

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

WEDNESDAY

9:00 A.M.

SEPTEMBER 21, 2011

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

Others: Mandy Robinson, Deputy Clerk of the Board, Kirk Holmes, Public Works/Interim Community Development Services Director; Kelly Carlson, Administrative Assistant/Airport Manager; Suzanne Becker, Deputy Prosecutor.

SPECIAL MEETING

PRATZ/LEASE OPTIONS

COMMISSIONERS

At 9:00 a.m. Chairman Jewell opened a Special Meeting to discuss lease terms on land out at the Bowers Field. Commissioner Jewell gave a brief history of the previous discussions.

At 9:02 a.m. Chairman Jewell announced the Board would retire into Executive Session for 20 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action was anticipated.

At 9:22 a.m. the Board reconvened from Executive Session. No action was taken.

At 9:22 a.m. Chairman Jewell announced the Board would recess into Executive Session for 5 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action was anticipated.

At 9:27 a.m. the Board reconvened from Executive Session. The Board gave instruction to Kelly Carlson to research on how other airports handle a change of ownership of hangars, and Commissioner Jewell noted he would contact Mr. Pratz (potential lessee).

APPROVED
10/4/2011

The meeting was adjourned at 9:27 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Robinson

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Paul Jewell, Chairman