

COMMISSIONER'S MEETING MINUTES

July 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

Called to order at 9:30 am.

G. Weaver made a motion to approve the agenda with an addition to speaking about weeds at the airport, H. Montemayor; 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

The Tiedown (Apron) project will start in August.

The person leasing the East End Hangar is moving out and the new leasee is moving in soon.

The Airport will be getting mowed within the next few days.

BRUCE

The Water Tower Project is still moving forward. The contractor is in the process of taking out the Well 2 building. The slowdown on that is to make sure the communications between Tower 1 and Well 3 still works.

There was a request by the Commissioners to test Well 1 and see what the levels are.

The contract for the potential tenants will be sent out today. There was discussion about the tour from the 2nd.

The City has agreed to match ¼ of the money for the feasibility Study for the Wastewater Project through CERB.

PROPERTY MANAGEMENT

JUB is almost done with the TIA. They are just waiting on information on the roundabout for the Circle K project. At this point, there is a recommendation to not do any traffic revisions.

OTHER

D. Vietzke attended the City Council Meeting. She reported on the new officers and their positions. She also gave a few other smaller points from the meeting.

C. Faix handed out the agendas for the Commissioner's Seminar next week. He reminded everyone that if there is a meal hosted by WPPA; the Port cannot reimburse meals.

C. Faix let the Commissioners know that we placed the Certificates for the classes they attended on June 29 in their files.

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



Deena Vietzke, Commissioner

Homer Montemayor, Commissioner

A handwritten signature in black ink, appearing to read 'Gary Weaver', is written over a horizontal line.

Gary Weaver, Commissioner

A handwritten signature in black ink, appearing to read 'Carmon Derting', is written over a horizontal line.

Carmon Derting, Executive Assistant