

KITITAS COUNTY

DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES February 22, 2010

THOSE PRESENT:

Alan Crankovich, Paul Jewell, Mark McClain (BOCC) Kirk Holmes, Kelly Carlson, Kelly Bacon, Maria Fischer (PW) James Rivard, Cathy Bambrick, Joe Gilbert (PH), Marsha Weyand (ASSESSOR), Brent Bottoms (PROS)

GUESTS PRESENT:

Lindsey Ozbolt, Wayne Nelson, Jan Sharar, Urban Eberhart, Chris Cruse, Dave Nelson

**AIRPORT ADMINISTRATION
BUILDING:**

Kelly Carlson handed out a report of inspection findings on a structure out at the Airport that could be used as an Airport Administration Office in a few years. She explained the desire to have Airport Administrative duties on-site. The building is in a good location but needs work; no more than \$50,000 would be spent. Funding would come from the Airport budget (reserve). Kirk Holmes noted that landscaping and parking lot improvements would be done in-house. Paul Jewell discussed the possibility of combining future IPZ offices with the Airport Administration offices. Kirk noted that this particular building has more potential for an Airport Administrative office rather than the IPZ office, and the presence of the office would strengthen the County's commitment to the Airport. Kirk asked for BOCC agreement to move forward, take a closer look at the numbers, and develop the concept.

Board Direction:

Refine the concept and place on the next Study Session Agenda.


**SUNCADIA PHASE 2,
DIVISION 2 UPDATE:**

Kirk noted that a meeting is set for Wednesday afternoon with Suncadia and the Prosecutor's Office.

Board Direction:

No direction.

Meeting adjourned at 1:42 pm

 2/22/10

Kirk Holmes
Public Works Director

APPROVED
5/18/2010