

**KITTITAS COUNTY
AIRPORT STUDY SESSION MINUTES
BOCC CONFERENCE ROOM, 205 WEST 5TH ROOM 109 - ELLENSBURG
Regular Meeting**

MONDAY	11:00 AM	December 14, 2020
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Board members present: Chair Brett Wachsmith, Vice-Chair Laura Osiadacz and Commissioner Cory Wright.

Others: Mandy Buchholz, Ken Grannan, Benjamin West, Greg Zemple, Nancy Lillquist, and one guest.

CALL TO ORDER: 11:00 AM, Chair Brett Wachsmith

AAC Draft By-Laws: Ken Grannan from the Airport Department presented discussion regarding the Draft By-Laws developed by the Reorganization Committee and Sub Committee of the Airport Advisory Committee. Ken mentioned the newly appointed AAC for 2021 will review all documents prepared by the Reorganization Committee and current Airport Advisory Committee to develop their acting By-Lays. Suggestion was made to change the initial terms from 1, 2, and 3-year terms to 2, and 3-year terms. Discussion followed which helped clarify standard committee protocol within the county and the stance of the AAC. Recommendations will be presented to the new AAC to eliminate the 1-year term and proceed with the 2 and 3-year terms. The presented By-Laws were detailed, covering items that may be suited better in membership documents. A recommendation to create a revised by-laws with the new AAC in 2021. This concluded the Reorganization of the Airport Advisory Committee discussion.

2020 Airport Accomplishments: Ken Grannan presented to the board some of the many accomplishments achieved at the airport over the previous year. BoCC expressed their appreciation of the direction the airport has taken and the fact there is dedicated staff to manage the airport. It was requested by Commissioner Wright to create a year in review presentation for publication on the county Web Page.


OTHER BUSINESS: None

MEETING ADJOURNED AT 11:22AM



Ken Grannan

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman

APPROVED
1/5/21