

PORT OF ORCAS
Minutes of the Regular Meeting
February 11th, 2016

Call to order and confirmation of a quorum

The meeting was called to order at 1:01 P.M. in the Port conference room by Chair Brian Ehrmantraut. A quorum was present. Attending were: Commissioners Audrey Wells, Steve Hopkins and Craig Corbett, as well as Airport Manager Tony Simpson. Commissioner Dwight Guss was present telephonically.

Approval of Minutes

Hopkins moved, Wells seconded approval of the *Minutes of the Regular Meeting January 14th, 2016*, and the motion was carried unanimously.

Public Access Time

Public access was opened at 1:02 P.M. by Chair Ehrmantraut. There was no public present and Public Access was closed by the Chair at 1:02 P.M.

Public Hearing

Draft *Resolution 02-11-2016A, Resolution Adopting the Amended 2016 Budget* was presented for Public Hearing and the public hearing was opened and closed by the chair at 1:04 P.M. with no public present. Commissioner Wells moved, Corbett seconded adoption of Resolution 02-11-2016A as written. There was no further discussion. The question was called and carried unanimously.

Approval of Vouchers

Hopkins moved, Wells seconded, approval of the January 2016 "B" General Fund Voucher in the amount of \$15,529.13, the February 2016 "A" General Fund Voucher in the amount of \$2,351.89, and January 2016 Payroll in the amount of \$7,936.08 for a total of \$25,817.10. The question was called and the motion was carried with four yeas and Guss abstained.

Airport Managers Report

The Airport Manager reported on various topics detailed in his written report.

Unfinished Business

1. Wells moved, Hopkins seconded adoption of Resolution 02-11-2016B, *Resolution to Adopt Airport Manager's Job Description*. There was no further discussion. The question was called and the motion carried unanimously.

Next Meeting and Adjournment

Wells moved, Hopkins seconded to adjourn. The question was called and carried unanimously. Chair Ehrmantraut set the next meeting for March 10th, 2016 at 1 P.M. and adjourned the meeting at 1:54 P.M.



Steve Hopkins, Commissioner and Secretary

Prepared by



Anthony G. Simpson, Airport Manager