

**KITTITAS COUNTY  
AIRPORT STUDY SESSION MINUTES  
BOCC CONFERENCE ROOM, 205 WEST 5TH ROOM 108 - ELLENSBURG  
Regular Meeting**

|               |                 |                        |
|---------------|-----------------|------------------------|
| <b>MONDAY</b> | <b>11:00 AM</b> | <b>January 9, 2023</b> |
|---------------|-----------------|------------------------|

Board members present: Chairman Cory Wright, Vice Char Laura Osiadacz, Commissioner Brett Wachsmith

**Others:** Terry LaRue

**Discussion: Leasing Amendments**

Director Ohl updated the commissioners on the new lease amendments. Prosecutor Caulkins is currently working on drafting up the lease amendments as well as the resolutions. If these lease amendments. Director Ohl also added that the resolution will allow for lease amendments to be signed by the airport director to streamline the process and to not clog up the consent agenda.

No objection by the commissioners were made.

**Discussion: AAC Annual Review**

.Director Ohl made the board aware of the Airport Advisory Committee final report is coming up. The committee is currently working on the draft and should be ready for commissioners review on February 1<sup>st</sup>.

**Discussion: JUB**

Director Ohl informed the commissioners that JUB has officially signed on as the consultant for Kittitas County Airport. The director had a meeting with the JUB team to discuss the next ten years and what that is going to look like for the airport. JUB is hoping to get a jumpstart on the construction portion for the airfield.

**Discussion: 2023 Budget**

Director Ohl was looking for of an understanding of what the airport budget is supposed to look like. He informed the commissioners that he will be setting up a meeting with Finance Director Brian Carlson to discuss the 2023 budget for Bowers Field Airport.

**OTHER BUSINESS**

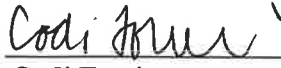
**Citizens Comments:**

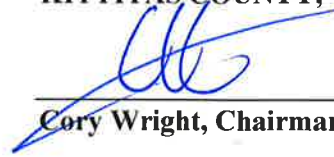
Meeting adjourned at 11:30 am

**APPROVED**

8-1-23

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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**Codi Fortier**

  
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**Cory Wright, Chairman**