STUDY SESSION MINUTES
August 27, 2012

THOSE PRESENT:
Alan Crankovich, Paul Jewell, Obie O’Brien, Kirk Holmes, Jan Ollivier, Maria Fischer (DPW), Mandy Weed, (CDS).

GUESTS PRESENT:
Catherine Clerf, Lindsey Ozbolt, Chad Bala

2012-2018 TIP UPDATE:
Jan presented the draft updated TIP. The first Open House is tonight in Ellensburg, and there will be a second one Tuesday evening in Cle Elum. Jan explained that the only additions to the plan are the Pfenning-Vantage intersection and the John Wayne Trail, Segment D. Jan has applied for a grant for the John Wayne Trail project. Alan questioned the length of the Westside Road project. Jan noted that the mileposts did change on this and it extends a little further west.

Board Direction: No direction.

AIRPORT MARKETING COMMITTEE UPDATE:
Paul reported that the committee is working with the County to put together a package to present to the FAA which would allow the sale of some properties within the Bowers Field Industrial Park. Paul explained the original donation of the land to the County which prevents the sale of properties, and the need for flexibility in order to allow development. He stated that leasing as the sole option is an impediment to development. Paul added that development standards could be put in place to ensure aviation centered endeavors on the land. Kirk noted that the plan for the sale of land will be presented to the FAA, and with BOCC approval will move forward.

Board Direction: Move forward and present plan to the FAA.

Meeting adjourned at 1:42 pm

Kirk Holmes
Public Works Director

411 N. Ruby, Suite #1
Ellensburg, WA 98926

TEL (509) 962-7523
FAX (509) 962-7663

APPROVED
9/5/2012