

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

THURSDAY

9:00 A.M.

SEPTEMBER 3, 2015

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Mark Cook, Public Works Director and one member of the public.

SPECIAL MEETING

FAA FUNDING AG

PUBLIC WORKS

Commissioner Jewell moved to authorize Chair's signature on the U.S. Department of Transportation Federal Aviation Administration Grant for Bowers Field Airport Improvement Program Project No. 3-53-0026-012-2015, in an amount not to exceed \$287,018.00. Commissioner O'Brien seconded. Motion carried 3-0.

The meeting was adjourned at 9:02 a.m.

DEPUTY CLERK OF THE BOARD

**KITITITAS COUNTY COMMISSIONERS
KITITITAS COUNTY, WASHINGTON**


Mandy Buchholz


Gary Berndt, Chairman

APPROVED

9-15-15