

**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>August 14, 2023</b> |
|---------------|-----------------|------------------------|

Board members present: Chair Cory Wright, Commissioner Brett Wachsmith

Missing: Vice Chair Laura Osiadacz

**Others:** Terry LaRue

**Citizens Comments (1 min)**

No comments

**Request to Approve an Amended Resolution to Allow the Submission of an Application for a Community Economic Revitalization Board Grant**

Director Ohl had resolution 2023-123 for the submission of an application for the CURB Grant. The resolution was approved by the board on August 1<sup>st</sup>. However, there were some errors in the original resolution. Director Ohl fixed the errors and is requesting that the board approve Resolution 2023-132 correcting a scrivener's error on resolution 2023-123 allowing for the submission of an application for a CURB Grant.

There was a motion to approve with no questions. The motion was seconded and approved.

**OTHER BUSINESS**

No other business

Meeting adjourned at 11:02 am

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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Codi Fortier

  
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Cory Wright, Chairman

**APPROVED**  
9-5-2023