

**COMMISSIONERS' MINUTES  
KITTTITAS COUNTY, WASHINGTON  
COMMISSIONERS AUDITORIUM  
SPECIAL MEETING**

**TUESDAY**

**2:00 P.M.**

**JANUARY 5, 2010**

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

Others: Julie Kjorsvik, Clerk of the Board; Kelly Carlson, Administrative Assistant/Airport Manager.

**PUBLIC HEARING**

**AIRPORT LEASE**

**PUBLIC WORKS**

At approximately 2:00 p.m. Chairman McClain opened a public hearing to consider a lease for airport property located on Lot H-40 of the Kittitas County Airport Binding Site Plan.

**KELLY CARLSON, AIRPORT MANAGER** reviewed a proposed Assignment of Lease for Lot H-40 of the Kittitas County Airport Binding Site Plan. She indicated Mr. Jack Dugan had passed away and he had previously assigned his current lease to Teresa Sloan and Jim Foode since there are 12 years left in his lease. She recommended the Board approve the proposed Assignment of Lease Agreement.

**THERE BEING NO PUBLIC IN ATTENDANCE, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

**LEASE**

**ASSIGNMENT - DUGAN TO SLOAN & FOODE**

**PUBLIC WORKS**

**COMMISSIONER JEWELL** moved to approve an Assignment of Lease between Jack Dugan and his Separate Estate, Teresa Ann Sloan and James M. Foode and Kittitas County for a lease of Lot H-40 of the Kittitas County Airport Binding Site Plan which ends on April 14, 2021.

**COMMISSIONER CRANKOVICH** seconded. Motion carried 3-0.

Meeting adjourned at 2:03 p.m.

**CLERK OF THE BOARD**

**KITTTITAS COUNTY COMMISSIONERS  
KITTTITAS COUNTY, WASHINGTON**

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Julie A. Kjorsvik

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Mark McClain, Chairman