



COMMISSIONER'S MEETING MINUTES

August 11, 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, H. Montemayor seconded; the motion passed.

D. Vietzke made a motion to approve the minutes; H. Montemayor seconded; the motion passed.

D. Vietzke made a motion to approve the vouchers with questions and answers to some of the vouchers and the addition of the check for All Window Artisan; G. Weaver seconded; motion passed.

AIRPORT

The Tiedown (Apron) project will start in August and will end in October. The flags have started being put up.

C. Faix gave a report of the FAA visit from last week. A radio and flashing light have been purchased for use while on the airport grounds.

Just had another tank full of Avgas delivered. The Commissioners agreed to change the price to \$6.99.

BRUCE

The Water Tower Project is still moving forward. Well 2 has been torn down. Avista and Dign4u have been working with Apollo. Control Freaks is still making the PLC work correctly. JUB has been denying down time forgiveness.

Sackmann has rewritten the lease for the potential tenant, and it has been sent to them for review and signature.

PROPERTY MANAGEMENT

The City may be requesting a turn lane despite the TIA results. C. Faix will be calling Clayton at WSDOT. A center turn lane could be up to \$500,000. The City will be requested to pay towards the turning lane due to the benefits they will gain.

The appraisal for the Pegram property is still being worked on. It will be available for the next meeting.

C. Faix has a meeting with a tenant on the 25th so requested the meeting be done by 10:30. The meeting will be moved to August 24th to not have the pressure of being done quickly.

OTHER

D. Vietzke attended the City Council Meeting. She also attended the Special Meeting that was 1 hour before the Council Meeting. She gave an updated on what was discussed about the pool and fire annexation and when they will be voted on. She gave a quick overview of the events at the Council Meeting.

There was a brief discussion on meal and travel policy. The Commissioners agreed to remove the part of having to eat the meals provided extra motels night decisions can be made at the person's discretion. A new resolution will be available on August 24th.

G. Weaver presented a picture of what he would like to see at the Broadway and Elm property.

With no further business coming before the Port of Othello Commissioners, the meeting was adjourned at 10:53 am.



A handwritten signature in black ink, appearing to read 'D. Vietzke', written over a horizontal line.

Deena Vietzke, Commissioner

A handwritten signature in black ink, appearing to read 'H. Montemayor', written over a horizontal line.

Homer Montemayor, Commissioner

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

Gary Weaver, Commissioner

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

Carmon Derting, Executive Assistant