

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

TUESDAY

1:00 P.M.

NOVEMBER 21, 2017

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Mark Cook, Public Works Director; and 2 members of the public.

SPECIAL MEETING

BOWERS FIELD FBO SERVICES

PUBLIC WORKS

Chairman Jewell opened a Special Meeting to discuss Bowers Field FBO Services.

Mark Cook, Public Works Director, provided information to the Board relating to the RFP they advertised in the beginning of October 2017. He reviewed Central Washington University's response to the County's RFP for limited fixed base operators (FBO) services at Bowers Field, Ellensburg, WA.

There was discussion on the need to find a long term funding strategy.

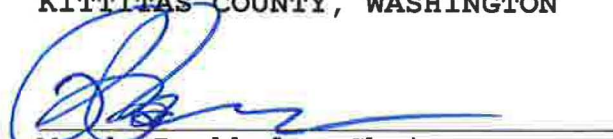
The Board discussed the proposed price structure and items. They directed Mr. Cook to notify CWU they would not be interested in such as Item #2 - provide and maintain a vending machine supporting pilot snacks available a minimum of eight hours per day, six days per week for \$500.00 annually; Item #4 - Coordinate rental cars for pilots with area rental car providers for \$3,000.00 annually.

Meeting adjourned at 1:40 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Mandy Buchholz, Chairman