

**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>February 13, 2023</b>
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Board members present: Chairman Cory Wright, Vice Char Laura Osiadacz, Commissioner Brett Wachsmith

**Others:** Director Carlsen, Terry LaRue, Lt. Dykes, Lt. Bretman

**MOU for Bowers Field to be a Staging Area**

Director Ohl updated the commissioners that he was contacted by the Washington Military Department Emergency Management Division and FEMA to use Bowers Field Airport as a staging area in the event of a natural disaster. There would be two staging areas, one on the aeronautical side and one on the business park. If the land gets developed the staging area would be moved.

Request was Approved.

**Request to Approve funding for 2023 Airport Projects**

Director Ohl explained to the commissioners that in the next 5 years, the airport has many projects coming up and will need money in order to fund these projects. As well, the airport is going to need money in order to keep up with the grant matches from previous projects. The commissioners agreed that the airport will get the money for the grant match as well as the projects.

**OTHER BUSINESS**

The next consent agenda will include an ordinance and resolution for the new T-hangar leases and for the 5-year rental increases.

**Citizens Comments:**


The miller building project should consider a metal roofing in the cost analysis, as well as look at grants for the project.

Meeting adjourned at 11:23 am

**APPROVED**

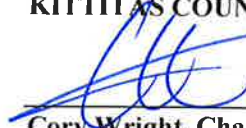
**8-1-23**

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON



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Cory Wright, Chairman