

**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>October 10<sup>th</sup> 2022</b>
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Board members present: Chair Laura Osiadacz, Vice Chair Cory Wright, Commissioner Brett Wachsmith

**Others:**

**Discussion of Airport Documents**

Director Ohl was advised to complete the Bowers Field Airport Documents. The draft documents were completed and shown to the commissioners. After edits were recommended to Director Ohl it was recommended that the edits be made and bring to the Consent Agenda for approval.

**Discussion Only: Leases**

Director Ohl updated the commissioners on some past due leases and his plan for getting them all up to date. As well, Director Ohl advised that since part of the reason some of the hangar tenants didn't have a lease yet was the difference between a 50-year lease and a 75-year lease. One of the ideas Director Ohl pitched was to give Tarp-It the 75 year lease to get him to pay.

**Discussion Only: New Staff**

Director Ohl asked the commissioners how likely it would be for the airport to hire another operations employee to help Alan out on the airfield and with projects. The commissioners recommended to hold off on this discussion until a later date.

**Discussion Only: New Consultant**

Kittitas County Airport has been with Century West for the past five years and it is time for Bowers field to choose a new consultant. Director Ohl updated the commissioners that two consultant groups are interested in applying, and there is a selection committee made up of Codi Fortier, David Ohl, Darwin Triggs, Mark Cook, and Brian McElroy. The decision on the new consultant recommendation should be made by the beginning of November.

**OTHER BUSINESS**

Meeting adjourned at 11:45 AM

**APPROVED**  
8-1-23

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

*Codi Fortier*

Codi Fortier



Cory Wright, Chairman

Laura Osiodacz