

PORT OF ORCAS
Minutes of the Regular Meeting
April 14th, 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, Dwight Guss and Craig Corbett, as well as Airport Manager Tony Simpson. Present from the Orcas Island Parks and Recreation District were Commissioners Martha Farish and Bob Eagan.

Approval of Minutes

Hopkins moved, Wells seconded approval of the Minutes of the Regular Meeting March 10th, 2016, and the motion was carried unanimously.

Public Access Time

Public access was opened at 1:01 P.M. by Chair Ehrmantraut. No public present chose to address the Commission and Public Access was closed by the Chair at 1:02 P.M.

Approval of Vouchers

Wells moved, Corbett seconded, approval of the March 2016 "B" General Fund Voucher in the amount of \$2,572.99, the April 2016 "A" General Fund Voucher in the amount of \$2,312.89, the April 2016 "A" Capital Fund Voucher in the amount of \$10,137.50, and March 2016 Payroll in the amount of \$7,703.45 for a total of \$22,726.83. The question was called and the motion was carried unanimously.

New Business

1. The Commissioners discussed with Ms. Farish, Mr. Eagan and the Airport Manager, the proposed loan to Orcas Island Parks and Recreation (OIPR). Terms of the proposed loan were discussed as well as implications to operations and projects of both OIPR and the Port. Following discussion, Hopkins moved, Guss seconded to approve in principal the contract proposal to loan \$180,000 to Orcas Island Parks and Recreation. The questions was called and passed unanimously.

Airport Managers Report

The Airport Manager reported on various topics detailed in his written report. As to the Eastsound Planning Review Commission request for a joint special meeting, Commissioner Corbett moved, Wells seconded to re-examine the EPRC viewpoint in a joint special meeting with the EPRC. Following discussion, the question was called and defeated five "Nays" to zero "Yays."

Treasurer's Report

The Airport Manager presented the Treasurer's report for the period ending 3/31/16.

Unfinished Business

1. Regarding the pending resignation of Commissioner Corbett and Vacancy Appointment, Well moved, Guss seconded appointing Greg Sawyer to replace the outgoing commissioner effective the date of the resignation. The question was called and passed unanimously. Commissioner Corbett's resignation letter effective May 4th was received by the Airport Manager.

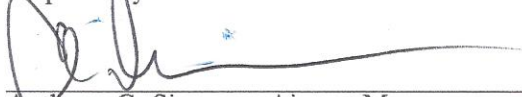
Next Meeting and Adjournment

Chair Ehrmantraut set the next meeting for May 5th, 2016 at 4:30 P.M. and adjourned the meeting at 2:20 P.M.



Steve Hopkins, Commissioner and Secretary

Prepared by



Anthony G. Simpson, Airport Manager