

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

THURSDAY

2:30 P.M.

SEPTEMBER 6, 2012

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

Others: Mandy Robinson, Deputy Clerk of the Board; Kelly Carlson, Administrative Assistant/Airport Manager.

**SPECIAL MEETING                      FAA GRANT-BOWERS FIELD                      PUBLIC WORKS**

Kelly Carlson, Administrative Assistant/Airport Manager presented the Board with Grant offer documents from the Federal Aviation for use at the Bowers Field Airport. She explained that the document was placed on the September 5, 2012 Agenda for consideration and at that time the Board asked for additional time to review the document. She explained that at that time the Board indicated a separate Special Meeting would be set in order to consider the Grant offer. She stated that Deputy Prosecutor Neil Caulkins addressed his concerns during the original meeting on September 5, 2012 and noted they were minimal.

**GRANT                                      FAA GRANT/BOWERS FIELD APRON                                      PUBLIC WORKS**

Commissioner Jewell moved to authorize Chair signature on a Grant offer in the amount of \$440,225.00 from the Federal Aviation for use with the Bowers Field Apron project. Commissioner O'Brien seconded. Commissioner Jewell thanked staff for the additional time to review the document. Motion carried 3-0.

Ms. Carlson indicated that she will provide a fully executed document as soon as she obtains the remaining signatures.

The meeting was adjourned at 2:33 p.m.

DEPUTY CLERK OF THE BOARD

  
Mandy Robinson

KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON

  
Alan Crankovich, Chairman

APPROVED  
9/18/2012