

PORT OF ORCAS
Minutes of the Regular Meeting
March 10th, 2016

Call to order and confirmation of a quorum

The meeting was called to order at 1:00 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.

Approval of Minutes

Hopkins moved, Wells seconded approval of the *Minutes of the Regular Meeting February 11th, 2016*, and the motion was carried unanimously.

Public Access Time

Public access was opened at 1:01 P.M. by Chair Ehrmantraut. There was no public present and Public Access was closed by the Chair at 1:02 P.M.

Approval of Vouchers

Wells moved, Corbett seconded, approval of the February 2016 "B" General Fund Voucher in the amount of \$3,610.94, the March 2016 "A" General Fund Voucher in the amount of \$1,140.50, the March 2016 "A" Capital Fund Voucher in the amount of \$13,405.00, and February 2016 Payroll in the amount of \$8,462.63 for a total of \$26,619.07. The question was called and the motion was carried unanimously.

Airport Managers Report

The Airport Manager reported on various topics detailed in his written report. On the subject of drones, the Airport Manager committed to drafting a letter from the commissioners to the county council with recommended language for language to restrict drone operations near airports.

Unfinished Business


None

New Business

1. The commissioners discussed the required procedures and discretionary methods for filling a pending vacancy on the commission which is anticipated with Commissioner Corbett planning to move out of the district within the year. The Airport Manager indicated he would verify requirements with the county and report to commissioners at the next meeting.

Next Meeting and Adjournment

Chair Ehrmantraut set the next meeting for April 14th, 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