

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

THURSDAY

10:00 A.M.

JUNE 16, 2011

Board members present: Chairman Paul Jewell, Vice-Chairman Alan Crankovich and Commissioner O'Brien.

Others: Catherine Dunn, Deputy Clerk of the Board, Suzanne Becker, Deputy Prosecutor; Kelly Carlson, Airport Manager and Chris Pratz.

---

SPECIAL MEETING

AIRPORT LEASE OPTIONS

COMMISSIONERS

At 10:00 a.m. **Chairman Jewell** opened a special meeting and announced the Board would retire into Executive Session for fifteen minutes to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public. Action was anticipated.

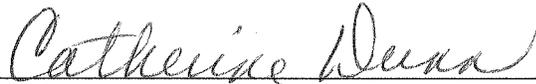
At 10:15 a.m. the Board reconvened from Executive Session and **Chairman Jewell** announced the Board would retire into Executive Session for 10 minutes to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public. Action was anticipated.

At 10:25 a.m. the Board reconvened from Executive Session and **Chairman Jewell** announced the Board would retire into Executive Session for ten minutes to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public. Action was anticipated.

At 10:35 a.m. the Board reconvened from Executive Session and direction was given to staff to schedule a meeting at 1:30 p.m. Monday, June 20, 2011 in the Conference Room for an Executive Session and to **Ms. Becker** to rework portions of the draft lease and with Chris Pratz' permission, work with Cashmere Valley Bank on the language regarding landlords and bring the updates to the Board.

The meeting was adjourned at 10:35 a.m.

DEPUTY CLERK OF THE BOARD

  
Catherine Dunn

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Paul Jewell, Chairman