

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

Regular Meeting

MONDAY	11:00 AM	October 10, 2021
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Board members present: Chair Brett Wachsmith, Commissioner Laura Osiadacz, and Commissioner Cory Wright

Others: Ken Grannan and David Welz

Meeting Call to Order: Chair Brett Wachsmith 11:00AM

CARB Loan Project: Director Grannan reported the Airport, with BoCC permission, has recently applied for a competitive Community Aviation Revitalization Board loan. The intent of this loan is to build an additional 600 feet of taxiway on the western apron of the airport for future development and the eventual relocation of the County owned T-hangars. In the event the loan is not approved, the Airport will redirect funds that are intended for the eastern taxiway extension, as much more land is developable on the western portion of the apron.

Runway 7/25: Director Grannan stated Runway 7/25 has been closed, for a significant period of time, and has been removed from the Airport Layout Plan and all aeronautical navigational maps. The FAA does not wish to fund the repair and upkeep of this runway due to its lack of use and its interaction with runway 11/29. The Airport is exploring the possibility of using the former runway as a taxiway allowing the development of approximately 32 acres of aeronautical lands.

Commissioner Wright inquired on the Airport Advisory Committee's opinion on this change. Director Grannan reported that he has not yet spoken with them concerning this item but will at the next meeting.

Airport Capital Improvement Projects: Director Grannan informed the Commissioner's on his requirement to provide the Federal Aviation Administration an update concerning the Airports ongoing capital improvement projects. The Airport has capital projects scheduled up to 2027 with the FAA, including the parallel taxiway on runway 11/29, wetland mitigation, and runway 11/29 rehabilitation and lighting upgrades.

OTHER BUSINESS:

None

Meeting adjourned at 11:30am.

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman

David Welz

APPROVED
11/16/21