KITTITAS COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA STAFF REPORT

AGENDA DATE: December 16, 2014

ACTION REQUESTED: Consider the reappointments of Mr. Keith D.

Riexinger, Mr. Steve Willard, Ms. Teresa Sloan

(2-year terms) and acknowledge City of Ellensburg Representative Mary Morgan (3year term) to the Kittitas County Airport

Advisory Committee.

BACKGROUND: As of December 31, 2014 there will be five

vacancies on the Airport Advisory Committee.

INTERACTION: From October 17th to November 21st Staff

received responses from Mr. Riexinger, Mr. Willard, Ms. Sloan and John Akers, City Manager on behalf of City Rep. Mary Morgan requesting the Board consider reappointing them to the Kittitas County Airport Advisory

Board.

RECOMMENDATION: Reappoint Ms. Sloan, Mr. Riexinger, Mr.

Willard and acknowledge City of Ellensburg Rep. Mary Morgan to the Airport Advisory committee for a two year term effective

January 1, 2015 and ending on December 31^{st} , 2016, noting that the City Rep. is a three year term and therefore Ms. Morgan's term will be from 1/1/2015 - 12/31/2017 and to authorize the Chair to send letters of reappointment.

HANDLING: Deputy Clerk of the Board to notify members of

their reappointment and the Kittitas County Airport Advisory Committee of the Board's decision as well as update the County website.

ATTACHMENTS: Letters from Mr. Keith Riexinger, Mr. Willard,

Ms. Teresa Sloan and John Akers, City Manager on behalf of Mary Morgan. **LEAD STAFF**:

Mandy Buchholz, Deputy Clerk of the Board