

COMMISSIONERS' MINUTES  
KITITAS 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 Criddlebaugh, 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.

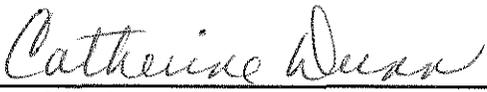
**Kirk Holmes**, Director of Public Works agreed this would be possible.

**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

KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON

  
Mark McClain, Chairman

APPROVED  
5/18/2010