

**KITTITAS COUNTY
AIRPORT STUDY SESSION MINUTES
BOCC CONFERENCE ROOM, 205 WEST 5TH ROOM 108 - ELLENSBURG
Regular Meeting**

MONDAY	11:00 AM	October 10th 2022
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Board members present: Chair Laura Osiadacz, Vice Chair Cory Wright, Commissioner Brett Wachsmith

Others:

Discussion of Airport Documents

Director Ohl was advised to complete the Bowers Field Airport Documents. The draft documents were completed and shown to the commissioners. After edits were recommended to Director Ohl it was recommended that the edits be made and bring to the Consent Agenda for approval.

Discussion Only: Leases

Director Ohl updated the commissioners on some past due leases and his plan for getting them all up to date. As well, Director Ohl advised that since part of the reason some of the hangar tenants didn't have a lease yet was the difference between a 50-year lease and a 75-year lease. One of the ideas Director Ohl pitched was to give Tarp-It the 75 year lease to get him to pay.

Discussion Only: New Staff

Director Ohl asked the commissioners how likely it would be for the airport to hire another operations employee to help Alan out on the airfield and with projects. The commissioners recommended to hold off on this discussion until a later date.

Discussion Only: New Consultant

Kittitas County Airport has been with Century West for the past five years and it is time for Bowers field to choose a new consultant. Director Ohl updated the commissioners that two consultant groups are interested in applying, and there is a selection committee made up of Codi Fortier, David Ohl, Darwin Triggs, Mark Cook, and Brian McElroy. The decision on the new consultant recommendation should be made by the beginning of November.

OTHER BUSINESS

Meeting adjourned at 11:45 AM

APPROVED
8-1-23

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Codi Fortier

Codi Fortier



Cory Wright, Chairman

Laura Osiodacz