue with land application of the treated wastewater. There are 2 options that have been brought up. The Commissioners know some of the owners of the land that is being looked at and will talk directly to the landowners. ACDC is also helping to discover a solution. The lease application was sent to Sackmann Law to review. There were a couple of corrections and/or clarifications that needed to be cleared up before signing any of the lease paperwork. Some of the clarifications dealt with the lot lines, land contamination, noise and smell complaints, inability to lease nearby land, bringing land back to original option, financial stewardship, and mortgage subrogation. C. Faix is communicating with the potential lessee. There has been an invitation to tour property in Tri cities.

PROPERTY MANAGEMENT

The agreement for the TIA has been signed with JUB. C. Faix had a meeting with JUB and S. Hurst to gather some of the project specifics. G. Weaver and C. Faix met with D. Pegram. There was discussion to purchase his property as well.

OTHER

The Commissioners Conference in July was discussed. It will be in July 20-22nd in Wenatchee at the Hilton Garden. G. Weaver, D. Vietzke and H. Montemayor will be going.

D. Vietzke, C. Faix and G. Weaver attended the Port Day in Moses Lake on June 5th. They toured the Moses Lake Airport and properties and learned what the Port of Moses Lake does. There was a discussion of the day.

H. Montemayor discussed another property for sale. There was mention of previous problems with the property when someone else was trying to purchase it. The problem was centered around policies of the City of Othello. There was a request to find out the purchase price.

D. Vietzke attended the City Council Meeting. A. Garza spoke about the annexation with the fire department. There was discussion about the pool and have it narrowed to a cost of about \$2.5 million. B. McFarland was announced as the new City Police Chief. The City Animal Shelter was discussed as it was supposed to be on the agenda, but there is something that is not completed and will be revisited in two weeks. D. Vietzke discovered that the City Council does not know when someone watches the meeting online.

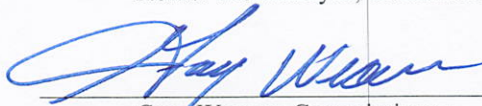
With no further business coming before the Port of Othello Commissioners, the meeting was adjourned at 11:14 am.

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

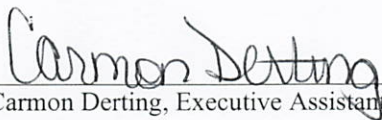
Deena Vietzke, Commissioner

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Homer Montemayor, Commissioner

A blue ink signature of Gary Weaver, written in a cursive style.

Gary Weaver, Commissioner

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

Carmon Derting, Executive Assistant