

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

MONDAY

2:00 P.M.

DECEMBER 30, 2019

Board members present: Chairman Cory Wright; Vice-Chairman Brett Wachsmith and Commissioner Laura Osiadacz.

Others: Taylor Crouch, Deputy Clerk of the Board I; Mark Cook, Public Works Director/Interim Engineer; Neil Caulkins, Deputy Prosecutor; and 8 members of the public.

SPECIAL MEETING

AIRPORT LEASE DISCUSSION

PUBLIC WORKS

At 2:05 p.m. Chairman Wright opened a Special Meeting to discuss Airport Leases with Public Works and Legal Counsel.

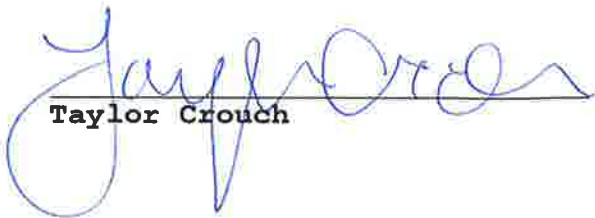
Mark Cook, Public Works Director/Interim County Engineer presented and reviewed with the Board the old Airport leases and the proposed new leases. The Board had the opportunity to ask Mr. Cook and Mr. Caulkins questions round-table style regarding the proposed lease changes.

There was direction to Staff to review and revise Sections 7 and 22 of the current leases. Final lease to be reviewed at a later date.

The meeting was adjourned at 2:59 p.m.

DEPUTY CLERK OF THE BOARD I

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Taylor Crouch


Cory Wright, Chairman

APPROVED
1/7/2020