

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

**Others:** David Ohl, Codi Fortier, Neil Caulkins

**Request to Rescind One Year T-Hangar Resolution**

Director Ohl requested to rescind the old T-Hangar resolution and replace it with a new resolution for T-Hangar rental agreements. By approving the resolution, it would allow for easier admin work for both the airport and the commissioners. The board consulted with Prosecutor Neil Caulkins on how to move forward. It was recommended by Neil that the board can act through resolution, ordinance, and public hearing, as long as it is reflected in the meeting minutes. From this recommendation, the commissioners acted on approving the new T-Hangar leases for public hearing on April 4<sup>th</sup>. The motion passed. The airport will advertise for the April 4<sup>th</sup> public hearing.

**Request to Approve Leasing Resolution**

Director Ohl looked to approve a leasing resolution that would give the airport direction administrative authority for anything that has changed for current approved leases. This way, the airport wont have to ask for approval over small changes to the lease like rental rate increases. A motion was introduced to approve the leasing resolution. The motion passed.

**Citizen's Comment**

No comments

**OTHER BUSINESS**

No other Business

Meeting adjourned at 11:24 for an executive session.

**APPROVED**  
8-1-23

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**



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**Codi Fortier**



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**Cory Wright, Chairman**

**Monday**

**11:24 PM**

**March 13, 2023**

Board members present: Chair Cory Wright, Vice Chair Laura Osiadacz, Commissioner Brett Wachsmith, Neil Caulkins, David Ohl

Others:

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 11:14 a.m. Chairman Wright opened a Special Meeting and announced the Board would recess into an Executive Session for 10 minutes, until 11:24 a.m. with Vice-Chairman Laura Osiadacz, Commissioner Brett Wachsmith, Director David Ohl, and Prosecutor Neil Caulkins to consider RCW 42.30.110(b). To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of increased price. No action is anticipated.

At 11:24 am the session was extended to 11:34 am. No action was taken

At 11:24 a.m. Chairman Wright continued a Special Meeting and announced the Board would recess into an Executive Session for an additional 10 minutes, until 11:24 a.m. with Vice-Chairman Laura Osiadacz, Commissioner Brett Wachsmith, Director David Ohl, and Prosecutor Neil Caulkins to consider RCW 42.30.110(b). To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of increased price. No action is anticipated.

At 11:34 Am the session was extended to 11:44 am. No action was taken

At 11:34 a.m. Chairman Wright continued a Special Meeting and announced the Board would recess into an Executive Session for an additional 10 minutes, until 11:44 a.m. with Vice-Chairman Laura Osiadacz, Commissioner Brett Wachsmith, Director David Ohl, and Prosecutor Neil Caulkins to consider RCW 42.30.110(b). To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of increased price. No action is anticipated.

At 11:44 am the session was extended to 11:47. No Action was taken

At 11:44 a.m. Chairman Wright continued a Special Meeting and announced the Board would recess into an Executive Session for an additional 3 minutes, until 11:47 a.m. with Vice-Chairman Laura Osiadacz, Commissioner Brett Wachsmith, Director David Ohl, and Prosecutor Neil Caulkins to consider RCW 42.30.110(b). To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of increased price.

At 11:47 a.m. the Board reconvened out of Executive Session. Action: Direction of Staff to work through obstacles and come back with a report at a later time.

Meeting concluded at 11:48 a.m.

**KITTITAS COUNTY COMMISSIONERS**

**KITTITAS COUNTY, WASHINGTON**

**Airport Director**



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**David Ohl**



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**Cory Wright, Chairman**