

PORT OF ORCAS
Minutes of the Regular Meeting
May 5th, 2016

Call to order and confirmation of a quorum

The meeting was called to order at 4:30 P.M. in the Port conference room by Chair Brian Ehrmantraut. A quorum was present. Attending were: Commissioners Audrey Wells, Steve Hopkins and Dwight Guss, as well as Airport Manager Tony Simpson. Present in the audience was Greg Sawyer, pending his subsequent appointment as a commissioner.

Approval of Minutes

Hopkins moved, Wells seconded approval of the *Minutes of the Regular Meeting April 14th, 2016*, and the motion was carried unanimously with four aye votes and one vacancy.

Public Access Time

Public access was opened at 4:31 P.M. by Chair Ehrmantraut. No public present chose to address the Commission and Public Access was closed by the Chair at 4:32 P.M.

Unfinished Business

1. Well moved, Hopkins Seconded a motion to approve the Certificate of Appointment for Greg Sawyer as Presented. The question was called and passed unanimously with four aye votes and one vacancy. The commissioners affixed their signatures to the Certificate of Appointment and Chair Ehrmantraut administered the Oath of Office to Greg Sawyer who documented the oath by affixing his signature to the document for transmission to San Juan County Elections.

Approval of Vouchers

Wells moved, Hopkins seconded, approval of the April 2016 "B" General Fund Voucher in the amount of \$2,790.31, the May 2016 "A" General Fund Voucher in the amount of \$1,230.26, and April 2016 Pavroll in the amount of \$8,479.993 for a total of \$12,500.50. The question was called and the motion was carried unanimously with five ayes.

Airport Managers Report

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

Unfinished Business

1. Regarding the Draft Letter to Council regarding Drones, Hopkins moved, Sawyer seconded to approve the letter as written and affix our signatures for transmission to San Juan County Council. There was no further discussion. The question was called and passed unanimously.


New Business

1. Regarding the appointment of an Auditing Officer, following discussion of two draft resolutions, Wells moved, Guss seconded approval of Resolution 2016 05 05A, *Resolution To Appoint Anthony G. Simpson As A Financial And Auditing Officer*. The question was called and passed unanimously.

Next Meeting and Adjournment

Chair Ehrmantraut set the next meeting for June 9th, 2016 at 4:30 P.M. and adjourned the meeting at 5:31 P.M.


 Steve Hopkins, Commissioner and Secretary

Prepared by

 Anthony G. Simpson, Airport Manager