

**KITTITAS COUNTY
AIRPORT STUDY SESSION MINUTES
BOCC CONFERENCE ROOM, 205 WEST 5TH ROOM 108 - ELLENSBURG
Regular Meeting**

MONDAY	11:00 AM	July 10, 2023
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Board members present: Chair Cory Wright, Vice Chair Laura Osiadacz, Commissioner Brett Wachsmith

Others: none

Resolution Authorizing Airport Director to execute Short Term Leases

Director Ohl asked the commissioners that a resolution be approved so the airport director can execute short term leases less than 360 days. By approving the resolution, it would be saving the county time and money. The resolution was approved.

OTHER BUSINESS


- Director Ohl is working with JUB to submit an application for the CURB loan. In September, Director Ohl will go to Lacey, WA to present to the CURB loan board on why Bowers Field Airport is seeking the loan.
- Director Ohl will start working on a new lease for Airport Safe Storage to lease an additional lot for their vehicles. Airport Safe Storage will be building a privacy fence to keep everything secure on the additional lot.

Meeting adjourned at 11:04 AM



Codi Fortier

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Cory Wright, Chairman

APPROVED
8-1-23