

**COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONER'S CONFERENCE ROOM
SPECIAL MEETING**

WEDNESDAY

10:00 A.M.

JULY 13, 2016

Board members present: Chairman Obie O'Brien; Vice-Chairman Paul Jewell and Commissioner Laura Osiadacz.

Others: Julie Kjorsvik, Clerk of the Board; and 1 member of the public.

SPECIAL MEETING CWU - BOWERS FIELD MAIN HANGAR PUBLIC WORKS

At 10:01 a.m. Chairman O'Brien opened a Special Meeting to consider a letter to Gene Shoda, Vice President of Operations at Central Washington University, relating to the Lease of Bowers Field Main Hangar.

LETTER CWU - BOWERS FIELD MAIN HANGAR PUBLIC WORKS

Commissioner Jewell moved to approve and authorize the Chair to sign a letter to Gene Shoda, Vice President of Operations at Central Washington University, regarding a possible Main Hangar Lease to CWU following the public process associated with all airport leases following the departure of Midstate Aviation. Commissioner Osiadacz seconded. Motion carried 3-0.


The meeting adjourned at 10:04 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Julie Kjorsvik



Obie O'Brien, Chairman