

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONER'S CONFERENCE ROOM
SPECIAL MEETING**

TUESDAY

11:30 A.M.

NOVEMBER 8, 2016

Board members present: Chairman Obie O'Brien; Vice-Chairman Paul Jewell & Laura Osiadacz Commissioner.

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director; Neil Caulkins, Deputy Prosecutor; and 2 members of the public.

SPECIAL MEETING

MIDSTATE AVIATION LEASE

PUBLIC WORKS

At 11:30 a.m. Chairman O'Brien opened a Special Meeting to consider an assignment of Lease from Midstate Aviation to Central Washington University.

Mark Cook, Public Works Director, reviewed the history of the request and said they have been working with Midstate Aviation and Central Washington University over the past few months, working on completing the proposed lease assignment. He said over the next year, various Fixed Base Operator services are anticipated to transfer from Midstate to Central and Staff will work with them to ensure no loss of overall service package delivery to airport users.

RESOLUTION 2016-146

MIDSTATE AVIATION LEASE

PUBLIC WORKS

Commissioner Jewell moved to approve Resolution No. 2016-146, Midstate Aviation Lease Assignment to Central Washington University, subject to terms and conditions described in the Lease Assignment and Sale of Leasehold Improvements Agreement. Commissioner Osiadacz seconded. Motion carried 3-0.

Meeting adjourned at 11:48 a.m.

CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Julie Kjorsvik


Obie O'Brien, Chairman

APPROVED
11-15-16