

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
WEBEX
SPECIAL MEETING**

FRIDAY

9:00 A.M.

APRIL 2, 2021

Board members present: Vice-Chairman Laura Osiadacz & Commissioner Cory Wright.

Absent: Chairman Brett Wachsmith.

Others: Taylor Crouch, Administrative Assistant; Ken Grannan, Airport Operations Director; Neil Caulkins, Chief Civil Deputy and one member of the public.

SPECIAL MEETING

AIRPORT DIRECTOR UPDATE

AIRPORT

At 9:00 a.m. Vice-Chairman Osiadacz opened a Special Meeting to meet with the Director of Airport Operations.

The Board continued discission with Director Grannan from March 18th, 2021 during their Special Meeting. Director Grannan went through the lease section by section. He gave the Airport Advisory Committee's (AAC) recommendation, as well as his recommendation for each section. The Board was able to ask questions and get clarification on items as needed. Deputy Caulkins was able to answer legal questions the Board had. The Board made advisory decisions for all sections except for section 7.4, which still needed some discussion and input from the AAC.

Director Grannan will compile all the suggestions from today's meeting and bring it back for final Board approval at the next Airport Study Session.

OTHER BUSINESS

Director Grannan updated the Board on the FAA's recommendation for leases longer than 50 years. Director Grannan had not received a response in writing yet but after speaking with a Compliance Manager from the FAA leases above 50 years are not recommended under the current best practices.

Director Grannan also updated the Board on a purchase for equipment that is currently being worked out with Spokane Regional Airport. The equipment would be a rotating high-speed broom and a snow blower. The price placed on these items saved the Airport over \$200,000.

APPROVED
4/20/21

The meeting was adjourned at 10:05 a.m.

ADMINISTRATIVE ASSISTANT


Taylor Crouch

**KITTITAS COUNTY COMMISSIONERS
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Laura Osiadacz, Vice-Chairman