

COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING

THURSDAY

2:00 P.M.

MAY 6, 2010

Board members present: Chairman Mark McClain, Vice-Chairman Paul Jewell and Commissioner Alan Crankovich.

Others: Catherine Dunn, Deputy Clerk of the Board, Judy Pless, Budget and Finance Manager; Ron Cridlebaugh, Economic Development Group and Doug Sutherland, IPZ Director.

SPECIAL MEETING USKH FOR AIRPORT IMPROVEMENTS COMMISSIONERS

At 2:00 p.m. **Chairman Mark McClain** opened the special meeting to consider the use of USKH for airport improvements.

Vice-Chairman Paul Jewell explained a change in the Scope of Work to the contract with USKH for a potential project at Bowers Field airport. The change would not increase the overall contract amount.

Kirk Holmes, Director of Public Works agreed this would be possible.

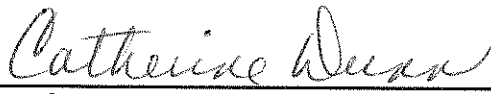
Chairman Mark McClain asked if **Judy Pless** saw any concerns with this change to the Scope of Work and contract. She said she did not.

Kirk Holmes said this contract was being paid with REET funds.

Vice-Chairman Jewell moved to authorize the change to the USKH Scope of Work, as presented by staff. **Commissioner Crankovich** seconded the motion. Motion carried, 3-0.

Meeting adjourned at 2:10 p.m.

DEPUTY CLERK OF THE BOARD


Catherine Dunn

KITTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON


Mark McClain, Chairman