

**KITTITAS COUNTY  
AIRPORT STUDY SESSION MINUTES  
BOCC CONFERENCE ROOM, 205 WEST 5TH ROOM 108 - ELLENSBURG  
Regular Meeting**

<b>MONDAY</b>	<b>11:00 AM</b>	<b>June 12, 2023</b>
---------------	-----------------	----------------------

Board members present: Chair Cory Wright, Vice Chair Laura Osiadacz

**Others:** JUB Consultant Ben Hoppe, JUB Economist Olivia, Terry LaRue, Director Brian Carlsen

**Citizens Comments:** No comments

**Request to determine the best path to use to upgrade the Instrument Approach Procedure**

Director Ohl updated the Commissioners on the Instrument Approach Procedure and recommended the airport go with the FAA to build the new Instrument Approach Procedure because it would be free, and it would be done by 2025. Both Commissioners agreed with this proposal and the airport will be moving forward with a new procedure.

**Request to approve the Scope of Work and Fees for the Bowers Field Business Park Feasibility Study**

Director Ohl and JUB consultants briefed the commissioners on starting work for the Business Park and the plan that will be executed. JUB Economist Olivia explained the process of what she will be doing which will be looking into Data analysis on what the community needs, what assets are on the airfield, and what would be the most practical for the business park. JUB outlined that the cost would be over \$230,000 but could be funded with a CURB Grant with a 20% match. After some questions on funding were answered, the Commissioners agreed to go ahead with the grant and the 20% match.

**OTHER BUSINESS**

**Airport Storage:** Director Ohl asked the Commissioners if Airport Storage could lease UHAULS old lot. They would use the space as a place to store RV's and build a privacy fence around the leased lot. Since Precision Ag is right behind that lot, the commissioners agreed to move forward on the Airport Storage lease.

**Budget:** Director Ohl requested \$300,000 in subsidies for the airport to operate for the rest of the year. The request was approved and to work with Director Carlsen to get that money into the airport account. As well, Director Ohl updated the Commissioners that the airport was awarded another grant for the upcoming construction and that the airport is still waiting on WASHDOT Aviation to get back to us regarding another grant.

**APPROVED**  
6-20-23

Meeting adjourned at 11:39 am

  
\_\_\_\_\_  
Codi Fortier

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON  
  
\_\_\_\_\_  
Cory Wright, Chairman