

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

TUESDAY

2:00 P.M.

OCTOBER 18, 2011

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

Others: Julie Kjorsvik, Clerk of the Board; Kelly Carlson, Administrative Assistant/Airport Manager and Kirk Holmes, Public Works/Interim Community Development Services Director.

PUBLIC HEARING

AIRPORT LEASE

PUBLIC WORKS

At 2:00 p.m. **CHAIRMAN JEWELL** opened a Public Hearing to consider a long-term lease for property at the Kittitas County Airport (Bowers Field).

KELLY CARLSON, ADMINISTRATIVE ASSISTANT/AIRPORT MANAGER reviewed a proposed lease with Swiftwater Cellars, LLC for a term of 35-years for property located within the Airport Binding Site Plan specifically Lots H-7, H-8 and H-9 in order to build a 10,000 square foot aircraft hangar.

THERE BEING NO ONE IN ATTENDANCE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

LEASE

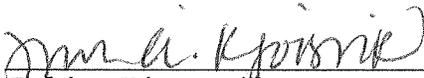
AIRPORT LEASE-SWIFTWATER CELLARS, LLC

PUBLIC WORKS

COMMISSIONER O'BRIEN moved to approve a Lease Agreement between Kittitas County and Swiftwater Cellars, LLC, for Lots H-7, H-8, H-9 of the Kittitas County Airport Binding Site Plan, containing 40,000 square feet or .92 acres more or less, beginning November 1, 2011. **CHAIRMAN JEWELL** seconded. Motion carried 2-0.

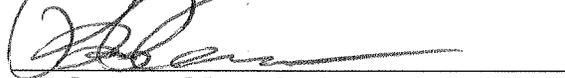
The meeting was adjourned at 2:08 p.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



Paul Jewell, Chairman

APPROVED
11/1/2011